

## Warner Township Meeting July 6, 2022 Minutes

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

Pledge of allegiance

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

Absent: 0

Guest: 0

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

Warner Township sought legal console from Bryan Graham with Young, Graham and Wedling P.C, he advised the township to set the year to expire in an odd ending year and gave us options for a 3,4 and 5 year term for the ballot wording. The board discussed the options and agreed to set the millage proposal for a 5 year term.

Motion by L. Franckowiak to approve the Ballot wording for a 5 year term. Supported by R. Herman.

Public Accuracy test for the ballots of the August 2, 2022 election was set for July 19, 2022 at 5:00 at the Warner Township hall. Public announcements for will published in local papers and at the hall.

Municipal Underwriters of Michigan is offering Cyber Liability Coverage, the board has discussed this matter and we feel with all the Cyber hacking this would be a good option for coverage to look into. The Clerk with contact Municipal Underwriters of Michigan for a quote. More to be discussed/ approved once we have final quotes.

Motion by L. Herman to approve the Metro Act with Great Lake Energy Cooperatives (Great Lakes) to access township's Rights-of Way Oversights Act (Metro Act) to provide electricity along with broadband internet service. Supported by L. Franckowiak.

Motion by L. Herman to add Huntington Securities and Horizon Bank to the list of banking services. Supported by P. Zaremba.

Motion by L. Herman to roll the CD (certificate of Deposit) to Horizon Bank for an interest rate of 2.31%. Supported by R. Herman.

The township is looking into some online payment and title search options form BS &A Systems. Point & Pay has a package for a onetime fee of \$2,000 to add this service to our existing account. This would make it much easier for title companies and residents to look up and do a title search and pay their taxes online.

Motion by P. Zaremba to approve adding this service to our BS&A system. Supported by L. Franckowiak.

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

Michigan Bureau of Election has a grant opportunity to provide funding for new election equipment and or supplies to townships. This grant money could be used to purchase a new computer that houses the Electronic poll book and other supplies such as ballot storage containers and other supplies related to an election. The clerk in going to research for more information on the grant.

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

Meeting adjourned at 7:51pm.

Respectfully submitted by

Pamela Zaremba, Clerk

