

Agenda

Warsaw Township Monthly Meeting
February 3, 2025

Call to order

Pledge of Allegiance

Minutes

Contract Reviews: Reviewing the **Kiellmeyer rock quote** for 2025 and the **Kenyon Fire Contract**.

Federal Funding Resolution: The board will discuss **signing a resolution** endorsing federal funding for protective vests, indicating a focus on first responder safety.

Annual Board of Audit: Supervisors will audit the Clerk and Treasurer's financial records, ensuring financial transparency.

Annual Meeting Preparation: Approving the **March 12 Annual Meeting agenda**, selecting someone to write the **2024 road report**, and discussing the **2025 budget proposal** planning for key financial township goals.

CD Update: Reviewing township investment funds and length of CDs.

Routine Business: Includes reviewing bills, signing checks, and addressing any additional matters.

Adjournment