

May 11, 2020

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their regularly scheduled meeting. All were present. Road Master, Joe Vrabel was present also. Supervisor William Franklin opened the meeting with the flag salute being given.

The secretary's minutes from April were read and approved. Mark made a motion to accept and Bill seconded.

The following treasurer's report was given:

Accounts as listed:

**General Funds**

|                           |                     |
|---------------------------|---------------------|
| Plgit General Fund        | \$14,883.55         |
| Plgit General Prime       | 105,041.59          |
| Impact General Fund       | 27,040.21           |
| Impact General Prime      | 416,870.92          |
| First Citizens            | 9,953.53            |
| Cash Account              | <u>335.07</u>       |
| <b>Total General Fund</b> | <b>\$574,125.87</b> |

**State Funds**

|                            |                     |
|----------------------------|---------------------|
| Plight State Fund          | \$22,377.67         |
| Plgit State Prime          | <u>333,764.88</u>   |
| <b>Total State Account</b> | <b>\$356,142.55</b> |

The total interest accrued from all accounts for April was \$826.27

**Road Master Report**

**Road Maintenance**

Worked on Cadis Flats, took gravel to Turnpike to build up road from creek gravel deposited in Cadis. Put 2A as a top. Called 811 before cleaning ditch on Thomas. Cleaned ditches on Rink, Gower and fixed sinkhole on Rink.

Replace 18"x30' pipe on Hickey Rocks.

**Equipment Maintenance**

Serviced JD 5510, put away snow equipment.

Building and grounds: Black mulch purchased for playground, Fred mowing lawns and keeping grounds, new light bulbs put in hallway of building.

Joe will order 400 tons of black cinders to mix with stone.

**Old Business**

New Western Star truck has been purchased and sent to Watson Diesel for upfit.

Discussion was held on culvert on Thomas Road. The permit we have expires 10/31/2020. We will check into an extension. Bill will check with Binghamton Pre Cast and Chemung Supply for quotes.

Janice will check with Dan Dunham about allowing Warren Township to update our website.  
Janice will check in with Tom Toot as far as insurance to haul gravel for us.

### **New Business**

We received a proposal from Altvater Construction to insulate wall of garage and side with White Aluminum for \$9,962.35. Mark made a motion and Bill seconded to accept the bid. The contract was signed and to Tom Altvater.

Janice secured quotes from Vestal Asphalt and Suit-Kote for Liquid Calcium. Both bids were for \$1.05 per gallon including delivery. They are both co-stars so we can use either one.

Janice will check with Caleb at The Kilmer Group about insurance needed by Tom Toot to haul gravel for us.

All bills were reviewed and paid.

Meeting adjourned at 7:00 PM.

Janice Young, Secretary