

TOWN OF WARNER
MINUTES
December14, 2015

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

Supervisors present: Rick Suda, Bruce Elmer

Others present: Ralph Smrecek Jr., Brandi Opelt, Carl Opelt, Paul Bugar Jr., Ralph Krultz, and Jerome Krempasky

Open Forum: Ralph Smrecek Jr spoke on not doing enough road work. Clerk reported on Fire Dept. dues and that percentages were rounded costing Town extra \$489.

The minutes of the November 9, 2015 meeting were presented and approved.

Motion Jim Learman, seconded Rick Suda to pay all monthly bills as presented and paying Opelt Sand & Gravel \$34,188.50 for Tri project on 153 Road. Motion carried.

Treasurer report was presented. As of December 14 there was \$25,387.7 in checking account and \$125,745.39 in money market.

No action taken on road work.

Motion Jim Learman, seconded Rick Suda to appoint Carol Zimmer, Myrna Richmond, Valeria Arch, Meda Krempasky, Pam Delo, and Ralph Krultz as election workers. Motion carried.

Motion Rick Suda, seconded Bruce Elmer to not change the Charge and Pay. Motion carried

Motion Jim Learman, seconded Bruce Elmer to transfer \$35,000 from money market to checking account. Motion carried.

Next regular town meeting will be January 18 at 7:30 pm.

Motion Jim Learman, seconded Rick Suda to adjourn. Motion carried.

Jerome Krempasky, Clerk