

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 03/13/14

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 13, 2014 STARTING AT 7:06PM. PRESENT WERE: JAMES ZAKSHESKY, AND LORRAINE SMIGELSKI. FRANK BUDNIK WAS EXCUSED AND JUDY SZCZEROWSKI ARRIVED LATER.

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

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

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** FIREBOARD IS GOING TO PURCHASE NEW TRACKS FOR THE POLARIS ATV. ANNUAL BUDGET APPROVED AT \$110,000.

**NEW BUSINESS.**

BOARD IS WAITING FOR A BILL FROM TOM HILLA FOR WORK DONE AT THE CENTER.

BOARD DISCUSSED POSSIBLE PROJECTS FOR THE FISCAL YEAR:

PAINT 2 SIDES OF THE GREEN BUILDING BEFORE FESTIVAL. ASSESSING COSTS WILL PROBABLY BE AN ADDITIONAL \$10,000 TO MEET MANDATED RULES BY THE STATE. ROOF AT THE FRONT OF THE CENTER WILL NEED TO BE REPAIRED AT A COST OF APPROX. % 15000. CEMENT IN THE GREEN BUILDING NEEDS REPAIR. APPROX. \$5000.

WIRING IN THE CENTER MAY NEED SOME REPAIR  
CHAIRS IN THE CENTER NEEDS REPAIR.  
TILE FLOOR IN CENTER NEEDS TO BE STRIPPED AND REFINISHED.

DETERMINE IF WE CAN REPLACE 100' OF SIDEWALK AT THE NORTH SIDE OF THE VILLAGE.

PRELIMINARY BUDGET REVIEWED AND APPROVED. MOTION BY DAN, SECOND BY JIM. AYES ALL.

ADJUSTMENTS TO THE CURRENT BUDGET AT FOLLOWS:

101-101-726-000	+ 408.00	
101-101-922-000	+ 64.00	
101-257-955-955	+ 45.00	
101-265-803-000	+ 236.00	
101-265-930-000	+2400.00	FRIG AND ROOF
101-265-975-000	+5815.00	ROOF

MOTION BY DAN, SECOND BY JIM, AYES ALL.

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

MEETING ADJOURNED AT 8.20PM. MOTION BY DAN , SECOND BY JIM , AYES ALL.