

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/12/12

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 12, 2012 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK, AND DAN BUZA..

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

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : MILLAGE WILL BE UP FOR RENEWAL IN 2012. DISCUSSED AMOUNT OF MILLAGE TO SUBMIT. TABLED UNTIL NEXT MEETING. JIM ALSO REPORTED THAT SEVERAL SMALL GRANTS WERE RECEIVED FOR NEEDED SMALL EQUIPMENT.

NEW BUSINESS. HALL RENTAL DURING THE WINTER MONTHS IS VERY COSTLY FOR THE TOWNSHIP. HEATING UP THE HALL AFTER IT IS EMPTY FOR SOME TIME IS VERY COSTLY. BOARD DISCUSSED SETTING A NEW RULE THAT THE HALL WILL NOT BE RENTED DURING THE WINTER UNLESS THE RENTAL PRECEDES OR FOLLOWS A STANDING RENTAL, IE: ZAPUSTY DANCE OR WILD GAME DINNER. TABLED UNTIL NEXT MEETING FOR THE BOARD MEMBERS TO EVALUATE.

JUDY ASKED THE BOARD TO APPROVE THE CONTRACT WITH JOHNSON AND SCHULZE TO CONDUCT THE AUDIT DUE FOR 2012. COST WILL BE \$1770. MOTION BY DARLENE, SECOND BY JIM. AYES ALL.

CENTER CHAIRS. JIM ADVISED THAT SOME CHAIRS WILL NEED TO BE PURCHASED FOR THE CENTER. HE WILL LOOK INTO PRICES.

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

MEETING ADJOURNED AT 7.50PM. MOTION BY FRANK,
SECOND BY JIM, AYES ALL.