

# **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 07/12/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 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.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** AUDIT CONDUCTED. NO ISSUES.

## **NEW BUSINESS.**

WILLIAM HOUSTON FROM KARST CONSERVANCY LET STEVE KNOW THAT HE WAS GRATEFUL FOR THE TOWNSHIP BOARD'S COOPERATION IN THE LEER ROAD PROJECT.

CHAPPA CONST IS AWARDED THE PROJECT TO REPAIR CEMENT AND DOOR ROLLERS IN THE GREEN BUILDING. PRICE UP TO \$4100.00. MOTION BY STEVE, SECOND BY DARRIN. AYES ALL.

JIM ADVISED THAT THE P.I. COUNTY ROAD COMMISSION WILL REPAIR THE POTHoles AND OTHER PROBLEMS IN THE COMMUNITY CENTER PARKING LOT.

BOARD APPOINTED THE FOLLOWING PEOPLE FOR ELECTION WORKERS FOR THE YEAR. BARBARA CHOJNACKI, GLADYS PUROL, JANET KRAJNIAK, LORRAINE SMIGELSKI, AND ALLETTA MISIAK. MOTION BY JIM, SECOND BY STEVE. AYES ALL.

POSEN TOWNSHIP AUDIT WAS CONDUCTED AND NO ISSUES WERE FOUND.

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

MEETING ADJOURNED AT 7:25PM. MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.

