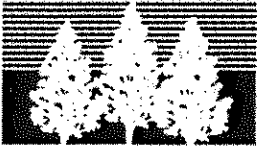


ROBERT W. DEPKE



**WARREN
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Suzanne D. Simpson
Supervisor

George Iler
Clerk

Amy L. Sarver
Highway Commissioner

Charlie Mullin
Assessor

Donna L. Radke
Trustee

Bill Gill
Trustee

Kenneth B. Echtenacher
Trustee

Mike Semmerling
Trustee

WARREN TOWN BOARD AGENDA

December 27, 2016

6 p.m.

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Approve the Agenda
5. Board Minutes of December 12, 2016
6. Public Comment
7. Unfinished Business
8. Supervisor's Report
9. Treasurer's Report
10. New Business
 - A. Pay Bills
 - B. Contractual Grants, Pads, Mother's Trust
 - C. Lease Renewal, Senator Link
 - D. Copier Purchase
 - E. Personnel Policy Updates
11. Adjournment

Warren Township, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA coordinator at (847) 244-1101 extension 125 to allow the Township to make reasonable accommodations for those persons.