

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 08/09/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE AUG 09, 2011 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND FRANK BUDNIK, DARLENE POLASKI AND DAN BUZA, WERE EXCUSED..

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY FRANK, SECOND BY JIM, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY FRANK, SECOND BY JIM, AYES ALL.

NO NEWS YET ON SIDEWALK REPAIR.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** NEED TO REPLACE GENERATOR ON THE 96 PUMPER.

### **NEW BUSINESS.**

FLYING DUCK BAR, TO BE REOPENED AS POLKA BEVERAGE CO, INC., HAS ASKED THE LIQUOR COMMISSION TO REVISE THEIR APPLICATION TO ADD "DANCE AND ENTERTAINMENT". THE COUNTY ZONING BOARD AND PLANNING COMMISSION HAVE PREVIOUSLY RULED THAT THE BAR CANNOT BE OPEN PAST 11PM AND NO LIVE MUSIC. MR. AIKENS STATED ON HIS PERMIT APPLICATION THAT HE WANTS A FAMILY FRIENDLY RESTAURANT. THE NEW REQUEST IS NOT COMPATIBLE WITH THIS IDEA. AFTER DISCUSSION, JUDY MOVED, FRANK SECOND, TO NOT SUPPORT THE ADDED REQUEST. AYES 3, NAYS 0.

ROOF REPAIR - JIM REPORTED RECEIVING NO ADDITIONAL QUOTES TO REPAIR THE ROOF ON THE GREEN BUILDING. WORK WILL BE GIVEN TO K&J ROOFING AT A PRICE OF \$1775.60. MOTION BY FRANK, SECOND BY JIM. AYES ALL. ½ OF THE PAYMENT, \$887.80 WILL BE PAID IN ADVANCE, AND THE BALANCE AT COMPLETION.

MMIA FINAL MILLAGE. THE TOWNSHIP HAS \$4928 ON HAND

WITH A FUTURE PAYOUT DUE OF \$11550. TO GENERATE MONIES WITHOUT OVER TAXING, THE BOARD SET THE MILLAGE FOR 2012 AT .2 MIL. THIS WOULD GENERATE \$4836 IN TAXES NEXT YEAR. BALANCE TO COME OUT OF BUDGET. MOTION BY JIM, SECOND BY FRANK. AYES ALL.

JIM ASKED THE BOARD TO APPROVE PURCHASE OF A NEW LAPTOP COMPUTER FOR ASSESSING. PRICE WOULD BE \$450 TO \$700. MOTION BY JUDY, SECOND BY FRANK, AYES ALL.

BILLS REVIEWED AND APPROVED MOTION BY FRANK SECOND BY JIM, AYES ALL.

PARKING LOT SEAL COAT - JIM ADVISED THAT HE WAS NOT ABLE TO GET A SECOND QUOTE WITH NECESSARY INFO. THE BID IS THUS GIVEN TO JAMIE SZYMANSKI FOR \$2183.70. MR PETERS HAS NOT PROVIDED THE NECESSARY INFO TO BE CONSIDERED. MOTION BY JIM, SECOND BY FRANK. AYES ALL.

SPITZER LEAGUE - THE LEAGUE, WHICH HAS TOWNSHIP MEMBERS, HAS REQUESTED USE OF THE BACK PART OF THE COMMUNITY CENTER TO PLAY SPITZER ON MONDAY EVENINGS STARTING IN JANUARY TO MARCH. THE CLUB WILL BE RESPONSIBLE FOR CLEANUP AND NO ALCOHOL WILL BE ALLOWED. THE PRICE FOR USE IS \$25 PER NITE. MOTION BY JUDY, SECOND BY FRANK, AYES ALL.

MEETING ADJOURNED AT 7:45PM. MOTION BY JIM, SECOND BY JUDY, AYES ALL.