

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 08/13/15

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE AUG 13, 2015 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND. FRANK BUDNIK WERE EXCUSED.

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

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

AMBULANCE BOARD: AMBULANCE BOARD IS UPDATING THE BUILDING AFTER 20 YEARS. COST IS EXPECTED TO BE BETWEEN \$15000 AND 20000..

FIRE BOARD NEWS : FIRE BOARD PURCHASED A MINI PUMPER FROM ALPENA COUNTY. PRICE WAS \$90000. IT IS A 2007 MODEL WITH 17000 MILES. FINANCED THRU HURON NATIONAL BANK AT 3% OR LESS FOR 10 YEARS. PAYMENTS ARE \$700 PER MONTH WITH \$15000 DOWN PAYMENT. IT IS A FOUR WHEEL DRIVE THAT WILL SERVE AT RESCUE VEHICLE FOR POSEN.

NEW BUSINESS.

BS&A SOFTWARE. POSEN NEEDS TO PURCHASE NEW ASSESSING SOFTWARE PER STATE AUDIT MANDATE. PATRIOT CO SOFTWARE THAT WAS PURCHASED HAS NOT BEEN INSTALLED AND NO RESPONSE ON TIMING FOR INSTALLATION. JIM WILL CONTACT THEM TO ASK FOR A REFUND OF \$2000 AND CANCEL THE ORDER. BS&A SOFTWARE WILL COST \$2890 AND CHOWEN AND ASSOC OF ALPENA ARE TRAINED IN MAINTENANCE OF BS&A. MOTION TO PURCHASE BY JUDY, SECOND BY LORRAINE. AYES ALL.

POSEN TOWNSHIP HAS BEEN ASKED TO APPROVE A SUBDIVISION LOT SPLIT IN THE VILLAGE. THE VILLAGE COUNCIL IS INTERESTED IN SELLING THE POLE BARN THAT IS SITUATED BEHIND THE FORMER FIRE HALL. TO ALLOW THIS SALE, LOT 3 OF BLOCK 6 OF THE VILLAGE OF VINCENT, SOUTHERLY 15.06' OF LOT THREE WOULD BECOME PART OF LOT 4. MOTION BY JUDY, SECOND BY LORRAINE. AYES ALL.

FOIA, FREEDOM OF INFORMATION ACT, POSEN IS IN COMPLIANCE AT THIS TIME.

JIM ASKED THE BOARD TO ADJUST THE CENTER RENTAL DEPOSIT FROM \$125 TO \$200. IF THE RENTER CANCELS, \$100 OF THE DEPOSIT WILL BE FORFEIT. IF YOU CANCEL FIVE MONTHS BEFORE EVENT DATE, RENTER WILL RECEIVE OTHER \$100

REFUND. IF NOT, ALL \$200 IS FORFEIT. MOTION BY JIM, SECOND BY LORRAINE.
AYES ALL.

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

MEETING ADJOURNED AT 7:50PM. MOTION BY LORRAINE, SECOND BY JIM, AYES
ALL.