

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/14/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 14, 2016 STARTING AT 7:10PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND FRANK BUDNIK 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 MEETING

FIRE BOARD NEWS :
NO NEWS

NEW BUSINESS.

JUDY ADVISED THAT BECAUSE OF THE QVF ELECTION BUREAU REQUIREMENTS, A NEW COMPUTER IS NEEDED THAT WILL RUN WINDOWS 7. OUR COMPUTER IS 10 YEARS OLD AND CANNOT BE UPGRADED TO WINDOWS 7. AFTER DISCUSSION, BOARD DECIDED TO PURCHASE A LAPTOP FOR CLERK AND ALSO PURCHASE ONE FOR TREASURER. THIS WOULD ALLOW FOR TREASURER TO RECEIVE TAX PAYMENTS AT RESIDENCE. MOTION TO PURCHASE BY JZ, SECOND BY LS. AYES ALL.

MARCH MEETING CHANGED TO MARCH 3RD FROM MARCH 10TH.

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

MEETING ADJOURNED AT 0:00PM. MOTION BY , SECOND BY , AYES ALL.