

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/13/2020

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEBRUARY 13, 2020 STARTING AT 7:00PM. PRESENT WERE JAMES ZAKSHESKY, ELIZABETH WOZNIAK, 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.

**AMBULANCE BOARD:** JIM REPORTED THE CONCERNS OF A STORAGE OF EMT'S.

**BUILDING & GROUNDS:** REVIEWED AND ACCEPTED BID FROM RON MCDONALD FOR NEW COMMUNITY CENTER DANCE FLOOR.

**NEW BUSINESS:**

**ROAD MILLAGE:** THE BOARD DISCUSSED ADDING A \$1.5 MILLION ROAD MILLAGE TO THE 2020 BALLOT.

**POVERTY EXEMPTIONS:** REVIEWED POVERTY EXEMPTIONS AND REVISED 'RESOLUTION: 2020 #01'. MOTION TO APPROVE MADE BY STEVE, SECOND BY, LORRAINE, AYES ALL.

**BUDGET AND SALARY WORKSHOP:** THE BOARD REVIEWED AND MADE ADJUSTMENTS TO THE BUDGET AND DISCUSSED SARAY WAGE INCRESSES. MOTION TO APPROVE MADE BY STEVE, SECOND BY DARRIN.

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

MEETING ADJOURNED AT 8:00PM. MOTION BY LORRAINE, SECOND BY DARRIN, AYES ALL.