

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04/13/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 13, 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 LORRAINE, SECOND BY DARRIN, AYES ALL.

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

AMBULANCE BOARD: EMPLOYEE RETENTION ISSUES DUE TO WAGES. BOARD WILL NEED TO INCREASE WAGES TO KEEP THE EMPLOYEES. ALSO MAY BEGIN RUNNING WITH TWO CREWS FOR 24 HOUR COVERAGE. MORE INFO LATER.

FIRE BOARD NEWS : NO NEWS

NEW BUSINESS.

JIM REPORTED THAT HE HAS COMPLETED ASSESSING FOR 2017. SHARYN MALONE HAS INCREASED THE CHARGE FOR PARCEL TO \$2.50. SHE REQUESTS PAYMENT IN MAY.

JIM WILL BE CALLING TODD PAULL TO REPLACE SOME FAUCETS IN THE KITCHEN AND BATHROOMS. ALSO ONE HANGING FURNACE NEEDS REPAIR. TODD WILL ALSO BE INSTALLING SOME VENTING FOR THE BATHROOMS.

GREEN BUILDING – ROOF LEAK. DGI WILL BE REPAIRING ROOF VALLEY. SOME BOARDS ARE ROTTEN AND NEW SHINGLES.

JIM ASKED STEVE AND DARRIN TO BE HIS BACK UPS FOR ATTENDING FIRE BOARD AND AMBULANCE MEETINGS. STEVE WILL HANDLE FIRE BOARD AND DARRIN WILL ATTEND AMBULANCE MEETING AS NECESSARY.

JIM IS TO ATTEND A MEETING AT THE ALPENA AIRPORT TO BE PART OF A POLICY STUDY FOR NMCOG. ISSUES REGARDING PLANE TRAINING FLIGHT PATTERNS.

JUDY IS TO COMPLETE A ASSET FORFEITURE REPORT FOR THE STATE POLICE. THIS IS NEW REQUIREMENT FROM THE STATE.

JUDY ASKED APPROVAL TO HAVE JOHNSON SHULTE COMPLETE THE TOWNSHIPS F-65 REPORT AT A COST OF \$95. MOTION BY JUDY, SECOND BY LORRAINE. AYES ALL.

PRELIMINARY BUDGET SET AT MARCH MEETING WILL BE FINALIZED AS THERE WERE NO ISSUES OR CHANGES. JUDY WILL PROVIDE FINAL BUDGET AT NEXT MEETING.

CONTRACT WORKERS, LAWN CARE, SNOW PLOWING, CENTER CLEANING, ETC WILL NEED TO PROVIDE W9 AND MICHIGAN WORKERS COMPENSATION PLACEMENT FACILITY FORMS FOR THE TOWNSHIP TO KEEP ON FILE. JUDY WILL SEND NECESSARY FORMS TO BE COMPLETED.

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

MEETING ADJOURNED AT 8:10PM. MOTION BY JUDY, SECOND BY DARRIN, AYES ALL.