**AGENDA FOR January 12, 2022**

**WARREN TOWNSHIP REORGANIZATIONAL MEETING**

Call meeting to order.

**Reorganizational Business:**

**Appoint the following 2022 positions:** *\*Some positions require documentation to be signed*

Chairman: Harry Keefer

 Vice-Chairman: Chris Metcalfe

 Roadmaster: Mike Cook

Secretary: Madalyn Lander

 Treasurer: Rachael McCarty

 Fire Board Directors: Jason Lander

 Dennis Kubicki

 EMC: Jason Lander

 Franklin County ESA: Jason Lander

 Planning Commission: Larry Zimmerman

 Glenn Zimmerman

 Shawn McDonald

 Vacancy Board Chair: Jerry Berney

 FCATB Representative: Tracey Eberling\*

 Solicitor: Zachary Mills\*

 Code Inspection Official: Commonwealth Code Inspection Services

 Sewer Enforcement Officer: Jon Piper

 Engineer: Martin & Martin

\*\* Present updated fee schedules for Solicitor, SEO, Code Inspection and Engineer

**Set compensation for necessary positions:** Secretary, Treasurer, Fire Board Representatives, and Emergency Management Coordinator

**Set Rates:** Engineer, SEO, & Solicitor (Fee schedules included)

**Set 2022 Meeting Dates:***First Monday of each month at 7:00 pm except where otherwise noted.*

February 7

March 7

April 4

May 2

June 6

July 4 (move to Tues, July 5 or Mon July 11)

August 1

September 5 (Labor Day, move to Tues 9/6 or Mon 9/12)

October 3

November 7

December 5

**Reading/approval of the December 6, 2021 meeting minutes and December 13, 2021 budget meeting minutes**

**Road Master’s Report:** Mike

**Fire Board’s Report:** Jason

**Treasurer's Report:** Madalyn

1. Pay open invoices (see attached list)
2. Pay wages

**Old Business:**

**New Business:**

1. Review and ratify County Opiod Settlement
2. Set 2021 Township Mill Rate
3. Reimbursement for tax collector

**Adjournment**