

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/11/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 11, 2016 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND FRANK BUDNIK WERE ABSENT.

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 : NO NEWS

NEW BUSINESS.

FIRE SUPPRESSION SYSTEM FOR CENTER KITCHEN IS QUOTED AT \$4224.00. JIM WILL TRY TO GET MORE QUOTES AND REVIEW NEXT MONTH.

POVERTY EXEMPTION 2016.

RESOLUTION #1. GUIDELINE \$75000 ASSESSED VALUE OF PROPERTY. \$16000 VALUE OF VEHICLES. \$8000 IN AVAILABLE CASH NO INCLUDING FUNERAL FUNDS. MOTION BY JZ, SECOND BY LS. AYES ALL.

JIM REPORTED THAT ASSESSMENT ROLLS BALANCED WITH THE NEW SOFTWARE. NOTICES TO BE PRINTED SOON.

DISCUSSION REGARDING TRUSTEE WAGES FOR NEXT FISCAL YEAR. STARTING WITH TRUSTEES ELECTED IN NOVEMBER 2016, THE WAGES WILL BE \$50 PER MONTH SALARY AND ADDITIONAL \$100 IF THE TRUSTEE ATTENDS THE MEETING. MOTION BY JZ, SECOND BY LS. AYES ALL.

WAGES DISCUSSED:

WITH ADDITIONAL WORK REQUIRED OF ASSESSOR, CLERK AND TREASURER THE FOLLOWING INCREASES ARE GOING TO TAKE EFFECT. ASSESSOR CLERK, AND TREASURER WILL RECEIVE \$500 INCREASE FOR 2016. MOTION BY LS SECOND BY JZ. AYES ALL.

POSEN TOWNSHIP ELECTION COMMISSION APPOINTED THE FOLLOWING ELECTION WORKERS FOR THE MARCH 8TH PRIMARY ELECTION. BARBARA CHOJNACKI, MARGARET NOWAK, JANET KRAJNIAK, EILEEN ZABORNEY, AND

GLADYS PUROL.

JUDY HAS CONTACTED JOHNSON SCHULTE FOR AUDIT SERVICE THIS YEAR. DATE SET IS JULY 14TH. COST WILL BE \$1850 TO 1895. MOTION TO APPROVE MADE BY JZ, SECOND BY LS. AYES ALL..

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

MOTION TO REMOVE THE 3% PENALTY OFF OF THE TAX BILLS FOR SUMMER AND WINTER TAXES. TAXES WILL BE COLLECTED IN POSEN EXTENDED DAYS OF 2/15 THRU 2/29 BECAUSE THAT IS THE DATE THAT WAS PRINTED ON THE TAX BILLS BY PRESQUE ISLE COUNTY EQUALIZATION... MOTION BY JZ, SECOND BY LS.

MEETING ADJOURNED AT 8:30PM. MOTION BY JZ, SECOND BY LS., AYES ALL.