

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 05/05/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAY 05, 2016 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI. DAN BUZA AND FRANK BUDNIK WERE ABSENT. GUESTS: STEVE HENTKOWSKI AND DARRIN DARGA.

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

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

AMBULANCE BOARD:

NO NEWS

FIRE BOARD NEWS :

NO NEWS

NEW BUSINESS.

GREEN BUILDING. JIM WILL CHECK WITH JOHN SCHLEBAN FOR A QUOTE TO REPAIR THE LARGE DOOR AND CEMENT.

ALPENA TRIM HAS 40 CENTER CHAIRS SEATS REPAIRED. JIM WILL DELIVER ANOTHER 40 OR 50 FOR REPAIR. IF LEO AT ALPENA TRIM HAS LEFT OVER COVERING MATERIAL, WE MAY HAVE TO PURCHASE IT AND HOLD FOR NEXT TIME CHAIRS NEED HELP.

JIM WILL CONTACT D & G ROOFING FOR ROOF INSPECTION. HE BELIEVES THERE ARE A COUPLE OF PLACES THAT NEED REPAIR.

TODD PAULL WILL NEED TO COME TO THE CENTER AND REPAIR TWO OF THE FURNACES.

JUDY ASKED THE BOARD TO INCREASE ELECTION WORKER WAGES TO BE MORE IN LINE WITH OTHER TOWNSHIPS IN THE AREA. CHAIRPERSON \$16, COMPUTER OPERATOR \$14, GENERAL WORKER \$12. MOTION BY JIM, SECOND BY LORRAINE TO APPROVE. AYES ALL.

MERIT BANK WILL BE CLOSING THE POSEN OFFICE ON JUNE 3RD. POSEN TOWNSHIP WILL BE MOVING THE GENERAL FUND CHECKING ACCOUNT TO THE CALCITE CREDIT UNION. FOUR PEOPLE WILL BE AUTHORIZED SIGNERS ON ALL

ACCOUNTS, SAVINGS, CHECKING, AND TAX ACCOUNT CHECKING. JIM ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI AND ANNA SOIK. MARY ANN MULKA AND DARLENE POLASKI WILL BE REMOVED FROM THE ACCOUNTS AS THEY ARE NO LONGER PART OF THE BOARD. MOTION BY LORRAINE, SECOND BY JIM. AYES ALL.

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

LORRAINE ADVISED THE BOARD THAT THE CHAMBER OF COMMERCE WOULD HAVE NO ISSUES WITH THEIR PICNIC TABLES, HOUSED IN THE GREEN BUILDING, TO BE USED IF A FARMERS / CRAFTS MARKET IS GOING TO TAKE PLACE IN THE GREEN BUILDING THIS SUMMER.

MEETING ADJOURNED AT 7:45PM. MOTION BY LORRAINE, SECOND BY JIM, AYES ALL.