WARREN TOWNSHIP – GENERAL MEETING
February 16, 2026

Board Members Present: Bella Harsh, Blain Yeager (via cell phone), Katie Huber, Linda Anthony, Emily Burgess, Lyndsy Bock and Robin Lott.

Pledge of Allegiance was recited.

Public Present: Matt Dillon and Lee Harsh.

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

January 19, 2026, meeting minutes were presented. Bella Harsh made a motion to accept the meeting minutes as presented. Emily Burgess 2nd the motion and all were in favor.

The treasurer's report for the month ending 01/31/2026 was presented by Lyndsy Bock. The report will be filed for an audit.

Emily Burgess asked if there were any requests to amend the agenda. Linda Anthony added the review of the invitation to the Midland County Office of Emergency Management – Public Official's Conference to be held 02/26/2026 at the Homer Township Public Safety Training Center. Registration starts at 5:30PM. Please RSVP to Jennifer Boyer if you plan to attend.

Emily Burgess asked if there was any public comment. Hearing none, we will move to old business.

Old Business:

Emily Burgess emailed out a rough draft of technology policy for review. Blaine Yeager has a document that he would like us to review as well. Bella Harsh suggested that we get all the info gathered, review and discuss at the March 2026 meeting. All agreed.

Linda Anthony reported that she received a call from The Bureau of Elections asking that I update the qualified voter file information page on the location of our drop box. Blaine Yeager has been reaching out to the vendors that quoted previously. Need to get this addressed as soon as possible.

New Business:

Emily Burgess asked if Matt Dillon or Lee Harsh had any interest in sitting on the Board of Review, neither does. Emily Burgess explained that we need 1 additional member prior to the 03/03/2026 organizational meeting. Blaine Yeager will post on the Warren Township Facebook page.

Linda Anthony made a motion to set the budget hearing for 6:00 PM on March 16, 2026 with the regular meeting to immediately follow. Blaine Yeager 2nd the motion and all were in favor.

There will be no wage increases this year.

Linda Anthony handed out the budget to date 02/16/2026. This is not a complete report. Will continue to update and email to the board the report for their review.

Misc. Items:
Blaine Yeager is building the Warren Township website from scratch. Please take a look at site.warrentwpmi.gov. It's still a work in progress.

Linda Anthony asked who plans to attend the 03/05/2026 MCTOA meeting at the Ingersol Township Hall. Emily Burgess, Robin Lott and Katie Huber plan to attend.

Board Reports:

Library Board: Lyndsy Bock reported that the library will be closed 02/26/2026 to new software/staff training. The has received tax payments from Geneva, Warren & City of Coleman. They are hosting a lot of events, follow them on Facebook for more details. Next meeting will be 02/17/2026, at 7:00 PM.

Fire Board: Next meeting is 03/04/2026, at 7:00 PM. Emily Burgess cannot attend.

Zoning/Planning Board: Meeting was held 02/05/2026. Reviewed ordinances regarding wind mills. Next meeting will be 03/05/2026, at 6:30PM.

Township Code Authority: Bella Harsh reported that TCA needs will need to set up a Construction Board of Appeals by 03/31/2026. TCA is presently using iCloud Permits and it's highly suggested to no use this program. There was an inspector issue, however, we do not have a clear understanding of the issue. Next meeting will be 02/26/2026 at 5:00 PM.

Public Comment: None.

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 7:11 PM.

Linda S. Anthony, Clerk
Warren Township
Midland County