

**TOWN OF WARNER**  
**MINUTES**  
**May 14, 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: Susan Bugar, Kurt Redfern, Ralph Smrecek Jr., Ralph Krultz, and Jerome Krempasky

Open Forum: Ralph Smrecek Jr. discussed the new rescue truck that the Greenwood Fire Department purchased. There was a discussion on Greenwood Fire Dept. changing from a fire association to a fire district. Discussion was held on an ice blade like the Towns of Eaton and Longwood have.

The minutes of the April 9, 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.

Gravel bids were opened by Chairman Jim Learman. There were two bids. Milestone Materials bid was \$9.61/cy and Paul Bugar Trucking bid was \$9.65/cy. Milestone Materials bid was rejected as a sieve analysis and certificate of liability were not included. Motion Rick Suda, seconded Bruce Elmer to accept the bid of Paul Bugar Trucking. Motion carried.

Recycling and garbage bid was presented by Kurt Redfern representing Express Disposal. Recycling charge will remain at \$2.80 per unit same as the last contract. The garbage price for the 2014 year will be the same as 2013. The only change from the previous contract is that the fuel service charge will a percentage instead of \$20.00 for every \$.25 over \$3.25/gallon. Motion Bruce Elmer, seconded Rick Suda to approve the bid of Express Disposal. Motion carried.

Discussion was held on the residents who have not paid Express Disposal for garbage service in 2013. Motion Bruce Elmer, seconded Jim Learman to charge the residents \$110.77, the annual fee of \$106.00 plus interest charged by Express Disposal for 3 months, plus interest of 1% per month for 9 months if the bill is not paid by November when special charges are turned in to the County Treasurer. Motion carried.

Dust control bids. The only bid received was from Handy Andy Express. Motion Bruce Elmer, seconded Rick Suda to approve the bid from Handy Andy Express with a 38% solution. Motion carried.

Discussion was held on the purchase of tires for the town truck. It will be discussed further at

the next monthly meeting after examining the tread designs.

Discussion was held on getting a new cell phone for the town as the current phone is not working properly. Price of service and a new phone by Verizon was presented by the clerk. Motion Bruce Elmer, seconded Rick Suda to change to Verizon and purchase a new phone. Motion carried.

Motion Rick Suda, seconded Jim Learman to approve the culvert permit for Warren Trampush. Motion carried.

Next regular meeting will be held on June 10, 2013 at 7:30 p.m.

Motion Bruce Elmer, seconded Rick Suda to adjourn. Motion carried.

Jerome Krempasky, Clerk