Warner Township Meeting December 6, 2024 Minutes

Meeting was called to order at 7:00 p.m.

Pledge of allegiance

Roll call: Present- Sarah Kitchen, Lori Herman, Pam Zaremba, Laurie Bingham and Rob Herman

Absent: 0 Guest: 0

Motion by L. Herman to approve the minutes. Supported by L. Bingham.

Two bid proposals were received and reviewed by the board for snow removal. Bid was awarded to Boyne Landscape and Supply. A copy of the bid would be available for public review upon request.

Motion by S. Kitchen to accept Boyne Landscape and Supply's bid. Supported by L. Herman.

ARPA Fund File report is due to the state by December 31, 2024. Warner Township has complied with and disturbed the fund as needed for the township's use per the contract of American Rescue Plan Act.

Motion by R. Herman to send Sarah Kitchen (new Supervisor) and Laurie Bingham (new trustee) to MTA (Michigan Township Association) new member training. Supported by P. Zaremba.

Motion by P. Zaremba to appoint Rob Herman as trustee. Supported by S. Kitchen. Roll call vote: Laurie Bingham-yes, Sarah Kitchen-yes, Pam Zaremba-yes. Lori Herman abstained from voting.

An email was received inquiring about a family burial plot on private land. S. Kitchen will research and respond to that individual the requirements and restrictions per Antrim County.

Motion by R. Hermanto change January 1, 2025 meeting to January 2, 2025. Supported by L. Bingham.

Motion by L. Herman to approve the meeting dates from 2025/2026. Supported by S. Kitchen.

Motion By S. Kitchen to pay the bills. Supported by L. Herman.

Motion by P. Zaremba to adjourn the meeting. Supported by R. Herman

Meeting adjourned at 7:45 pm.

Respectfully submitted by Pamela Zaremba, Clerk