

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 07/10/14

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 10, 2014 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, AND DAN BUZA.. FRANK BUDNIK WAS EXCUSED.

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

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : FIRE DEPARTMENT HAS RECEIVED GRANT FROM PIEG TO BE USED TOWARDS PURCHASE OF TURN OUT GEAR.

NEW BUSINESS.

CATHERINE SWAN ADDRESSED THE BOARD ON BEHALF OF PRESQUE ISLE LIBRARY AND PRESQUE ISLE COUNTY COUNCIL ON AGING. LIBRARY IS ASKING FOR RENEWAL OF 1 MIL FOR OPERATIONS.

THE PICCA MILLAGE EXPIRED IN 2013. THE ONLY MONIES THEY ARE CURRENTLY RECEIVING IS .25 MIL FOR TRANSPORTATION. THE BELIEVE THEY WILL BE ABLE TO CONTINUE TO OPERATE THIS YEAR, BUT ARE ASKING FOR THE FUNDING TO CONTINUE BEYOND THAT TIME. THEY PROVIDE MEALS, HOUSEKEEPING HELP, AND PERSONAL CARE. THEY ARE ALSO AVAILABLE FOR RESPITE CARE. THEY ARE REQUESTING .5 MILS FOR OPERATION, PLUS THE .25 FOR TRANSPORTATION.

MTA MEETING. JIM REPORTED THAT THE ROAD COMMISSION ANNOUNCED AT THE MTA MEETING THAT AN APPLICATION OF BRINE WILL BE APPLIED TO ALL GRAVEL ROADS THIS SUMMER AT NO CHARGE. ADDITIONAL DUST CONTROL APPLICATIONS WOULD BE BILLED.

FREEDOM OF INFORMATION ACT. JIM ASKED THE BOARD TO ACCEPT THE WORDING ON THE FREEDOM OF INFORMATION ACT. MOTION BY DAN, SECOND BY LORRAINE. AYES ALL. THIS IS NEEDED TO HAPPEN FOR THE 14 POINT REVIEW THAT WILL BE CONDUCTED IN THE FUTURE IN THE TOWNSHIP.

WATER CRAFT SIGNS TO BE PLACED ON TWO SIDES OF SUNKEN LAKE. ONE AT THE END OF SUNKEN LAKE ROAD AND ONE IN THE PARK. APPROXIMATELY \$300 PER SIGN. THE ROAD COMMISSION WILL INSTALL.

THE TOWNSHIP ELECTION BOARD APPOINTED THE ELECTION WORKERS FOR THE UPCOMING ELECTIONS. APPOINTED ARE:

BARB COGNAC, JANET KRAJNIAK, MARGE NOWAK, EILEEN ZABORNEY, AND GLADYS PUROL. LORRAINE SMIGELSKI WILL ATTEND TRAINING ALONG WITH THE APPOINTEES TO ACT AS ALTERNATE IF NEEDED. TRAINING WILL BE JULY 23 AT THE CENTER.

MEYERS LANDSCAPING WILL REMOVE THE LARGE DAMAGED BUSHES AT THE NORTH END OF THE FRONT OF THE CENTER AND WILL PLANT 2 SMALL BUSHES AND LAY DOWN MULCH. MOTION TO APPROVE BY LORRAINE, SECOND BY JIM. AYES ALL.

DAN REPORTED THAT THE STREET LIGHT HE REPORTED AS STAYING ON ALL DAY IS STILL NOT REPAIRED. JIM WILL CALL TO REPORT POLE PS 427.

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

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

