

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/11/12

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 11, 2012 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK, DAN BUZA, AND LORRAINE SMIGELSKI.

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: JIM REPORTED THAT THE AMBULANCE BOARD WILL LEVY .6 MIL FOR OPERATIONS THE SAME AS LAST YEAR.

FIRE BOARD NEWS : THE FIRE BOARD HAS MADE AN OFFER TO GARY WOZNIAK OF QUALITY REPAIR TO PURCHASE THE GARAGE BUILDING. THE BOARD WILL PAY \$300,000 FOR SAID PURCHASE. IT WILL BE AN 8 YEAR LOAN EITHER THRU A BANKING ENTITY AT 3.25% OR AS A LAND CONTRACT WITH GARY AT 3.00%. CALCITE CREDIT UNION STILL TO PROVIDE QUOTE. THE BUILDING COMES WITH TWO ACRES OF LAND. MORE NEWS LATER.

THE FIRE DEPARTMENT RECEIVED A GRANT FROM THE DNR FOR 50% MATCHING FUNDS FOR NEW WILDFIRE TURN OUT GEAR.

NEW BUSINESS.

TEMPROL REPLACED THE THERMOSTAT ON THE COOLER.

JIM STATED THAT A NEW SMALL DOOR NEEDS TO BE INSTALLED IN THE BACK OF THE GREEN BUILDING. MORE NEWS LATER.

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

MEETING ADJOURNED AT 7.35PM. MOTION BY FRANK,
SECOND BY DAN, AYES ALL.