

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/11/18

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 11, 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 BY SECOND BY DARRIN, AYES ALL.

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

AMBULANCE BOARD: NEW LOCKERS ARE TO BE INSTALLED BY JERRY COUNTERMAN AT A COST OF \$8000. CURTIS EXCAVATING IS TO DO THE LANDSCAPING NEXT SPRING FOR \$9000. A NEW GENERAC 22000 WATT GENERATOR WAS PURCHASED FROM HOBSON AT A PRICE OF \$9800.

FIRE BOARD NEWS : 8 NEW RADIOS WERE PURCHASED AT A COST OF \$8718. \$4000 WAS GRANTED BY COMMUNITY FOUNDATION. K OF C DONATED \$1900. \$1000 WAS DONATED BY THE VOLUNTEERS.

NEW BUSINESS.

DUE TO A MINOR SMOKE ISSUE FROM A FLOURESCENT LIGHT DURING A WEDDING, THE BOARD DETERMINED TO REFUND LOIS JACOBS AN ADDITIONAL \$100 TO COMPENSATE FOR INCONVENIENCE. MOTION BY DARRIN, SECOND BY LORRAINE. AYES ALL.

JIM ADVISED THAT DUE TO THE AGE OF THE LIGHTING IN THE CENTER, HE WILL BE WORKING TO INSTALL NEW LIGHTING. HE WILL BE GETTING SOME QUOTES FOR THE PROJECT. MORE NEWS LATER.

THE GREEN STORAGE BUILDING IS FILLING UP WITH RENTALS FOR THE WINTER.

ASSESSING FOR 2018 IS SET. JIM WILL HAVE AN AMAR REVIEW IN THE SPRING.

THE BOARD DECIDED TO RETURN TO LAPPAN AGENCY FOR CENTER INSURANCE FOR THE COMING YEAR. JUDY TO ADVISE LAPPAN.

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

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

