

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 10/10/13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 00, 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 DAN, AYES ALL.

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

**AMBULANCE BOARD:** JIM REPORTED THE AMBULANCE BOARD AUDIT WAS CONDUCTED WITHOUT ISSUES. THE MILLAGE LEVIED FOR THE COMING YEAR WILL BE .6 MIL, THE SAME AS LAST YEAR.

**FIRE BOARD NEWS :** A SPECIAL MEETING WAS HELD IN SEPTEMBER TO DISCUSS THE P.I. 2 FIRE DEPARTMENT FORECLOSURE. DISCUSSION OF POSSIBLE PURCHASE OF RESCUE VEHICLE THAT WILL BE UP FOR AUCTION. BOARD DETERMINED THAT NO MONIES ARE AVAILABLE FOR THIS.

### **NEW BUSINESS.**

NEW LOCKS WERE INSTALLED ON THE GREEN BUILDING. UNAUTHORIZED PERSONS WERE IN THE GREEN BUILDING. KEYS ARE NOW VERY LIMITED. WE MUST KEEP SECURITY VERY TIGHT DUE TO THE VALUE OF ITEMS STORED IN THE BUILDING.

ROOF REPAIR IS IN PROGRESS. MORE NEWS NEXT MEETING.

MARVIN KOZDRON HAS ASKED THE BOARD TO CONSIDER ADDITIONAL PAYMENT FOR THE WORK HE PERFORMED PAINTING THE BACK WALL OF THE GREEN BUILDING. THE BOARD DISCUSSED THE ISSUE AND DETERMINED THAT DUE TO THE QUALITY OF WORK AND THE PROMPTNESS, HE WILL BE PAID AN ADDITIONAL \$100.

INTERNET SERVICE WILL BE TRANSFERRED TO FRONTIER  
EFFECTIVE 11/12/13. MONEY SAVINGS. THE NEW SERVICE  
WILL COST \$19.99 PER MONTH, WITH A TWO YEAR  
CONTRACT.

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

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