Warner Township Meeting **April 3, 2024**Minutes

Meeting was called to order at 7:00 p.m.

Pledge of allegiance

Roll call: Present- Martin Franckowiak, Pam Zaremba, Linda Franckowiak, Rob Herman and Lori Herman.

Absent: 0 Guest: 3

Motion by L. Franckowiak to approve the minutes. Supported by L. Herman.

Guest: Under Sheriff George Lasater read the County monthly report. Diane Franckowiak, Fire chief? Elmira Township supervisor came and spoke to the board regarding establishing a special assement district for the Elmira/Warner Townships fire department. This would allow the board to raise millage expense up to 10 mils without having to put it on the ballot.

Motion by M. Franckowiak to amend the Elmira/Warner Fire Authority to include the Special district in the resolution. Supported by L. Franckowiak. Roll call vote: Rob-yes, Linda-yes, Martin-yes, Pam-yes and Lori-yes. Motion passed.

Road Commission sent a letter with the road projects/repairs for the 2024 year.

Motion by P. Zaremba to merge with Star Township for the Early voting. Supported by L. Franckowiak.

The public accuracy test for the upcoming May Election will be April 16, 2024 at 4:30pm. Motion by L. Herman to pay the bills. Supported by L. Franckowiak.

Motion by M. Franckowiak to adjourn the meeting. Supported by R. Herman

Meeting adjourned at 8:02 pm.

Respectfully submitted by Pamela Zaremba, Clerk