



**Supervisors:**  
**Harry Keefer**  
**Mike Cook**  
**Chris Metcalfe**  
**Treasurer:**  
**Rachael McCarty**  
**Secretary:**  
**Madalyn Lander**

**AGENDA FOR FEBRUARY 5, 2024**  
**WARREN TOWNSHIP MEETING**

Call meeting to order.

**Reading/approval of the January 11, 2024 meeting minutes**

**Roadmaster's Report**

**Fire Board's Report**

**Treasurer's Report**

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

**Old Business:**

- 1.
- 2.

**New Business:**

- 1.
- 2.
- 3.

**Adjournment**