

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 03/03/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 03, 2016 STARTING AT 7:20PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND FRANK BUDNIK WERE ABSENT.

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

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

AMBULANCE BOARD: JIM REPORTED THAT THE TOTAL PRICE OF THE NEW AMBULANCE IS \$140,000.

FIRE BOARD NEWS : FIRE BOARD APPROVED A \$115,000 BUDGET FOR THE NEXT FISCAL YEAR. BOARD MEMBERS APPOINTED ARE: MIKE SMITH, CHAIRMAN, TIM HEIN, VICE CHAIR, MARIE WOZNIAK, SECRETARY/TREASURER. LAURA IDALSKI CONTINUES AS CLERK.

GREAT LAKES FIRE AND SAFETY WILL INSTALL A NEW WET CHEMICAL FIRE SYSTEM IN THE CENTER KITCHEN AND REMOVE THE OLD MATERIALS AT A COST OF \$4224.00. THE PLAN REVIEW WILL COST ABOUT \$150.00 AND WILL BE COMPLETED MARCH 22 OR 23RD.

JOHN BROWN WILL STRIP AND REWAX ALL THE TILE FLOORS IN THE CENTER FOR \$1832.00. HE WILL ALSO CLEAN AND WASH RUNNERS FOR \$128.56. .

NEW BUSINESS. THE NEXT MTA MEETING WILL BE HELD IN POSEN. POSEN BOARD WILL PROVIDE COFFEE, SODA, WATER, AND DONUTS.

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

MEETING ADJOURNED AT 7450PM. MOTION BY JIM, SECOND BY LORRAINE, AYES ALL.