

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/12/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 12, 2017 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, STEVE HENTKOWSKI, AND DARRIN DARGA.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY DARRIN, SECOND BY STEVE, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY DARRIN, SECOND BY STEVE, AYES ALL.

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : BOARD HAS BEEN ADVISED THAT THE COUNTY WILL BE PURCHASING A NEW 800 MHZ RADIO PAGING SYSTEM. POSEN WILL BE RECEIVING SEVERAL OF THE NEW RADIOS. THIS SHOULD IMPROVE SERVICE.

NEW BUSINESS.

JIM ASKED THE BOARD TO APPROVE A CHANGE IN THE DATES OF THE NEXT BOARD OF REVUE. BOARD APPROVED THE CHANGE FROM MARCH 13/14 TO MARCH 14/15. MOTION BY JUDY, SECOND BY LORRAINE. AYES ALL.

WAGE INCREASES EFFECTIVE APRIL 1 2017 WERE DISCUSSED AND APPROVED AS FOLLOWS:

TRUSTEES – BASE WAGE WILL BE \$100 PER MONTH, WITH ADDITIONAL \$100 IF MONTHLY MEETING IS ATTENDED. ANY SPECIAL MEETING ATTENDANCE WILL BE PAID \$50 PLUS MILEAGE.

ASSESSOR - \$5300

SUPERVISOR - \$6200

CLERK - \$8500

TREASURER - \$8700

COMMUNITY CENTER MAINTENANCE WAGE TO INCREASE TO \$10/HOUR AND \$15/HOUR ON WEEKENDS. MOTION BY JUDY, SECOND BY DARRIN. AYES ALL.

JIM ADVISED THAT A NEW THERMOSTAT WAS INSTALLED BY TODD PAULL.

JIM WANTS TO GET SOME QUOTES TO INSTALL INSULATION ABOVE THE REST ROOMS. THIS WOULD INCLUDE EXTENDING THE VENTS AND FANS.

STEVE AND DARRIN ATTENDED THE LAST MTA MEETING. UPDATED BOARD ON ITEMS DISCUSSED.

ALPENA TRIM HAS SOME SURPLUS MATERIAL FROM REPAIRING CENTER CHAIRS. THEY WOULD LIKE THE BOARD TO PURCHASE THIS MATERIAL AT A COST OF \$480. BOARD AGREED AS MORE CHAIRS WILL NEED TO BE RECOVERED IN THE FUTURE AS THEY ARE DAMAGED.

HALL RENTAL PRICE REVUE TO UPDATE THE NEW MEMBERS.

K OF C IS BILLED THE 40% OF WATER BILLING. \$657.91.

BILLS REVIEWED AND APPROVED MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.

MEETING ADJOURNED AT 7:20PM. MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.

