

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 11/12/15

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE NOV 12, 2015 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. FRANK BUDNIK AND DAN BUZA WERE EXCUSED.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY LS SECOND BY JZ, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY LS, SECOND BY JZ, AYES ALL.

AMBULANCE BOARD:

NO NEWS

FIRE BOARD NEWS :

ED BUSZKA HAS BEEN REMOVED FROM THE FIRE DEPARTMENT PERSONNEL.

NEW BUSINESS.

STEEL FOR THE CENTER FRONT ROOF IS IN. CHAPPA CONST. WILL INSTALL AS SOON AS THEY HAVE AN OPENING IN THEIR SCHEDULE.

THE OLD TOWNSHIP OFFICE HAS A LEAK FROM THE WATER HEATER THAT THE K OF C HAVE INSTALLED ACROSS THE WALL. NEW HEATER INSTALLED.

JIM ADVISED THE BOARD THAT HE IS NO LONGER ABLE TO BE IN CHARGE OF THE CENTER RENTAL BOOKS. LORRAINE HAS AGREED TO TAKE ON THE JOB. POSITION PAYS \$100 PER MONTH. SHE WILL TAKE ALL RENTALS, INCLUDING DELIVERING THE HEYS TO RENTERS, OVERSEE THE CONDITION OF THE CENTER TO ASSURE IT IS RENTAL READY. SHE WILL ALSO INVENTORY THE PRODUCTS NEEDED. SHE WILL MAINTAIN ALL CONTRACTS FOR RENTALS.

JIM IS TO SECURE PRICE QUOTES FROM JOHN BROWN FOR STRIPPING AND REWAXING THE CENTER FLOORS. ALSO FROM RON MCDONALD TO RESURFACE THE DANCE FLOOR. WE WILL TRY TO HAVE THESE COMPLETE DURING THE SLOW WINTER MONTHS.

DISCUSSED THE GREEN BUILDING FESTIVAL RENTAL FEE WITH THE C OF C. WILL REMAIN AT \$1200.

BILLS REVIEWED AND APPROVED MOTION BY LS, SECOND BY JS, AYES ALL.

MEETING ADJOURNED AT 8:00PM. MOTION BY LS, SECOND BY JZ, AYES ALL.