

THE TOWNSHIP BOARD OF WARREN TOWNSHIP met at the Warren Township Office on May 11, 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, 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 Gill to approve the agenda as presented. The motion was approved unanimously by a voice vote.

Board Minutes of April 27, 2015

Trustee Gill motioned, seconded by Trustee Semmerling to approve the board minutes of April 27, 2015. The motion was approved unanimously by a roll call vote.

Public Comment

Assessor Mullin briefed the board on the upcoming Lake County meeting, April 19 to discuss the proposed elimination of Township Assessors. The Township Assessors have produced a document highlighting our objections and countering the purported savings claimed by the consolidation at County level. It will be presented at the meeting. Supervisor Simpson, Administrator Johnson and our County Board Representatives will attend.

Unfinished Business

None

Strategic Planning Committee Report

None

Supervisor’s Report

Supervisor Simpson noted the signage clutter at the SW corner of Washington & Almond Road. It has come to the point where it overshadows the landscaping and is becoming an eyesore. She suggested a more workable idea would be an electric digital sign capable of changing text supporting the current advertising needs. She asked for permission to add \$40k to next year’s budget to use if the project came to fruition. The request was approved unanimously by a voice vote

New Business

A. Pay Bills. Trustee Echtenacher motioned, seconded by Trustee Gill to pay the bills as presented. The motion was approved unanimously by roll call vote.

B. Taxi Agreements. Administrator Johnson presented proposed **Contractor’s Service Agreements** for the three transportation contractors providing taxi service to the Township. This action is needed to remain in compliance with Section 85-30 of the Township Code which requires bidding for any purchases (including services) in excess of \$20,000. So far we have not exceeded \$20,000 but we still require business contracts. Trustee Gill motioned, seconded by Trustee Echtenacher to approve the agreements. The motion was approved unanimously by roll call vote.

Adjournment

There being no further business, Trustee Gill motioned, seconded by Trustee Echtenacher to adjourn the meeting at 6:38 pm. The motion was approved unanimously by a voice vote. Next scheduled meeting is Tuesday, **May 26, 2015** at 6:00 p.m.

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

Approved: