WARREN TOWNSHIP – PUBLIC MEETING
Date: January 19, 2026

Board Members Present: Bella Harsh, Katie Huber, Emily Burgess, Lyndsy Bock and Robin Lott. Absent: Blaine Yeager & Linda Anthony.

Pledge of Allegiance was recited.

Public Present: Leroy Harsh, Matt Huber

Emily Burgess, Supervisor called the regular meeting to order at 6:30 PM.

December meeting minutes were presented. Bella made a motion to accept the meeting minutes as presented. Lyndsy 2nd the motion and all were in favor.

Treasurer's report for month ending December was presented by Lyndsy Bock. No questions or concerns. Report will be filed for audit.

Agenda consent requested by Emily Burgess. No Public comment

Old Business:

ARPA Officially closed with a zero balance.

Matt Huber interviewed for the position as Ordinance and Zoning enforcement officer. Emily Burgess made a motion to accept Matt Hubers application and begin immediately. Lyndsy Bock 2nd the motion and all were in favor.

Wise Township and Warren Township have discussed moving forward with splitting the cost of asphalt on North County Line Road in 2026. Splitting the cost per the construction estimate at $129,096.56 for the total project and Warren Township being responsible for half $64,548.28. Leaving $20,000 to roll over into 2027 plus non matching. Lyndsy made a motion to move forward. Bella Harsh 2nd the the motion and all were in favor.

New Business:

Midland Mitigation Plan was presented to the board. Emily Burgess made a motion to adopt the plan. Bella Harsh 2nd the motion and all were in favor.

No public comment.

Board Reports:

Library Board: Meeting was held on 12/16/2026. Lyndsy Bock presented the Library approved the 2026 budget. Elected new officers, reported an increase in wages, offering local community classes and prep. Next meeting will be Thursday 01/20/2026 at 7:00 PM.

Fire Board: Meeting was held 01/07/2026. Reviewed audit findings, everything balances with a small over budget for clothing. 1 structure, 16 medical, 5 rescue, 21 good intent. Next meeting will be 02/04/2026 at 7:00 PM.

Zoning/Planning Board: No December meeting.
Next meeting held on 01/22/2026 at 6:30PM.

Township Code Authority: No December
meeting 02/09/2026 at 6:00 PM.

Emily Burgess made a motion to pay the bills. Lyndsy Bock 2nd the motion. All were in favor.

Emily Burgess made a motion to adjourn at 6:47 PM.

Katie Huber, Deputy Clerk
Warren Township
Midland County