

Warner Township Meeting
February 7, 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 R. Herman.

Guest: Dawn LaVanway gave an update on the ORV trailway. The State approved the trail.

Motion by L. Franckowiak to adopt resolution 1-24 for the ORV Trailway. Supported by L. Herman.

Motion by L. Franckowiak to Adopt Resolution 2-24 for Hazard Mitigation plan. Supported by L. Herman.

Roll call vote: Martin -yes, Rob – yes, Lori-yes, Linda- yes, and Pam- yes.

The new drop box for Ballots arrived. Ballot box will be installed before the upcoming May Election.

Motion by L.Franckowiak to purchase a fridge and microwave for the hall for Elections and Early voting. The cost for both units is not to exceed \$400.00. Supported by R. Herman.

Public Accuracy test for upcoming Election will be February 12, 2024 at 6:00 at the hall.

Annual Budget meeting will be March 6, 2024 at 6:30 with our regular meeting immediately following.

Motion by L. Franckowiak to pay the bills. Supported by L. Herman.

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

Meeting adjourned at 7:24 pm.

Respectfully submitted by
Pamela Zaremba, Clerk

