

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04/12/12

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 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: NEW TRUCK WILL ARRIVE IN JUNE. SINCE CHEBOYGAN HOSPITAL HAS CLOSED, SOME ISSUES MAY INFLUENCE THE FUTURE PROCEDURES OF THE AMBULANCE ROUTES. MORE NEWS LATER.

FIRE BOARD NEWS : VILLAGE BOARD IS INTERESTED IN SELLING THE POLE BARN LOCATED BEHIND THE FIRE HALL INSTEAD OF REMODELING AND RENTING. NO DECISION ON THIS ISSUE.

NEW BUSINESS.

BIDS FOR PAINTING THE FRONT ENTRANCE OF THE CENTER, COAT ROOM, STEEL POSTS IN CENTER, MENS RESTROOM CEILING, AND FRONT WINDOW. MARVIN KOZDRON WILL PAINT FOR \$5 TO 700. MOTION TO ACCEPT BID BY DAN, SECOND BY DARLENE. AYES ALL.

JIM ADVISED THE BOARD THAT HE WILL NEED TO ORDER 4 LONG TABLES AND REPLACEMENT LEGS FOR TABLES. HE WILL ALSO NEED 50 CHAIRS. WILL GET SOME PRICING FOR NEXT MEETING.

SHARON MALONE HAS ORDERED NEW ASSESSMENT PROGRAM AT A COST OF \$1000. MOTION TO APPROVE PURCHASE BY DARLENE, SECOND BY FRANK. AYES ALL.

COUNTY CDC IS LOOKING FOR DONATIONS FOR THE VISITORS BUREAU. THEY ARE ASKING FOR \$500. TABLED.

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

JUDY REQUESTED A MOTION TO FINALIZE THE PRELIMINARY BUDGET. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL. BUDGET FINALIZED.

MEETING ADJOURNED AT 7:55PM. MOTION BY FRANK, SECOND BY DAN , AYES ALL.