

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/08/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB08, 2018 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI AND DARRIN DARGA. STEVE HENTKOWSKI WAS ABSENT.

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

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

AMBULANCE BOARD: NO MEETING

FIRE BOARD NEWS : JIM IS THE NEW CHAIRMAN OF FIRE BOARD. INSTITUTED A NEW FINANCE COMMITTEE. JIM AND TOM HEIN CAN APPROVE SPENDING UP TO \$1000 DURING THE MONTH BETWEEN MEETINGS.

NEW BUSINESS.

JIM ADVISED THAT STEVE WILL BE THE ALTERNATE FIREBOARD MEMBER. DARRIN WILL BE THE ALTERNATE AMBULANCE BOARD MEMBER

MEDICAL MARIJUANA ISSUE WILL NEED TO BE ADDRESSED IN THE NEAR FUTURE. MORE AT NEXT MEETING.

BOARD OF REVUE POVERTY EXEMPTION WILL BE DETERMINED AT THE ORGANIZATIONAL MEETING ON MARCH 6TH.

THE KNIGHTS OF COLUMBUS IS GOING TO BE SENT A BILL FOR 40% THE COST OF SNOW PLOWING.

JIM REPORTED THE 2018 ASSESSMENT ROLL IS COMPLETE.

JUDY ASKED THE BOARD TO APPROVE THE AUDIT TO BE CONDUCTED BY SCHULZE AND EDWARDS AT A COST OF NO MORE THAN \$1950. MOTION BY DARRIN, SECOND BY LORRAINE. AYES ALL.

JUDY ADVISED THE BOARD THAT A RESOLUTION NEEDED TO BE APPROVED FOR THE NEW VOTING EQUIPMENT GRANT. MOTION BY JIM, SECOND BY LORRAINE. AYES ALL. COPY TO BE SENT TO PATRICIA ALTIMORE AT THE ELECTION BUREAU.

ANNA SOIK HAS SUBMITTED A LETTER OF RESIGNATION AS DEPUTY CLERK DUE

TO NEW POSITION SHE ACCEPTED AS CITY OF ALPENA CLERK.

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

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