

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04/14/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 14, 2016 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. AND DAN BUZA. FRANK BUDNIK WAS ABSENT. GUESTS: STEVE HENTKOWSKI, DARRIN DARGA, AND ELIZABETH WOZNIAK.

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

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

AMBULANCE BOARD:

NEW 4 WHEEL DRIVE DIESEL AMBULANCE COMING SOON. JIM ALSO REPORTED THAT VOLUME OF RUNS HAS INCREASED IN THE LAST FEW MONTHS. AMBULANCE BUILDING WILL NEED A 12 TO 15 FT ADD ON NEXT YEAR. THE TRUCKS ARE GETTING TOO BIG TO FIT. MILLAGE IS AT .85 CURRENTLY.

FIRE BOARD NEWS :

THE FIRE DEPARTMENT HAS BEEN APPROVED FOR A \$60000 GRANT FROM THE DAR TO PURCHASE ALL NEW TURN OUT GEAR. 800 MCGA HERTZ RADIOS. POSEN FIRE DEPARTMENT WILL NOT BE PURCHASING THESE AS THEY ARE TOO EXPENSIVE. \$65 TO 100,000. ONE RADIO PER FIRE DEPARTMENT WILL BE PURCHASED BY NORM SMITH, COUNTY EMERGENCY PERSON. THESE ARE PAID FOR BY A GRANT. MORE NEWS LATER.

BOARD DISCUSSED A BILL OF \$150 TO CHAPPA CONST FOR REMOVING SOME ICE OFF THE CENTER. THIS CALL WAS MADE BY THE K OF C BEFORE THEIR WILD GAME DINNER. THEY ARE ASKING THE TOWNSHIP TO PAY HALF. MOTION TO AGREE TO PAY \$75, BUT ALSO ADVISE THE K OF C IF THEY MAKE THIS TYPE OF CALL IN THE FUTURE, THE BILLING WILL BE THEIRS ENTIRELY. MOTION BY LORRAINE, SECOND BY DAN. AYES ALL.

THE NEW SUPPRESSION SYSTEM IN THE CENTER KITCHEN IS COMPLETE.

TILE FLOORS IN THE CENTER ARE GOING TO BE STRIPPED AND REWAXED DURING MAY.

JIM ADVISED THAT WHITETAILS UNLIMITED LEFT A MESS AFTER THEIR DINNER. EXTRA CLEANING COST WILL BE ADDED TO THEIR BILL.

GREEN BLDG. JIM ASKED IF THE BOARD WAS IN FAVOR OF HAVING A FARMERS /

CRAFT MARKET HELD DURING THE SUMMER MONTHS IN THE GREEN BUILDING. IT WOULD RUN ALL DAY FRIDAY AND HALF DAY SATURDAY. BOARD IS INTERESTED. LORRAINE WILL CHECK WITH THE CHAMBER OF COMMERCE IF THE PICNIC TABLES COULD BE USED. THIS WOULD RUN FROM MEMORIAL DAY TO END OF AUGUST.

MAY MEETING WILL BE HELD ON MAY 5TH INSTEAD OF 12TH.

FINALIZE BUDGET FOR 2016-2017. MOTION BY LORRAINE, SECOND BY DAN. AYES ALL.

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

MEETING ADJOURNED AT 7:35PM. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL.