

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 11/10/16

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE NOV 10, 2016 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI AND DAN BUZA. GUESTS: STEVEN HENTKOWSKI, KATHLEEN KIELISZEWSKI, DARRIN DARGA, AND ELIZABETH WOZNAK.

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 MEETING. REPAIRS COMPLETED AT THE AMBULANCE BUILDING. ROOF REPAIR, SHOWER REPAIR, AND PAINTING.

FIRE BOARD NEWS : NO NEWS.

NEW BUSINESS.

NEWLY ELECTED TRUSTEE IS STEVEN HENTKOWSKI. SECOND TRUSTEE POSITION IS A TIE AND WILL BE DECIDED BY DRAWING AT COUNTY CLERKS OFFICE. DARRIN DARGA WON THE DRAW AND FILLS THE SECOND TRUSTEE POSITION. OFFICES ARE EFFECTIVE ON NOVEMBER 20TH.

JUDY ADMINISTERED OATH OF OFFICE TO THE BOARD MEMBERS. JIM ADMINISTERED THE OATH OF OFFICE TO JUDY.

LORRAINE ASKED THE BOARD TO CONSIDER LOWERING THE RENT CHARGED FOR THE GREEN BUILDING FOR FESTIVAL WEEKEND. SHE ASKED THAT THE COST BE EQUAL TO WHAT THE ROSARY SODALITY PAYS TO USE THE CENTER BUILDING. BOARD DISCUSSED THE ISSUE AND DECIDED TO LOWER THE RENT BY \$50 TO \$1150. THE ROSARY SODALITY PAYS \$750 AND THE CHAMBER RECIEVES \$400 FROM THE K OF C FOR USE OF PART OF THE BUILDING, SO ACTUAL COST TO THE CHAMBER WILL BE IDENTICAL.

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

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

