

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 11/09/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE NOV 09, 2017 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI STEVE HENTKOWSKI, AND DARRIN DARGA. GUEST: KEN LIND.

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

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

KEN LIND ADDRESSED THE BOARD REGARDING INSURANCE FOR THE BUILDINGS THAT HE IS SELLING ON BEHALF OF EMC. HE EXPLAINED HIS POLICY AND THE COMPANY THAT WOULD BE HANDLING THE POLICY IF PURCHASED. TED HARTLEB OF KALAMAZOO IS THE AGENCY. HE REVIEWED OUR NEEDS AND ADVISED THAT THE PRICE OF HIS POLICY IS \$5675.00. HE DOES NOT GIVE A LOCKED IN RATE AS PRICES COULD VARY UP OR DOWN. AFTER HE LEFT, THE BOARD MEMBERS DISCUSSED THE TWO POLICIES CONSIDERED; EMC AND PAR PLAN REPRESENTED BY STEVE LAPPAN. LAPPAN AGCY COST IS \$5887 AND KEN LIND IS \$ 5675. THE BOARD DETERMINED TO PURCHASE EMC. MOTION BY STEVE, SECOND BY DARRIN. AYES ALL. JUDY TO ADVISE BOTH REPRESENTATIVES. SHE WILL ALSO ASK BOTH COMPANIES TO QUOTE AGAIN NEXT YEAR IN TIME FOR DISCUSSION AT THE SEPTEMBER MEETING THE 2ND THURS OF THE MONTH. BOTH ARE TO SEND IN QUOTE . IT IS NOT NECESSARY TO ATTEND THE MEETING.

AMBULANCE BOARD: JIM ADVISED THAT AN ADDITION TO THE AMBULANCE BUILDING TO INCREASE LIVING QUARTERS HAS BEGUN. THE COST WILL BE \$130,000. THE ADDITION WILL INCLUDE 3 BEDROOMS, OFFICE SPACE, AND STORAGE. A GARAGE ADDITION MAY TAKE PLACE NEXT YEAR.

FIRE BOARD NEWS : THE FIREBOARD PURCHASED \$2000 WORTH OF NEW HOSES.

DGI ROOFING ADVISED THAT SOME ADDITIONAL REPAIR TO THE CENTER ROOF IS NEEDED. THE COST WILL BE \$2490.

JIM CONTACTED CHAPPA BUILDERS TO GET THE SIDE DOORS ON THE GREEN BUILDING WORKING. REPAIR TO THESE DOORS WILL HAPPEN IN THE SPRING.

BOARD DISCUSSED THE SNOW PLOWING SCHEDULE FOR THE WINTER. IT WAS DECIDED THAT AFTER THE DEC 1ST EVENT, THE MAIN AREAS WILL NOT BE

PLOWED UNTIL NECESSARY FOR THE FEB 3RD. RENTAL. MINOR PLOWING FOR TAX COLLECTING WILL TAKE PLACE. JIM TO MONITOR. JUDY TO PLACE AD IN THE PRESQUE ISLE NEWSPAPER TO SOLICIT MORE QUOTES FOR SNOW PLOWING.

BOARD DISCUSSED THE REQUEST BY PICCA TO USE KITCHEN FACILITIES IN THE EVENT BOTH OF THEIR FACILITIES HAD POWER FAILURES. NO DECISION AT THIS TIME. BOARD WILL ASK FOR MORE INFO.

JUDY RESEARCHED WHEN THE BUILDING LOAN WAS PAID OFF, MARCH 8, 2012. JUDY TO FAX COPY OF MINUTES OF THAT MEETING TO LAPPAN TO SEE IF WE CAN GET SOME REIMBURSEMENT FOR INSURANCE PAYMENT.

STEVE ASKED THE BOARD TO ACT ON GETTING TOWNSHIP ROADS ADDED TO THE PRESQUE ISLE ROAD COMMISSION SCHEDULE OF ROAD REPAIR. POLASKI ROAD FROM 634 HWY NORTH TO GRAND LAKE HWY WILL BE ADDED TO THE LIST. STEVE WILL SPEAK WITH JERRY SMIGELSKI OF THE ROAD COMMISSION TO GET THIS TO HAPPEN.

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

MEETING ADJOURNED AT 9:00PM. MOTION BY DARRIN, SECOND BY STEVE, AYES ALL.