

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 06/13/13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUN 13, 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: NO NEWS. BUDGET MEETING JULY 16TH

FIRE BOARD NEWS : WAITING FOR NEW GARAGE DOOR INSTALLATION. NEW DOOR OPENER APPROX \$2500.

NEW BUSINESS.

ALPENA TEMP TROLL REPAIRED THE TWO DOOR REFRIGERATOR IN CENTER. COST OF \$1578.82.

CENTER ROOF - EAST WALL OF ROOF AGAINST THE K OF C PORTION OF BUILDING IS IN NEED OF REPAIR. THE PLYWOOD IS ROTTING. QUOTE FROM DAVE BRONIKOWSKI TO INSTALL NEW PLYWOOD, FOAM, NEW FLASHING, ICE SHIELDS, AND STEEL. \$7800. MOTION TO APPROVE REPAIR AT A COST OF NO MORE THAN \$7800. MOTION BY FRANK, SECOND BY DAN. AYES ALL. JIM WILL SEE IF HE CAN GET ADDITIONAL QUOTES.

NEW BLINDS FOR THE CENTER WINDOW. QUOTE FROM RC HOME FURNISHINGS FOR \$975. BLINDS ABOVE DOORS AND SIDE WINDOWS WOULD BE A TOTAL OF \$1175. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL TO PURCHASE ALL THREE FOR \$1175.00.

GREEN BUILDING. JIM TO GET MORE QUOTES TO REPLACE THE CONCRETE BY SIDE GARAGE DOOR AND ALL

NECESSARY CONCRETE REPAIR AROUND GREEN BUILDING.

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

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