

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 08/11/16

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

GUESTS: KATHLEEN KIELISZEWSKI, ANNA SOIK, DEP CLERK , AND DARRIN DARGA.

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

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

**AMBULANCE BOARD:** NEW AMBULANCE WILL BE DELIVERED SOON. A NEW MOTOR HAD TO BE INSTALLED IN AN EXISTING FORD AMBULANCE AT A COST OF \$16,000.

**FIRE BOARD NEWS :** NO NEWS

**NEW BUSINESS.**

JIM ADVISED THAT HE WILL BE ATTENDING TWO ASSESSING CLASSES. AUG 26TH AND SEP 9TH.

SEPT MEETING ON THE 8TH, WILL BE HELD AT 12:30PM SO JIM HAS TIME TO TRAVEL TO SAULT STE MARIE FOR THE ASSESSING CLASS.

JUDY ADVISED THAT PRESQUE ISLE COUNTY IS ASKING IF POSEN TOWNSHIP IS INTERESTED IN JOINING IN THE COUNTY RECREATIONAL PLAN. BOARD DECLINES FOR THIS YEAR.

JUDY ADVISED THAT THE AUDIT HELD ON JULY 14TH WENT WELL WITH NO ISSUES REPORTED BY AUDITORS. COPIES OF AUDIT DISTRIBUTED.

LORRAINE ADVISED THAT STAN PILARSKI CHECKED THE FLOOR ISSUE IN THE CENTER AND WILL BE PROVIDING A QUOTE TO REPAIR. 53 FEET ACROSS THE TILES PORTION OF THE FLOOR.

JUDY WILL BEGIN DIRECT USAGE OF QUALIFIED VOTER FILE BEGINNING SEP 1ST.

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

MEETING ADJOURNED AT 7:34PM. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL.