

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP – APR 12/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 12, 2018 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 STEVE, AYES ALL.

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

2018-2019 BUDGET REVUE BY FULL BOARD. MOTION TO FINALIZE BY DARRIN, SECOND BY LORRAINE. AYES ALL.

**AMBULANCE BOARD:** AMBULANCE BOARD WILL REVIEW MILLAGE WORDING. NO OTHER ISSUES.

**FIRE BOARD NEWS :** NO NEWS

**NEW BUSINESS.**

JIM ADVISED THE BOARD OF UP COMING PROJECTS. THE PARKING LOT WILL NEED TO BE PATCHED. CEMENT AND DOOR REPAIRS IN GREEN BUILDING. MORE INFO LATER.

JUDY ASKED THE BOARD TO APPROVE PURCHASE OF NEW COMPUTER EQUIPMENT FOR THE BOARD. THIS IS NEEDED DUE TO MANDATORY STATE REQUIREMENT TO PURCHASE BS&A SOFTWARE FOR THE TREASURER. OUR CURRENT COMPUTER CANNOT UPLOAD THE SOFTWARE. MOTION TO SPEND UP TO \$1000 FOR NEW EQUIPMENT MADE BY DARRIN, SECOND BY STEVE. ART ROSS WILL GET THE EQUIPMENT FOR US.

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

MEETING ADJOURNED AT 7:45PM. MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.

