

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 05/02/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAY 02, 2018 STARTING AT 5:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, STEVE HENTKOWSKI, AND DARRIN DARGA.

MINUTES FOR REGULAR AND SPECIAL MEETINGS 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 : NO NEWS

NEW BUSINESS.

DISCUSSED RENTORS SIGNING OFF ON CENTER RULES TO ACCEPT LIABILITY FOR EVENTS. JIM TO COMPLETE.

JIM TO GETS BIDS FOR GREEN BUILDING PROJECTS AND POSSIBLE UPGRADE FRONT OF CENTER WHERE GRASS WAS DAMAGED.

HEALTH DEPARTMENT LISENCE - CENTER PASSED INSPECTION. LICENSE RENEWED.

BOARD OF REVUE MEMBERS PAID.

STEVE ADDRESSED THE BOARD REGARDING THE LEER ROAD KARST PROJECT. HE SPOKE WITH JERRY SMIGELSKI, OF THE ROAD COMMISSION, AND WAS TOLD THAT TO INCREASE PARKING AT THE KARST PROPERTY, A 20' EXTENSION OF THE CULVERT WOULD BE NEEDED. ROAD COMMISSION WOULD DONATE EQUIPMENT TO ADD THE CULVERT. COMMISSION WOULD WAIVE THE \$10 FEE, 6 LOADS OF PIT RUN MATERIAL, AND EQUIPMENT USE. THE TOWNSHIP WOULD BE RESPONSIBLE FOR PURCHASE OF CULVERT, ABOUT \$500, AND GRAVEL NEEDED TO FINISH THE PARKING AREA. STEVE WILL BE MEETING WITH KARST REPRESENTATIVE. BOARD APPROVED UP TO \$1500 TO GO FORWARD WITH THE PROJECT. MOTION BY JIM, SECOND BY DARRIN. AYES ALL.

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

JAMIE SZYMANSKI WILL BE COATING AND STIPING THE PARKING AREAS.

MEETING ADJOURNED AT 5:45PM. MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.