

Minutes of Regular Meeting, November 10, 2025

The Town Council of the Town of Warren met Monday, November 10 in a Regular Meeting at Assembly Hall, Council Meeting Room, 131 N. Wayne St, in accordance with rules of Council and applicable law.

Those present were: Council Members, Steve Buzzard, Ron Boxell, Michelle Schweikhardt, Jeremy Rufener; Clerk-Treasurer, Marilyn Morrison; Employees, Dennis Spitler, Dustin Fortney, Attorney Neizer, Consultant Greg Guerrettaz, others.

Attorney Neizer outlined the current status of the proposed Housing Development noting that due to economic reasons, the project has been put on hold. Following discussion of several options, Schweikhardt moved, seconded by Boxell, to delay any decisions for four months to allow for review. The motion was approved unanimously.

Financial Consultant Guerrettaz reviewed the Rate Consultant Report regarding establishment of a Stormwater Utility as had been authorized by Council. Following review, Schweikhardt moved, seconded by Boxell, to have an Ordinance prepared for consideration. Schweikhardt, Boxell, Buzzard voted to approve. Rufener was not present to vote. Motion carried.

Guerrettaz also reviewed Cell Tower Lease Proposals and recommended that neither of the two be accepted based on long term financial benefit to the Water Utility based on the current lease with AT&T. Schweikhardt moved, seconded by Boxell to accept the recommendation. Schweikhardt, Boxell, Buzzard voted to approve the motion. Rufener abstained from voting.

Marshal Spitler submitted the October Activity Report for the department.

Fire Chief Poulson had submitted the October Activity Report for the department.

Utility Manager Fortney submitted and reviewed an Activity Report for the departments. In addition, Fortney submitted quote in the amount of \$4768.69 for miscellaneous equipment updates in water testing equipment along with a quote in the amount of \$1671 to update Lab Equipment in the Sewer Plant. Buzzard moved, seconded by Schweikhardt to accept the quotes from HACH Equipment. Motion carried unanimously. Also submitted were quotes related to adding GIS mapping and related computer programs. After review of the quotes submitted, Schweikhardt moved, seconded by Buzzard to accept the quote from Silversmith AST in the amount of an annual cost of \$2090, upfront quote of \$7900. Schweikhardt, moved, seconded by Boxell to accept the quote. Motion approved unanimously.

By consensus, the date for the December meeting was rescheduled to December 15<sup>th</sup> to allow for business items to be considered later in the month.

A contract from Entrust, Electric Engineers, in the amount of not to exceed \$10000 was submitted. Buzzard moved, seconded by Boxell, to accept the terms of the contract. Approved unanimously.

By consensus, a Special Meeting was called for November 17<sup>th</sup> at 5:30 PM to review applications and possible appointment to a position on Town Council.

PR Allocation Report for October in the amount of \$46,213.55 was approved as submitted. Unrestricted opioid funding in the amount of \$560.56 has been received through the State Settlement. By consensus, it was approved to forward the monies to the Huntington County Community Foundation as has been done in the past for participation in related drug programs.

A request was made to add an Adult Softball League to the schedule at Tower Park. Council concurred

Submitted \_\_\_\_\_  
Marilyn Morrison Clerk-Treasurer

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Warren Town Council:

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Steve Buzzard  
President

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Michelle Schweikhardt  
Vice President

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Jeremy Rufener  
Member

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Ron Boxell  
Member