

The meeting was called to order by Chairman, William Franklin. Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Lori Kepner, secretary/treasurer, and Joe Vrabel Roadmaster. There was one member of the public present at the meeting; Mike Austin.

Minutes: A motion was made by Wheaton to accept the June 1st, 2026 Regular Meeting minutes and the June 10th, 2026 Special meeting minutes. Franklin seconded and all agreed.

Treasurer’s Report and Bills: were approved by motion made by Wheaton and seconded by Franklin and all agreed.

Statement balances as of June 30, 2026

General fund balance:	\$ 50,796.39
Impact fund balance:	\$ 923,813.52
State fund balance:	\$ 520,468.22
First Citizens balance:	<u>\$ 9,013.49</u>
Total all funds	<u>\$1,504,091.62</u>

Fire Dept and EMA: Nothing new

Road Report: Joe Vrabel gave the road report. Joe thanked the board for their support during the Warren Township Fireman’s Field Days. The oil has been put down on the roads and is done for the year. Kepner will get a total for the Township to see exactly the total that was spent for the oil. The board received a letter from the Darling family that thanked them for all their work to get the oil down this year and that they greatly appreciated it. Joe explained they put a pipe in on Hutchinson Road, cleaned ditches, graded roads, have been mowing the sides of the roads, and have gotten all their cinders. They did normal maintenance to the equipment. There was work done to the international. The have done several repairs to the Township Building. Joe mentioned removing the shrubs out in front of the building; the board was in agreement to do so. The Board opened up the two bids received for the stone (4” minus and 2RC) for the Road projects this year. Two companies bid. Johnson’s and Austins. Johnsons total for all the stone was \$292,500.00. Austin’s total for all the stone was \$193,600.00. Wheaton made a motion to accept the bid from Austin’s for their 2RC and 4” minus stone for a total of \$193,600.00 for all the stone. Franklin seconded and all agreed. No bids were received for the flex a mat. Tim Robson explained that since the Township did not receive and bids for the flex a mat that the township can now call the companies that supply the flex a mat and get pricing and order it.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There was no new well NOI received. There was one subdivision rec’d prior to the meeting; which was the Martin subdivision. The Board found no adverse comments to the Martin subdivision.

Old Business. We are still looking for the old Supervisors pay ordinance which is needed to draft a new ordinance.

The next regular meeting will be on August 3rd, 2026 at 5pm.

Franklin called to adjourn the meeting at 5:45pm; Wheaton seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.