

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 09/13/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE SEP 13, 2018 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI STEVE HENTKOWSKI, AND DARRIN DARGA. GUESTS: ELIZABETH WOZNIAK, STEVE LAPPAN, AND KEN LIND.

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.

AMBULANCE BOARD: NEW BUILDING ADDITION IS COMPLETE EXCEPT FOR LANDSCAPING. NEW CABINETS STILL TO BE INSTALLED FOR \$8970.

FIRE BOARD NEWS : NO NEWS

NEW BUSINESS.

KEN LIND PRESENTED HIS QUOTE FOR CENTER INSURANCE. HE COVERED SOME OF THE POLICY DETAILS AND ADVISED THAT THERE WAS AN INCREASE IN COVERAGE OF \$67000. NEW PRICE QUOTE IS \$5763, WITH AN \$88 INCREASE.

STEVE LAPPAN PRESENTED HIS QUOTE FOR CENTER INSURANCE. HE ALSO COVERED POLICY DETAILS. HE SUGGESTED THE GRANT PROGRAM AVAILABLE IS WORTH LOOKING INTO. HIS PRICE QUOTE IS \$4995, FROZEN FOR 3 YEARS. BOARD WILL MAKE A DECISION AT THE OCTOBER MEETING.

ELIZABETH WOZNIAK WAS APPOINTED AND SWORN IN AS DEPUTY CLERK.

CHAPPA CONSTRUCTION COMPLETED THE REPAIRS IN THE GREEN BUILDING AT A COST OF \$4650.

P.I. COUNTY ROAD COMMISSION GRADED THE PARKING LOT AND ADDED GRAVEL AS NEEDED. WE WILL GET THE BILL FOR THE NEXT MEETING.

DGI REPAIRED THE FABRIC ROOF OVER THE CENTER AS NEEDED. COST \$1850.

JUDY ADVISED THAT MTA MEMBERS DISCUSSED THE CHANGES REGARDING ASSESSING THAT ARE ON A BILL IN CONGRESS. THEY ADVISED THAT SENATOR STAMOS MAY BE RETHINKING THE BILL DUE TO ALL THE ADVERSE REACTION FROM THE CONSTITUENTS.

PER JIM, WE MAY NEED TO REVISE AND IMPROVE OUR PROVERTY RESOLUTION .
MORE NEWS LATER REGARDING THE LATE TRANSFER INFO.

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

MEETING ADJOURNED AT 8:15PM. MOTION BY LORRAINE, SECOND BY DARRIN,
AYES ALL.