

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on April 27, 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 April 14, 2015

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of April 14, 2015. The motion was approved unanimously by a voice vote.

Public Comment

Assessor Mullin briefed the board on proposed action by the Lake County Board aimed at eliminating Township Assessor positions and consolidating them at County level. All county assessors have met and formed a united front against this proposal. They are preparing a counter proposal report and will make it available as soon as finished. Supervisor Simpson and the Board agreed the County proposal was flawed and would work against it.

Unfinished Business

None

8. Strategic Planning Committee Report (Conducted at end of regular meeting)

Trustee Gill and Supervisor Simpson led a discussion regarding the final Strategic Initiatives (Human Resources). It was decided the current draft list need further consolidation and additional discussion concerning the addition of a Human Resources individual. Supervisor Simpson she would consolidate and report out shortly.

Supervisor's Report

Supervisor Simpson informed the Board a brand new golf cart was damaged by employee negligence. The Pirate Ship playground equipment is scheduled to be installed May 17th. The tennis and basketball courts are currently closed for resurfacing and painting.

New Business

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

B. Equipment Disposal. Both Highway & Parks have equipment deemed excess and require disposal. Supervisor Simpson motioned, approved by Trustee Gill to approve such action. The motion was approved unanimously by roll call vote.

C. Budget hearing Notification. The budget hearing is scheduled for 6:00pm, May 26, 2015. Notice was posted in Lake County News Sun April 27th.

Adjournment

There being no further business, Trustee Radke motioned, seconded by Trustee Gill to adjourn the meeting at 7:10m. The motion was approved unanimously by a voice vote. Next scheduled meeting is **Monday, May 11, 2015** at 6:00 p.m.

Respectfully Submitted,
/s/
George A. Iler
Township Clerk

Approved: 05/11/15