

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP – 07/09/15

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 09, 2015 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, AND DAN BUZA. FRANK BUDNIK IS EXCUSED. GUESTS: ANNA. SOIK AND SHARON KRZYWIECKI FROM PIEG.

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

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

SHARON KRZYWIECKI FROM PIEG MADE HER ANNUAL VISIT AT THE JULY MEETING. SHE ADVISED THE BOARD THAT THIS WOULD BE HER FINAL VISIT AS SHE IS RETIRING. TO REVIEW NEWS FROM PIEG, SHE ADVISED THAT THE ELECTRIC FRANCHISE WILL BE IN EFFECT UNTIL 2026. CAPITAL CREDIT CHECKS WILL BE ISSUED IN OCTOBER THIS IS THE WOLVERINE REFUND FROM 2004. ANNUAL MEETING WILL BE HELD IN ONAWAY IN OCTOBER. A SIZABLE INCREASE IN FEES FOR NEW CONSTRUCTION WILL TAKE EFFECT AUGUST FIRST. IF YOU ARE PLANNING TO HAVE POWER CHANGES, SHE ADVISED TO DO IT SOON. SHE ALSO ADVISED THAT THE FREE HOT WATER HEATER PROGRAM WILL END AUGUST FIRST. THE BOARD WISHED HER WELL IN HER RETIREMENT.

JIM SPOKE CONCERNING THE SITUATION WITH BOARD MEMBERFRANKBUDNIK. JIM HAS SPOKEN WITH FRANKS SON PHIL AND ASKED IF HE COULD.BROACH THE SUBJECT WITH FRANK. PHIL WILL TRY TO PROCURE A LETTER OF RESIGNATION AND POWER OF ATTORNEY.

AMBULANCE BOARD: NO MEETING

FIRE BOARD NEWS :THE FIRE BOARD IS LOOKING FOR A NEW RESCUE RIG.

NEW BUSINESS.

FOIA, FREEDOM OF INFORMATION ACT, WILL SET NEW

GUIDELINES SOON. THIS IS ACT 442 OF 1976. MORE NEWS AT AUGUST MEETING.

JUDY ASKED THE BOARD TO APPROVE APPOINTING ANNA SOIK TO THE POSITION OF DEPUTY CLERK. SHE WILL BE REPLACING MARY ANN MULKA, WHO IS NO LONGER INTERESTED IN THE POSITION. MOTION BY JIM, SECOND BY LORRAINE. AYES ALL.

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

MEETING ADJOURNED AT 7:35PM. MOTION BY DAN, SECOND BY LORRAINE. AYES ALL.