WARREN TOWNSHIP – GENERAL MEETING
July 20, 2026

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

Pledge of Allegiance was recited.

Emily Burgess, Supervisor called the regular meeting to order at 6:31 PM.

Public present: Matt Dillon and Vaughn Jenkins.

June 15, 2026, meeting minutes were presented. Blaine Yeager made a motion to accept the meeting minutes as presented. Lyndsy Bock 2nd the motion and all were in favor.

The treasurer's report for the month ending 06/30/2026 was presented by Lyndsy Bock. Robin Lott inquired about the Local Community Stabilization monies received. Report will be filed for an audit.

Emily Burgess asked if there were any requests from the board to amend the agenda. Hearing none we will move onto public comment.

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

Old Business:

Blaine Yeager presented an updated Technology Use and Information Security Policy. This is much smaller version than the previous submittal. Emily Burgess made a motion to approve. Blaine Yeager 2nd the motion. All were in favor. Emily Burgess asked all Board members to read, sign and turn into Linda Anthony.

Blaine Yeager is working with Pikk to get delegated access to the camera system. If you need assistance setting up the application on your cell phone, please see Blaine Yeager. Reminder that the camera withing the township hall will need to be covered up and/or shutdown during the election. Lyndsy Bock inquired to who is monitoring the cameras, Emily Burgess asked all Board members to casually look at them when time permits. The main reason for the system is to monitor the ballot box at the front door.

New Business:

Blaine Yeager was asked to setup an email account for Katie Huber, deputy clerk.

Emily Burgess will get with Blaine Yeager on setting up (2) key fobs for the township hall; (1) for Katie Huber and (1) for Frank Roenicke.

Board of Review will host their organizational meeting on 07/21/2026 at the township hall. Emily Burgess announced that Katelyn Place is interested in joining the Board of Review.

Sexton's contract was discussed. Linda Anthony will update with current information. Emily Burgess asked for a breakdown between Sexton duties and maintenance. Vaughn Jenkins shared that the contract is (1) lump sum and has been for a long time. Vaughn Jenkins shared information on how work/costs are done on his other cemetery duties.

Vaughn Jenkins stated that there a couple of trees that need to come down at the cemetery. They are too much for him to handle. Emily Burgess asked that the township get a quote to remove. Vaughn Jenkins said if they just drop the trees he can clean up.

Misc. Items:
Linda Anthony shared a reminder that the L-4029 should be coming in soon.

Lyndsy Bock mentioned that we will want to look into the Fire millage renewal date.

Linda Anthony is working on a workman compensation audit the AF Group.

Emily Burgess made a motion to get the new website activated. Blaine Yeager 2nd the motion and all were in favor. Emily Burgess asked Blaine Yeager to cancel the WIX subscription.

Hall cleaning quotes. Robin Lott is interested and Linda Anthony will check with Pam Dashner.

Board Reports:
Library Board: Lyndsy Bock shared that Amy Comber-Gross is a representative on the Mideastern Michigan Library Co-op. Everything is going well. Next meeting will be 07/21/2026, at 7:00 PM.

Fire Board: Emily Burgess shared that she received the budget for 2026-2027. Warren townships portion will be $138,746.03. That is up by $5,487.04 from last year.

Emily Burgess also shared the proposed fire grants responses were so overwhelming that they pulled it back and will be reviewing how to handle all the applications.

Next meeting is 08/05/2026, at 7:00 PM.

Zoning/Planning Board: Emily Burgess had nothing to report, no meeting held.
Next meeting will be 09/07/2026, at 6:30PM.

Township Code Authority: Bella Harsh was not present to report.
Next meeting will be 07/30/2026 at 5:00 PM.

Public Comment: None

Emily Burgess made a motion to pay the July bills. Blaine Yeager 2nd the motion. All were in favor.

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

Linda S. Anthony

Linda S. Anthony, Clerk
Warren Township
Midland County