WARREN TOWNSHIP – GENERAL MEETING
October 19, 2026

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

Pledge of Allegiance was recited.

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

Public present: Diane and Aaron Babcock, Matt Huber, Matt Dillon, Daryl Parker, Dawn Clark & Branden Clark. Also, see the attached sign in sheet.

September 21, 2026, meeting minutes were presented for review. Lyndsy Bock 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 09/30/2026 was presented by Lyndsy Bock. Report will be filed for audit.

Emily Burgess asked if there were any requests from the board to amend the agenda. Emily Burgess added the Fire Grant and Lyndsy Bock added the winter tax newsletter.

Emily Burgess asked if there were any public comments and/or alterations to the agenda:

John Myers, Managing Director from the Midland County Road Commission was in attendance and presented the board with various documents covering everything from road certifications, revenue sharing sources, millage breakdown, local road funding, typical road repair costs, a review of Warren Township's historical road project data from 2016-2025 a review of the new transportation package breakdown and a draft of the 2027 township allocations.

Old Business:

Blaine Yeager has sent information to the board members that covers the use of the camera system and electronic locks. Please review. If you have any questions, please contact Blaine Yeager.

Any updates on the MCTOA Construction Board of Appeals? Bella Harsh was not present to review.

Any updates on the signage for the old dump property? Bella Harsh was not present to review.

New Business:

Emily Burgess asked if anyone had a chance to attend one of ITC's informational meetings. Several did. Lots of discussion on the topic. This project has an estimated start date of 2030. ITC will contact the homeowners whose property is of interest. A Geneva Township resident that has worked with ITC is hosting an informational meeting on 10/29/2026 at 7PM at the Geneva Township Hall for those who might have additional questions. Emily Burgess suggested that residents attend any or all meetings.

Misc. Items:

MCTOA Holiday Dinner Meeting will be held at Valley Plaza on Monday, 12/07/2026 doors open at 6PM. Cash bar. Bring a raffle gift to share in the fun. RSVP's are needed.

Emily Burgess reported that the $50,000.00 Fire Grant application was submitted on 09/28/2026. If awarded, the township will hold the funds, and the Coleman Area Fire Department will need an invoice from them to reimburse.

Board Reports:

Library Board: Lyndsy Bock reported that a meeting was held. Nothing to report at this time. Linda Anthony did ask if we could get Amy Gross to a meeting to discuss the Grace A Dow request. Next meeting will be 10/20/2026, at 7:00 PM. Lyndsy Bock cannot attend, Robin Lott will attend for her.

Fire Board: Blaine Yeager reported that no meeting was held. Next meeting is 11/04/2026 at 7:00 PM.

Zoning/Planning Board: Emily Burgess reported that at the last meeting they review and discuss the existing ordinances on a regular basis. Emily Burgess shared that she has 1 open position on the Planning Commission. Branden Clark would like to be on that board. Thank you, Branden. Next meeting will be 11/09/2026, at 6:30PM.

Township Code Authority: Bella Harsh was not present to report. Next meeting will be 10/30/2026 at 5:00 PM.

Public Comment: None

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

Emily Burgess made a motion to adjourn at 7:16 PM.

Linda S. Anthony, Clerk
Warren Township
Midland County