

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/09/14

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 09, 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: .7 MILS ASSESS FOR THIS TAX YEAR.

FIRE BOARD NEWS :A WATER HYDRANT IS TO BE INSTALED INSIDE THE FIRE HALL FOR EASE OF FILLING TRUCKS DURING INCLEMENT WEATHER.

NEW BUSINESS.

DON FROM DGI ROOFING WILL RECONDITION THE ROOF ON THE LOWER PORTION OF CENTER ROOF. THE COST WILL BE \$4000. MOTION BY DAN, SECOND BY LORRAINE TO APPROVE THE PROJECT. AYES ALL.

MOTION TO REDUCE THE COST OF THE CHAMBER RENTAL FOR THE GREEN BUILDING DURING THE FESTIVAL DUE TO THE FACT IT IS NO LONGER USED ON SUNDAY. NEW RENTAL SET AT \$1200. MOTION BY JIM, SECOND BY DAN. AYES THREE. LORRAINE ABSTAINED.

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

ELECTION WORKERS FOR THE NOVEMBER 4TH GENERAL ELECTION ARE: BARBARA CHOJNACKI, LORRAINE SMIGELSKI, JANET KRAJNIAK, AND GLADYS PUROL.

MEETING ADJOURNED AT 7.18PM. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL.

