## **TOWN OF WARNER**

## MINUTES July 8, 2013

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Jim Learman.

Supervisors present: Bruce Elmer, Rick Suda

Others present: Ralph Krultz, and Jerome Krempasky

Open Forum: None

The minutes of the June 10, 2013 meeting were read and approved.

Treasurer report was presented.

Motion Bruce Elmer, seconded Rick Suda to pay all monthly bills as presented. Motion carried.

Discussion was held on roads to gravel. Motion Jim Learman, seconded Bruce Elmer to gravel 1 mile of Resewood Ave from Starks Road to Kington Road, 1 mile of Fairground Ave from Rock Creek Road to Century Road, and 1 mile of Madison Ave from Capital Road to 153 Road, to do patching on Central Ave over the culverts between Ralph Krultz's and Debbie Krultz's, and any other locations that may need. Motion carried.

Discussion was held no replacement of the windshield on the town truck. Motion Bruce Elmer, seconded Rick Suda not to replace it. Motion carried.

Discussion was held on improvements on the town truck. The board will check with Clark Co Highway Department and with suppliers of snow plow equipment to improve the head lights on the truck.

Motion Jim Learman, seconded Rick Suda to approve Ordinance 4-2013 Waste Treatment, Disposal, and Storage Ordinance. Motion carried.

Motion Rick Suda, seconded Jim Learman to approve the culvert permit for Terry Johnson. Motion carried.

Motion Jim Learman, seconded Bruce Elmer to table the culvert permit for Gill Real Estate Holdings until further information is received. Motion carried

Discussion was held of the culvert placed in Section 12 by Mervin Zimmerman. Permit was applied for and passed on 11/8/11 No action on culvert purchases.

Next regular meeting will be held on August 12, 2013 at 7:30 p.m.

Motion Bruce Elmer, seconded Jim Learman to adjourn. Motion carried.

Jerome Krempasky, Clerk