Warner Township Meeting May 3, 2023 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: 2

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

Guest speaker: Sheriff Bean gave his county report and announced his retirement plans for September 2023. Don Frackowiak with Elmira/Warner Township fire department presented an itemized list of needs for the department. For Engine 304: In compartment Hand tools mounting Board-\$1,200. HD wheel chocks with carries-\$770.00. Replace Halogen scene lights with LED upgrade-\$3120.00. Storz pump intake adapter fitting (5" X [2] 2-1/2 NSTF-\$575.00. A 1-1/2" Cellar Nozzle (basement and crawlspace)-\$575.00 A 1-1/2" NPTFxNSTM adaptor (for nozzle)-\$90.00. A 1-1/2" NPTFxNSTF adaptor (for nozzle)-\$105.00

For Tanker 315: 10' folding Attic ladder-\$325.00. 30' Halligan prybar tool-\$150.00. 36" Bolt cutter tool-\$100.00. This equipment totals \$6990.00. plus freight charges. New uniforms and gear is an additional expense that warner township board members all agreed these items were a necessity to the fire department and would use the covid funding (ARPA) to purchase the listed items.

Motion by L. Herman to purchase the need items for the fire department. Supported by L. Franckowiak.

The road commission came back with a quote for upgrades to be done to Blasko Rd. 3,220 feet — Work to include: Reshape existing gravel including re-establishing ditches and drainage place and compact 4" of 23A gavel 30 feet wide, restore all disturbed soils. Total \$40,000.00 Warner townships allocation for road report for 2023 is \$19,186.00- balance for road repair to the township would be \$20814.00.

Motion by P. Zaremba to move forward with the road repair to Blasko Rd. Supported by R. Herman.

MTA is hosting a cemetery training course. The clerk and deputy clerk were invited to attend. Motion by L. Herman to send Pam and Sally to attend MTA's cemetery training seminar. Supported by L. Franckowiak.

Motion by R. Herman to pay the bills. Supported by P. Zaremba.

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

Meeting adjourned at 7:56 pm.

Respectfully submitted by Pamela Zaremba, Clerk