

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 07/12/12

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

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: THE BOARD SET A PRELIMINARY BUDGET OF \$240,000. .6 MILS.

FIRE BOARD NEWS : AUDIT CONDUCTED WITH NO ISSUES.

NEW BUSINESS.

BIKE TRAIL GRAND OPENING WAS HELD ON JUNE 23RD. GOOD ATTENDANCE.

JIM WILL LOOK INTO GETTING QUOTES FOR REPLACEMENT OF CEDAR SHINGLES AT THE FRONT OF THE CENTER BUILDING WITH ASPHALT SHINGLES.

ALSO NEED QUOTES FOR REPAIR OF LARGE SLIDING DOORS AT THE NORTH SIDE OF THE GREEN BUILDING AND REPLACEMENT OF ABOUT 10 FEET OF CEMENT IN THE SAME AREA.

JIM WILL CONTACT HUNTER CONSTRUCTION FOR A QUOTE TO REPLACE ABOUT 100 TO 125 FEET OF SIDEWALK NORTH OF OAK STREET. HUNTER WILL BE DOING SOME WORK FOR THE VILLAGE AND WE HOPE TO GET A BETTER PRICE BECAUSE OF THE FACT THEY WILL ALREADY BE IN THE AREA.

JIM WILL GET SOME PRICES ON NEW BLINDS FOR THE FRONT

WINDOW OF THE CENTER AND ONE OF THE ENTRY
WINDOWS.

JUDY REPORTED THAT THE QUARTERLY MTA MEETING WILL
TAKE PLACE IN POSEN ON OCT 2ND.

JUDY ASKED THE BOARD TO APPROVE PURCHASE OF A
LASER PRINTER TO WORK WITH THE NEW ELECTRONIC POLL
BOOK MANDATED BY THE STATE. MOTION BY FRANK,
SECOND BY JIM. AYES ALL.

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

MEETING ADJOURNED AT 8.00PM. MOTION BY JIM, SECOND
BY FRANK , AYES ALL.