

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 12/10/19

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

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

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

FIRE BOARD NEWS: MARCUS MILLER REPLACED THE ROOF SCREWS. THERE ARE STILL SOME ISSUES AND A FIX IS TO BE DETERMINDED.

BUILDING AND GROUNDS: COST OF THE NEW COUMUNITY CENTER STOVE IS \$3,900.00. MOTION TO PAY THE BILL MADE BYJIM, SECOND BY LORRAINE, AYES ALL.

NEW BUSINESS.

LIBRARY BOARD APPOINTMENT: MOTION TO RE-NOMINATE CATHERINE SWAN FOR ANOTHER TERM ON THE BOARD OF TRUSTEES MADE BY JIM, SECOND BY STEVE, AYES ALL.

BOARD OF REVIEW: APPROVAL OF FOUR BOARD MEMBERS TO ATTEND CLASS. MOTION BY JUDY, SECOND BY STEVE, AYES ALL.

CLERK REPORT: EFFECTIVE 12/31/19 JUDY SZCZEROWSKI WILL BE RESIGNING HER POSITION AS POSEN TOWNSHIP CLERK AFTER 27 YEARS. THE NEW CLERK WILL APPOITED AFTER 1/1/2020. MOTION BY DARRIN, SECOND BY JIM, AYES ALL.

SPECIAL MEETING: THERE WILL A SPECIAL MEETING HELD 1/2/2020 TO APPOINT THE NEW POSEN TOWNSHIP CLERK AT 5:00 PM.

BILLS REVIEWED AND APPROVED MOTION BY JUDY, SECOND BY LORRAINE, AYES ALL.

MEETING ADJOURNED AT 0:00PM. MOTION BY JUDY, SECOND BY LORRAIN, AYES ALL.