Warner Township Board Meeting February 2, 2022 Minutes

Meeting was called to order at 7:02 p.m.

Pledge of allegiance

Roll call: Present- Martin Franckowiak, Pam Zaremba, and Linda Franckowiak, Lori Herman and Rob

Herman. Absent: 0 Attendence-1

Motion by L. Franckowiak to approve minutes. Supported by R. Herman.

Guest speaker: Ken Bradstreet with Wolverine. Ken gave a brief update on the building progress, much of the work being done is the interior.

Motion by L. Franckowiak to approve the minutes. Supported by R. Herman.

Motion by L. Franckowiak to pay the bills. Supported by R. Herman.

Motion by P. Zaremba to approve meeting dates for 2022/2023 fiscal year. Supported by L. Franckowiak.

Road projects are put on hold until the Township receives final quotes from Antrim County Road Commission. We are asking for a quote on gravel and grade on Dobleski road north.

Projective projects are:

Deadman's Hill road: Beginning at US 131 thence east and north to end of payment on Dobleski rd, approximately 6,180 feet. Work would include: reshape existing grade, place and compact 4 inches of 23A gravel 28 feet wide. Total estimated cost: **\$41,000.**

Deadman's Hill road: Beginning at US 131 thence west to end of county road, approximately 3,580 feet. Work would include: reshape existing grade, place and compact 4 inches of 23A gravel 28 feet wide. Total estimated cost: **\$30,000**.

Manglos Road: beginning at Gormey Road thence east to Mt. Jack Road, approximately 2,600 feet. Work would include: shape road embankment including placing fill in low area to build 4:1 slopes with 30 foot wide top, place and compact 6 inches of 23A gravel 30 feet wide on entire length and restoration of all disturbed soils. Total estimated cost: \$95,000. This road would then be taken off the seasonal road system and the county could plow through to Mt. Jack Road.

Manglos Road: beginning at Gormey road thence east to Mt. Jack Road, approximately 2,600 feet. Work would include: shape road embankment including placing fill in low area to build 4:1 slopes with 30 foot wide top, place and compact 6 inches of 23A gravel 30 feet wide on entire length and restoration of all disturbed soils. Total estimated cost: **\$15,000**.

In accordance with current road commission cost share policy, there will be \$28,779 allocated to township selected projects within the township in 2022. The township has an unused balance of \$25,422 from 2021 for a total allocation of \$54,201 available for 2022. The township must contribute at least 20% of a projects cost. Seasonal road improvements would be 100% township cost.

The board did agree that we don't see a need to update Manglos to become a year around road.

Resolution 22-1 to establish Township Officers salary was passed by roll call vote. "Aye" Martin, Lori, Pam, Linda and Rob. "Nay" 0.

Budget Hearing meeting is set for March 16, 2021 at 7:00 pm. Copies of the budget will be available for public review.

Motion by M. Franckowiak to adjourn the meeting. Supported by R. Herman

Meeting adjourned at 8:30 pm.

Respectfully submitted by Pamela Zaremba, Clerk