

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/10/19

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 10, 2019 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, STEVE HENTKOWSKI, AND DARRIN DARGA. LORRAINE SMIGELSKI WAS EXCUSED.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY DARRIN SECOND BY STEVE, AYES ALL.

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : STILL CHECKING THE CEILING ISSUES. HEMOSTAT WILL BE SET UP TO SEE IF THE MOISTURE IS AN INTERNAL ISSUE AND NOT ROOF LEAK. PART OF THE PROBLEM MAY BE THE IN FLOOR HEATING. MORE LATER.

NEW BUSINESS.

STEVE AND DARRIN ATTENDED A K OF C MEETING TO TRY TO RESOLVE THE SNOWPLOWING COST ISSUE. AT THIS TIME THERE IS NO RESOLUTION WITH THE KNIGHTS UNWILLING TO PAY 40% OF THE COST AS IS STATED IN THE LEASE. THE ISSUE WILL BE INVESTIGATED FURTER.

JUDY ADVISED THE IRS HAS SENT A NOTICE THAT THEY DID NOT RECEIVE PAYMENT FOR THIRD QUARTER TAXES. JUDY HAS A COPY OF THE CANCELLED CHECK INDICATING THEY DID GET THE MONEY. THIS WILL BE SENT TO THE IRS.

JUDY WAS ADVISED THAT THE COST OF HAVING A F65 FORM COMPLETED BY OUR ACCOUNTING FIRM WILL BE \$485 TO 595, UP FROM THE \$75 IT WAS PREVIOUSLY. THIS IS DUE TO NEW FORMS AND REQUIREMENTS FROM THE STATE. THE FORM USED TO TAKE ONE HOUR TO COMPLETE AND NOW WILL TAKE 8 HRS.

JUDY ADVISED THAT THE PRESQUE ISLE COUNTY ROAD COMMISSION SENT A LETTER ADVISING ALL ENTITIES THAT THE COST OF ROAD UPGRADES WILL NOW BE 75% PAID BY THE ROAD COMMISSION AND 25% CO PAY BY TOWNSHIPS.

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

MEETING ADJOURNED AT 7:40PM. MOTION BY DARRIN, SECOND BY STEVE, AYES ALL.

