

**TOWN OF WARNER
MONTHLY MEETING**

Tuesday
February 14, 2012
10:00 A.M.

1. Call to order
2. Certification of proper notice of meeting
3. Open forum
4. Approval of January 10th regular meeting
5. Treasurer report
6. Approval to pay bills
7. Treasurer's financial report
8. Allen Hemann (Resewood Ave)
9. Extending board term limits
10. Ordinance 2-2012 Junked Vehicle Ordinance
11. Ordinance 3-2012 Waste Treatment, Disposal, and Storage Ordinance
12. IvoTronics maintenance
13. Lloyd Showalter
14. Steven Williams
15. Mattie Shetler
16. Theresa Hebert
17. Greenwood Galley & Pub
18. Special charges collected
19. Overpayments
20. Money market account
21. Frac sand mining
22. Discussion and action may occur on any of the above agenda items
23. Set date for next meeting
24. Adjourn

Jerome Krempasky, Clerk

February 13, 2012