

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP – 10/013/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 13, 2016 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI AND DAN BUZA . FRANK BUDNIK WAS ABSENT. GUESTS: ELIZABETH WOZNIAK, KATHLEEN KIELISZEWSKI, AND STEVE HENTHOWSKI.

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:** NO NEWS

**FIRE BOARD NEWS :** JIM REPORTED THE FIREBOARD RECEIVED A GRANT FROM HOMELAND SECURITY FOR \$69000 WITH 10% MATCHING FUNDS. IT WILL BE USED FOR NEW TURNOUT GEAR AND CHAIN SAWS.

**NEW BUSINESS.**

CENTER INSURANCE WILL NOT INCREASE THIS YEAR PER STEVE LAPPAN OF LAPPAN AGENCY. ALSO WE SHOULD RECEIVE 2.5% DIVIDEND.

APEX SOFTWARE. NEW ASSESSING SOFTWARE AT A COST OF \$595.00 FOR SOFTWARE AND ANNUAL MAINTENANCE. MOTION BY LORRAINE, SECOND BY DAN. AYES ALL.

JIM ZAKSHESKY SUBMITTED A LETTER OF RESIGNATION DUE TO FAMILY HEALTH ISSUES. IT WILL BE EFFECTIVE ON JANUARY 1ST, 2017.

JIM WILL CONTINUE TO SERVE AS ASSESSOR UNTIL MARCH 2017. BOARD WILL HAVE TO POST AN AD FOR A REPLACEMENT ASSESSOR TO TAKE OVER IN MARCH. 832 REAL PARCELS AND 75 PERSONAL.

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

ELECTION COMMITTEE APPOINTED THE FOLLOWING TO WORK THE NOV 8 ELECTION. BARBARA CHOJNACKI, CHAIR, JANET KRAJNIAK, GLADYS PUROL, AND EILEEN ZABORNEY. MOTION BY JUDY, SECOND BY JIM. AYES ALL.

MEETING ADJOURNED AT 7:30PM. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL.

