TOWN OF WARNER

MINUTES April 12, 2016

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., Carl Opelt, Susan Bugar, Alex Quinnell, Ralph Krultz, and

Jerome Krempasky

Open Forum: Discussion of culvert on Matt Gardner property.

The minutes of the March 21th, 2016 meeting were presented and approved.

Motion Jim Learman, seconded Rick Suda to pay all bills as presented. Motion carried.

Treasurer report was presented. As of March 21st there was \$32,731.41 in checking account and \$141,893.75 in money market.

Gravel bids were opened. Slobodnik bid \$10.00 for river gravel and \$12.85 for granite. Paul Bugar Trucking bid \$11.06 for granite. Opelt Sand and Gravel bid \$11.10 for granite. Milestone Materials bid \$11.26 for granite. Motion Rick Suda, seconded Bruce Elmer to award Paul Bugar Trucking the gravel on 1 ½ mile of Fairground Ave starting at Rock Creek Road and ½ on 153 Road starting at Sidney Ave to Opelt Sand and Gravel. Motion carried.

Discussion was held on possibly doing more graveling. No action taken at present time.

Motion Rick Suda, seconded Bruce Elmer to supply Matt Gardner with used cement culvert to fix washed out culvert on his property with Matt doing installation 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 May 9 at 7:30 pm.

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

Jerome Krempasky, Clerk