

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on March 23, 2015, at 6:00 p.m.

PRESENT: Suzanne Simpson	Supervisor
Bill Gill	Town Trustee
Mike Semmerling	Town Trustee
Donna Radke	Town Trustee
Ken Echtenacher	Town Trustee
George Iler	Clerk

Also present:

Jerry Rudd, Highway Commissioner, Assessor Charlie Mullen, Administrator Ryan Johnson, Highway Operations Amy Sarver, Business Manager Diane Sarver and Arlene Echtenacher.

**Call to Order**

The meeting was called to order at 6:00 p.m. by Supervisor Simpson.

**Pledge of Allegiance**

Supervisor Simpson led those present in the Pledge of Allegiance.

**Roll Call**

Present: Suzanne Simpson, Supervisor; Bill Gill, Trustee; Mike Semmerling, Trustee; Donna Radke, Trustee; and Ken Echtenacher, Trustee.

**Motion to Approve the Agenda**

Trustee Radke motioned, seconded by Trustee Echtenacher to approve the agenda as presented. The motion was approved unanimously by a voice vote.

**Board Minutes of March 9, 2015**

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of March 9, 2015. The motion was approved unanimously by a voice vote.

**Public Comment**

None

**Old Business**

None

**Supervisor's Report**

A. Supervisor Simpson noted a significant recent ongoing occurrence of staff illness. Administrator Johnson will be on vacation in early April.

B. Supervisor Simpson announced we have advertised for bids a Freestanding Dinosaur Play Piece for the playground and are due April 6<sup>th</sup>.

C. Reminder that Early Voting started Monday, March 23. Also, Annual Town Meeting is 7:00 PM, Tuesday, April 14<sup>th</sup>.

### **Treasurer's Report**

Trustee Radke motioned, seconded by Trustee Gill to approve the Treasurer's Report. The motion was approved unanimously by a roll call vote.

### **New Business**

**A. Pay Bills.** Trustee Echtenacher motioned, seconded by Trustee Gill to pay the bills as presented plus one additional refund payment to a Senior Center patron. The motion was approved unanimously by roll call vote.

**B. Kinnucan Agreement.** Administrator Johnson presented a proposal from Kinnucan Landscape Management for plant care. Because it was worded as a proposal, Board approval is required. Trustee Radke motioned, seconded by Trustee Semmerling to approve the project. The motion was approved unanimously by a roll call vote.

**C. General Use Ordinance Volitions.** Administrator Johnson reported that Security has requested that park patron Mike Dick be banned from the park on a permanent basis because he ignored his current 12 month ban. This provision to the ordinance does not exist at this time. However, it was recommended that Mr. Dick be banned for an additional 12 months and would not be reinstated until he appeared in person before the Board to discuss his behavior. Supervisor Simpson motioned, seconded by Trustee Semmerling to approve the additional 12 month ban. The motion was approved unanimously by a roll call vote.

**D. Strategic Plan Revisions.** Supervisor Simpson and Trustee Gill led Discussion #2 on further examination of the Strategic Plan draft. Recommendations and prioritizations were discussed. Additional discussions are scheduled.

### **Adjournment**

There being no further business, Supervisor Simpson motioned, seconded by Trustee Gill to adjourn the meeting at 6:50pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is **Tuesday, April 14, 2015** at 6:00 p.m.

Respectfully Submitted,

/s/

George A. IlerTownship Clerk