

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 08/09/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE AUG 09, 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 DARRIN, AYES ALL.

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

PARKING LOT HAS BEEN RECOATED BY JAMIE SZ YMANSKI AT A COST OF \$2173. THIS INCLUDES RESTRIPIING.

BSA ANNUAL SUPPORT BILLING IS \$599.00.

P.I. ROAD COMMISSION HAS PATCHED THE PARKING LOT PRIOR TO THE RECOATING.

**AMBULANCE BOARD:** ADDITION TO THE AMBULANCE BUILDING IS ALMOST COMPLETE. STILL TO BE PURCHASED: NEW FURNITURE AND WASHER/DRIER.

**FIRE BOARD NEWS :** AUDIT CONDUCTED AND APPROVED.

GREEN BUILDING REPAIRS. CHAPPA CONSTRUCTION WILL DO HIS BEST TO COMPLETE BEFORE FESTIVAL.

NORTHLAND CLEANING WILL COME IN AND CLEAN THE CENTER BEFORE THE FESTIVAL. THE CENTER HAS NOT BEEN RENTED MOST OF THE SUMMER SO IT NEEDS SOME ATTENTION.

D&G ROOFING. JIM TO GET A QUOTE FOR ROOF REPAIRS. MORE NEWS LATER.

## **NEW BUSINESS.**

DEQ LETTER WAS RECEIVED REGARDING THE CONSTRUCTION OF A BRIDGE AT HEMLOCK HILLS. THE BRIDGE WOULD BE OVER THE SPILLWAY NOT THE RIVER ITSELF. BOARD PASSED A RESOLUTION IN SUPPORT OF THE PROJECT. MOTION BY JIM, SECOND BY JUDY, AYES ALL.

ASSESSOR. JIM HAS COMPLETED ALL REQUIRED CLASSES TO ALLOW HIM TO CONTINUE AS ASSESSOR FOR AT LEAST THIS COMING YEAR. LOTS OF NEW

RULES AND REGULATIONS.

JUDY WILL CONTACT BOTH LAPPAN AND LIND INSURANCE AGENCIES TO REQUEST A QUOTE FOR THIS COMING YEAR FOR CENTER INSURANCE THIS WILL BE REQUIRED BY SEPT 13TH.

MTA TRAINING WILL TAKE PLACE IN ALPENA. ANY BOARD MEMBER INTERESTED IN ATTENDING MAY DO SO. MOTION TO APPROVE COST OF \$113 PER PERSON PLUS MILEAGE. MOTION BY LORRAINE, SECOND BY JIM. AYES ALL.

JUDY DISTRUBUTED COPIES OF THE AUDIT CONDUCTED IN JULY.

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

MEETING ADJOURNED AT 7:47PM. MOTION BY DARRIN, SECOND BY STEVE, AYES ALL.