

November 2, 2020

The Warren Township Supervisors met at the Municipal Building for their regularly scheduled meeting. All were present as well as Road Master, Joe Vrabel. Chairman Bill Franklin opened the meeting with the flag salute being given.

The secretary's minutes were read and approved. Bill made a motion to accept and Mark seconded. The following treasurer's report was given:

Accounts as listed:

General Funds

Plgit General Fund	\$22,677.91
Plgit General Prime	5,133.59
Impact General Fund	31,708.05
Impact General Prime	417,609.56
Warren Twp First Citizens	33,239.20
Cash Account	<u>211.57</u>
<b>Total General Fund</b>	<b>\$510,579.88</b>

State Funds

Plgit State Fund	\$43,530.78
Plgit State Prime	<u>204,297.43</u>
<b>Total State Account</b>	<b>\$247,828.21</b>

Road Master Report:

Cinder shed is full. FEMA work is all completed. Work is ongoing for the Reagan Hill Project. Graded roads, researched dust control. Roadsides are being mowed. Went to a meeting at NEB with bus drivers.

**OLD BUSINESS**

Discussion was held regarding the dust control issue from last meeting. This issue will be discussed at the budget meeting at which time decisions will be made as to appropriations of money for dust control and what would serve the township best. It should be noted that residents need to notify the township when a dust problem arises. Product would then be put on the problem area.

Sale of equipment is still pending.

A resolution was signed for the purchase of a CAT Grader. The grader will not be purchased until 2021 and funding will be figured in the budget for 2021.

Clean-Up Day was very successful. A full report of cost to township will be given at next meeting as bills were not in yet from NTSWA.

Bill spoke with Paul Bub regarding purchase and placement of new fuel tanks. We can purchase a 1000-gallon tank for diesel. DEP's rules are that it can be no closer than 50 feet from the creek and must have explosion proof wiring. If it has containment, it must have posts that are cemented in.

The ball diamond was discussed and top soil will be purchased at a cost of \$68.75 per ton. The ball diamond will require two loads of Baseball dirt (approx. 50 tons) The vegetation has been killed in readiness for the top soil.

**NEW BUSINESS**

We received an initial report from NE Ball regarding purchase of land for a new field. Also, a suggestion that townships give a portion of Impact Funds to fund the project on the amount of \$20,000. This was tabled until a formal request is received.

Fred has requested that he be paid 12 hours vacation per week to utilize accumulated vacation through to end of year. The request was approved.

No other business discussed at this time.

All bills were reviewed and paid.

Janice Young,  
Secretary