TOWN OF WARNER

MINUTES August 13, 2019

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr.

Supervisors present: Bruce Elmer, Brian Opelt

Others present: Paul Bugar Jr., Jennifer Kujawa, and Jerome Krempasky

Open Forum: Clerk informed board that County G bridge will be replaced in 2020 or 2021.

The minutes of the July 9th, 2019 meeting was presented. Motion Bruce Elmer seconded by Ralph Smrecek Jr to approve the minutes as presented. Motion carried

Motion Bruce Elmer, seconded Brian Opelt to pay all bills as presented. Motion carried.

Treasurer report was presented. As of August 13th, there was \$158,944.82 in checking account, \$1,017.21 in money market, \$30,893.40 in machinery fund cd, and \$30,764.07 in bridge fund cd. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve treasurer's report as presented. Motion carried.

Discussion on contracting lp. Clerk will check with Heartland.

Motion Ralph Smrecek Jr., seconded Brian Opelt to approve Dig out soft spots on Riplinger Road and to gravel Fairground Ave between sections11 and 12. Motion carried.

Discussion was held on signage of on Rock Creek Road and Owen Ave. Board will wait until completion to decide on sign.

Discussion was held of what transpired at district fire meeting.

Motion Bruce Elmer, seconded Brian Opelt to approve culvert permits for Randy Kitzhaber. Motion carried.

Next regular town meeting will be September 10th at 7:30 p.m.

Motion Bruce Elmer, seconded Ralph Smrecek Jr. to adjourn. Motion carried.

Jerome Krempasky, Clerk