

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 12/12/13

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE DEC 12, 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:

INCOME FOR THE MOST RECENT QUARTER IS \$13000 LESS THAN BUDGET. USERS OF THE SERVICE ARE NOT PAYING THEIR BILLS.

FIRE BOARD NEWS :

MIKE SMITH IS NEW CHAIRPERSON OF THE BOARD. POSEN SUBMITTED A BID FOR AN AMBULANCE FROM GRAND LAKE FIRE DEPARTMENT. DO NOT BELIEVE THE BID WAS CHOSEN.

NEW BUSINESS.

K&K ELECTRIC INSTALLED A NEW HEATER IN THE TOWNSHIP OFFICE AT A COST OF \$750. OLD GAS HEATER THAT IS NOT WORKING WILL BE REMOVED AT A LATER DATE.

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

MEETING ADJOURNED AT 7:45PM. MOTION BY FRANK, SECOND BY LORRAINE , AYES ALL.

