

TOWN OF WARNER
MINUTES
May 7, 2019

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

Supervisors present: Brian Opelt, Bruce Elmer, Tim Voight, Keith and Patty Oldham, Paul Bugar Jr., Carl Opelt, Bob Eckes

Others present: Jennifer Kujawa, and Jerome Krempasky

Open Forum: Tim Voight informed the board on the coverage of the Town's insurance. Bob Eckes spoke on which town had ownership of the bridge on Resewood Ave. Keith and Patty Oldham spoke on problems with ditching and culverts by their property.

The minutes of the April 16th, 2019 meeting was presented. Motion Bruce Elmer seconded by Brian Opelt to approve the minutes as presented. Motion carried

Motion Ralph Smrecek Jr., seconded Bruce Elmer to pay all bills as presented. Motion carried.

Treasurer report was presented. As of May 7th, there was \$171,660.83 in checking account, \$1,015.55 in money market, \$30,762.86 in machinery fund cd, and \$30,590.19 in bridge fund cd. Motion Ralph Smrecek Jr., seconded Bruce Elmer to approve treasurer's report as presented. Motion carried.

Gravel bids were opened: Milestone Materials was \$10.46 per ton or \$14.12 per CY for crushed granite, Opelt Sand and Gravel was \$9.42 per ton or \$12.72 per CY for crushed granite, Paul Bugar Trucking was \$12.24 per CY for crushed granite and \$11.94 per CY for crushed gravel, and Slobodnik Gravel and Excavating was \$10.95 per CY for crushed gravel. Motion Ralph Smrecek Jr., seconded Bruce Elmer to award bid to Paul Bugar Trucking for crushed granite. Motion carried.

Discussion was held on culvert aid. Motion Bruce Elmer, seconded Ralph Smrecek Jr to replace pending Highway Dept. approval 1 culvert on Riplinger Road, double culverts of Sidney Ave, and 1 on Capital Road with culvert on Riplinger as emergency replacement and Paul Bugar Trucking to change as soon as possible. Motion carried.

Discussion was held on roads to gravel. Motion Bruce Elmer, Seconded Ralph Smrecek Jr. to do Kington Road from Hwy 73 to Fairground Ave, dead end of Fairground in Section 1, and repair and gravel Lovers Road. Motion carried.

Discussion was held on purchasing another extension for grader. Bruce Elmer will do more investigating on it.

Motion Ralph Smrecek Jr., seconded Brian Opelt to have Handy Andy apply dust control this year. Motion carried.

Next regular town meeting will be June 11th at 7:30 p.m.

Motion Bruce Elmer, seconded Brian Opelt to adjourn. Motion carried.

Jerome Krempasky, Clerk