

TOWN OF WARNER
MINUTES
May 12, 2014

The Board of Review was called to order by Chairman Jim Learman at 7:30 p.m.

Motion Rick Suda, seconded Bruce Elmer to adjourn Board of Review until June 23, 2014.
Motion carried

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: Representatives from Paul Bugar Trucking , Peak Contracting, and Goetz Excavating. Also Ralph Krultz and Jerome Krempasky

Open Forum: None.

The minutes of the April 14, 2014 meeting were presented and approved.

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

Treasurer report was presented.

Bids were opened for the TRI project on Owen Ave. Paul Bugar Trucking at \$64,062.50, Peak Contracting at \$68,850.00, and Goetz Excavating at 67,850.00. Motion Jim Learman, seconded Rick Suda to award bid to Paul Bugar Trucking. Motion carried.

Bids were opened for gravel. There was only one bid. Motion Rick Suda, seconded Jim Learman to award the bid to Paul Bugar Trucking at \$10.01 per yard. Motion carried.

Motion Rick Suda, seconded Bruce Elmer to give authority to town representative to appoint Tom Able as Fire Chief of Greenwood Fire Department. The representative will be whoever from the ton board attend the fire meeting starting with Chairman then Supervisor 1 then Supervisor 2. Motion carried.

Motion Bruce Elmer, seconded Rick Suda to approve culvert permits for Mark Brey and Ralph Krultz. Motion carried.

Motion Jim Learman, seconded Rick Suda not to transfer from money market to checking account . Motion carried.

Next regular town meeting will be June 9, 2014 at 7:30 pm.

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

Jerome Krempasky, Clerk