

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 11/12/13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE NOV 12, 2013 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND FRANK BUDNIK WERE EXCUSED.

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

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : USED AMBULANCE AVAILABLE AT PRESQUE ISLE FIRE DEPARTMENT. MINIMUM BID OF \$5500. POSEN FIRE DEPARTMENT BID \$5555 FOR THE AMBULANCE. WILL ADVISE IF BID IS ACCEPTED AT FUTURE MEETING.

NEW BUSINESS.

TRAIL GRANT RIGHTAWAY REQUIRES A 30% MATCH TO PROVIDE GRANT MONEY FOR WALKWAY IMPROVEMENT. POSEN DOES NOT HAVE FUNDS. MORE NEWS LATER.

CATHERINE SWAN IS APPOINTED TO THE PRESQUE ISLE LIBRARY BOARD OF TRUSTEES. MOTION BY JIM, SECOND BY LORRAINE. AYES ALL.

LORRAINE ASKED THE BOARD TO APPROVE FUNDING SO SHE CAN ATTEND A PONTEM PROPERTY TAX CLASS. COST IS \$100. MOTION TO APPROVE CLASS PLUS MILEAGE MADE BY JUDY, SECOND BY JIM. AYES ALL.

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

MEETING ADJOURNED AT 7.40PM. MOTION BY LORRAINE , SECOND BY JIM , AYES ALL.

