

**TOWN OF WARREN
ANNUAL MEETING
APRIL 13, 2010**

The Town of Warren Annual Meeting was Tuesday, April 13, 2010, at the Warren Town Hall. Chair Richard Meyer called the properly noticed meeting to order at 7:01 PM. . Attendance: Bob Albright, Bruce Elliott, Mike Kamm, Dave Cowles and Frank Phillips.

Meyer read minutes of 2009 Annual Meeting. **MOTION (BRUCE ELLIOTT/MIKE KAMM) ACCEPT THE 2009 ANNUAL TOWN MINUTES, MOTION CARRIED.**

2009 Financial Report: Group discussed the 2009 Financial Statement. **MOTION (MIKE KAMM/DAVID COWLES) ACCEPT 2009 FINANCIAL REPORT, MOTION CARRIED.**

Update on Park Plan: Meyer listed projects remaining for park completion. North and south fences, concrete pads for benches along the soccer and softball fields, dug out benches, by playground and boat landing. The square tables will be placed by the volleyball and future shelter area. This weekend Dave Cowles and Rich Meyer will set the goal posts, spread mulch on trails and move the digger. Next year Rich would like to see about putting in a basketball court @ \$12,000 and setting up volleyball net and posts.

Any other business brought up by the township residents:

- 1) Bruce Elliott – explained the Yellowstone trail was first transcontinental road, and it went through Warren. He would like to have towns put in signs to distinguish that route through the town.
- 2) Rich Meyer – town should increase road budget to \$280,000 because the costs have increased: rebuild - \$180,000, chip seal - \$12,000 and crack fill - \$8,000.

MOTION (BRUCE ELLIOTT/RICH MEYER) DONATE NO MORE THAN \$500 FOR YELLOWSTONE TRAIL SIGNAGE AND INSTALLATION, MOTION CARRIED.

MOTION (DAVE COWLES/BRUCE ELLIOTT) APPROVE THESE MINUTES AS READ, MOTION CARRIED.

MOTION (MIKE KAMM/BRUCE ELLIOTT) ADJOURN AT 7:50 PM, MOTION CARRIED.

Deina Shirmer WCMC, Town Clerk/Treasurer