

July 13, 2020

The Warren Township Supervisors met at the Municipal Building at 5:00 PM for their monthly meeting. This meeting was rescheduled from July 6, 2020 and duly advertised. All were present. Roadmaster Joe Vrabel was not present but sent a report. Chairman Bill Franklin opened the meeting with the flag salute being given.

Bids were opened at 5:00 PM as advertised for the Flex-O-Mat needed for the Reagan Hill Project. The bid was awarded to Flex-O- Mat out of Ohio. Two bids were received – One from Lee Supply for \$47,892.50 and Flex-O-Mat for \$43,878.50. The bid was awarded to Flex-O-Mat. A letter was written to Lee Supply to let them know they were not awarded the bid.

Caleb was here from Kilmer Group to present the figures between Selective and EMC Insurance companies for our annual policy. He left the quotes for the Supervisors' review. Janice will call him on Tuesday to let him which policy was decided to use.

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

The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	\$20,762.42
Plgit General Prime	5,100.60
Impact General Fund	206,687.04
Impact General Prime	417,267.50
WarrenTwp First Citizens	12,386.40
Cash Account	<u>335.07</u>
Total General Fund	\$662,539.03

State Funds

Plight State Fund	\$21,820.78
Plgit State Prime	<u>309,076.59</u>
Total State Account	\$330,897.37

The total interest accrued from all accounts for June was \$340.53

The Impact monies were received in the amount of \$179,631.53 and deposited in the Impact Prime account.

Mark made a motion to accept the treasurer's report and Bill seconded.

Road Master Report

Road maintenance has been done on FEMA roads. The road project has been completed at Highland Lake. Dust control has been put on roads.

OLD BUSINESS

The picnic tables have been removed from the equipment shed.

The website decision and the equipment to be sold were both tabled.

Recycling was held on July 11, 2020.

Still having problems with grader and have been checking into other options.

NEW BUSINESS

There was no new business reported.

At the end of the meeting the supervisors decided to go with EMC insurance for July 31, 2020 – July 31, 2021. Janice will notify Kilmer's.

Janice Young, Secretary