

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/12/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 12, 2017 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI STEVE HENTKOWSKI, AND DARRIN DARGA. GUESTS: STEVE LAPPAN, KEN LIND AND GARY WOZNIAK.

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

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

## INSURANCE QUOTES

KEN LIND ADVISED THAT HE COULD NOT PREPARE A QUOTE WITHOUT BUDGET NUMBERS. JUDY PROVIDED THE NECESSARY INFO. KEN LEFT THE MEETING AND WILL PRESENT HIS QUOTE AT THE NOVEMBER MEETING.

STEVE LAPPAN PRESENTED HIS QUOTE FOR PAR PLAN INSURANCE. STEVE REVIEWED THE POLICY WE CURRENTLY HAVE AND ASKED IF WE NEEDED ANY REVISIONS. NONE AT THIS TIME. QUOTE IS \$5887.00 AND WOULD BE LOCKED IN FOR THREE YEARS. THIS IS A SAVINGS OF \$1459.00. WE ALSO ADVISED HIM THAT OUR BOND PAYMENT HAS BEEN PAID OFF FOR SOME TIME. HE SAID IF HE CAN GET A PAYOUT DATE, WE WILL TRY TO GET SOME REIMBURSEMENT FOR THE BOND INSURANCE. JUDY WILL PROVIDE THIS DATE. STEVE ALSO SUGGESTED THE TOWNSHIP STUDY WHAT NEEDS MAY QUALIFY FOR GRANTS THAT ARE AVAILABLE FROM THE COMPANY. HE SUGGESTED SECURITY CAMERAS. BOARD WILL DISCUSS AT A LATER TIME.

GARY WOZNIAK ADDRESSED THE BOARD ABOUT ENTERING INTO A VOLUNTARY AGREEMENT FOR USE OF THE CENTER KITCHEN SHOULD THE PICCA HAVE AN EMERGENCY WHERE THEY COULD NOT USE THE POSEN SENOR KITCHEN OR THE ONAWAY SENOR KITCHEN. BOARD WILL DISCUSS.

**AMBULANCE BOARD:** AMBULANCE BOARD ACCEPTED QUOTES FOR TWO ADDITIONS TO THE AMBULANCE BUILDING IN ROGERS CITY. ADDITION TO THE SLEEPING AREA AND TO THE TRUCK GARAGE. A BID FROM CHAPPA CONSTRUCTION WAS ACCEPTED, BUT PAYMENT SCHEDULE STILL NEEDS TO BE FINALIZED.

**FIRE BOARD NEWS :** THE FIRE PERSONNEL ARE GOING THRU TRAINING FOR 800 MHERTZ RADIOS. ALSO ARE GETTING A NOTEBOOK COMPUTER FOR THE FIREHALL.

**NEW BUSINESS.**

DGI CONSTRUCTION WILL REPAIR THE ROOF THIS YEAR. WE NEED THIS COMPLETED BEFORE SNOW CAUSES ISSUES.

MTA REGIONAL MEETING WILL TAKE PLACE IN ALPENA ON OCT 26TH. STEVE HAS ASKED TO ATTEND. MOTION BY DARRIN, SECOND BY LORRAINE, AYES ALL COST IS \$131.00 PLUS MILEAGE.

DARRIN ADVISED THE BOARD THAT THE MTA QUARTERLY MEETING THAT HE ATTENDED HAD A DISCUSSION ABOUT MEDICAL MARIJUANA.

WILING KUJON ROBOTICS FROM POSEN SCHOOL, HAS ASKED THE BOARD FOR A DONATION. THE BOARD CANNOT APPROVE DONATIONS AS THE MONIES ARE TAX DOLLARS.

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

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