

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/14/13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 14, 2013 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, AND FRANK BUDNIK. DAN BUZA WAS EXCUSED..

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

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : THE FIREMEN ARE STARTING TO MOVE INTO THE NEW BUILDING.

NEW BUSINESS.

P.I. HISTORICAL MUSEUM ADVISED THE BOARD THAT THEY WILL BEGIN TO INSTALL MORE HISTORICAL PLAQUES IN VARIOUS PLACES IN THE AREA.

SUNKEN LAKE - THE TOWNSHIP NEEDS TO PURCHASE AND POST SIGNS AT APPROPRIATE ROADS THAT THE LAKE IS A NO HIGH SPEED BOATING AREA. JIM WILL SPEAK WITH JERRY AT THE ROAD COMMISSION TO GET THE SIGNS ORDERED AND INSTALLED.

THE BOARD DISCUSSED A SALARY INCREASE FOR BOARD MEMBERS. SINCE NO INCREASES HAD TAKEN PLACE FOR AT LEAST 15 YEARS, A 5% INCREASE WILL TAKE EFFECT FOR THE NEW FISCAL YEAR. MOTION BY JUDY, SECOND BY LORRAINE. AYES ALL.

POVERTY RESOLUTION AS PER ATTACHED WAS APPROVED BY THE BOARD. MOTION BY LORRAINE, SECOND BY FRANK. AYES ALL.

JUDY ASKED THE BOARD TO APPROVE HIRING JOHNSON &

SCHULZE TO COMPLETE THE F-65 FORM AGAIN THIS YEAR.
COST WILL BE \$95.00. MOTION BY JIM, SECOND BY
LORRAINE. AYES ALL.

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

MEETING ADJOURNED AT 7:25PM. MOTION BY FRANK,
SECOND BY LORRAINE, AYES ALL.