

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/08/15

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 08, 2015 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND 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 :**

THE OLD OBSOLETE AMBULANCE WAS SOLD FOR \$1 TO ALPENA COUNTY.

## **NEW BUSINESS.**

REPAIR OF FRONT ROOF ON COMMUNITY CENTER. TWO QUOTES WERE RECEIVED. CHAPPA CONST.@ \$12000 AND DGI ROOFING @ \$17850. THE BOARD DECIDED TO ACCEPT THE \$12000 BID FROM CHAPPA CONST. MOTION TO AWARD WORK TO CHAPPA CONST MADE BY JIM, SECOND BY DAN. BOARD AUTHORIZED A \$6000 DOWN PAYMENT WITH BALANCE ON COMPLETION. ROOF WILL BE COMMERCIAL STANDING SEAM STEEL ROOFING.

STEVE LAPPAN INQUIRED IF BOARD NEEDED ANY CHANGES TO THE POLICY FOR CENTER INSURANCE. NO CHANGES NEEDED. JUDY TO LET HIM KNOW.

JUDY ASKED BOARD FOR APPROVAL TO DONATE AN OLDER UNUSED COMPUTER TO THE SENIOR CITIZENS CENTER. BOARD APPROVED. JUDY TO CONTACT PATRICK GOUELL TO PICK UP COMPUTER.

JIM ADVISED THE BOARD THAT THE TOWNSHIP WILL RECEIVE A \$1000 REFUND FROM PATRIOT PROPERTIES FOR CANCELLATION OF ASSESSING SOFTWARE. THE OTHER \$1000 IS FORFEIT. JIM NEEDED SOFTWARE AVAILABLE AND PATRIOT WAS UNABLE TO INSTALL IN TIMELY MANNER.

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

MEETING ADJOURNED AT 7:50PM. MOTION BY DAN , SECOND BY LORRAINE ,

AYES ALL.