

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04-11-13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 11, 2013 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, FRANK BUDNIK, AND DAN BUZA..

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: ALLIED WILL BE RENEWING THEIR LEASE FOR FIVE YEARS, PLUS TWO. ALPENA DIALYSIS CLINIC IS LOOKING TO OPEN A DIALYSIS SERVICE IN A VACANT PORTION OF THE MARINERS MALL IN ROGERS CITY.

FIRE BOARD NEWS : THE FIRE DEPARTMENT HAS MOVED INTO THEIR NEW BUILDING. A QUOTE OF \$5500 WAS RECEIVED TO INSTALL A THIRD GARAGE DOOR.

NEW BUSINESS.

JIM REPORTED THAT TWO FURNACES ABOVE THE DANCE FLOOR HAVE BEEN REPAIRED AT A COST OF \$335.

THE CENTER ROOF IS LEAKING AND WILL BE REPAIRED BY DGI ROOFING. BOARD APPROVED SPENDING UP TO \$1000 FOR THIS REPAIR. MOTION MY JUDY, SECOND BY DAN. AYES ALL.

FAMILY DOLLAR IS STILL PLANNING ON BUILDING A STORE IN POSEN. PLANS ARE BEING SUBMITTED.

FLYING DUCK BAR. RECENT INFORMATION HAS SURFACED THAT THE COUNTY PLANNING COMMISSION DOES NOT HAVE THE AUTHORITY TO DICTATE HOURS FOR THE TAVERN. THEY CAN DETERMINE THAT LIVE MUSIC CANNOT OCCUR.

THE BOARD HAS BEEN APPROACHED BY A GROUP CALLED STUDENTS FOR TEXT BOOKS. THEY ARE HOPING TO HOST A

POKER NIGHT TO EARN MONIES FOR PURCHASE OF NEW TEXT BOOKS. THE BOARD AGREED TO CHARGE ONLY THE CLEANING COST FOR USE OF THE CENTER. THIS WOULD BE \$125.

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

MEETING ADJOURNED AT 7.45PM. MOTION BY LORRAINE , SECOND BY JIM , AYES ALL.