

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 08/10/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE AUG 10, 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:** NO NEWS

**FIRE BOARD NEWS :** A FIREMAN, DENNIS BUDNICK JR. WAS REMOVED FROM THE THE DEPARTMENT DUE TO ISSUES THAT TOOK PLACE AT A FIRE IN LONG RAPIDS.

**NEW BUSINESS.**

ROOF REPAIR BID FROM DGI IS \$1680.00. REPAIR OF THE VALLEY IN THE NW AREA OF THE GREEN BUILDING. MOTION TO APPROVE BY DARRIN, SECOND BY STEVE. AYES ALL.

K & K REPLACED SOME BALLASTS IN THE CENTER.

WALL OF THE SW CORNER OF GREEN BUILDING IS IN NEED OF REPLACING. THE WOOD IS ROTTED. PRECISION BUILDING AND MASONRY HAS A BID OF \$1005.88. MOTION BY DARRIN, SECOND BY STEVE TO REPAIR. AYES ALL.

RESEALING OF THE PARKING LOT. BIDS BY JAMIE SZYMANSKI \$2183.70, PETERS \$2500. MOTION TO AWARD WORK TO JAMIE. MOTION BY STEVE, SECOND BY DARRIN. AYES ALL.

GRAVEL PORTIONS OF THE PARKING LOT WERE GRAVELED AND GRADED BY THE P.I. ROAD COMMISSION.

BOARD AGAIN DISCUSSED ADJUSTING RENTAL RATES FOR ORGANIZATIONS. NO FINAL DECISION. MORE LATER.

JIM REPORTED THAT JUDY MCFALDA ADVISED HIM OF HER PLAN TO DONATE A HOUSE AND PROPERTY THAT SHE OWNS NEAR THE BALL FIELD IN POSEN. THIS WOULD GO TO THE THREE ENTITIES THAT OWN THE BALL FIELD. POSEN SCHOOL, POSEN TOWNSHIP, AND VILLAGE OF POSEN. THE PROPERTY WOULD BE

USEFUL, BUT THE HOUSE WOULD NEED TO BE REMOVED. MORE LATER.

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

MEETING ADJOURNED AT 8:00PM. MOTION BY LORRAINE, SECOND BY STEVE, AYES ALL.