

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04/09/2020

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APRIL 09, 2020 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, ELIZABETH WOZNAK, LORRAINE SMIGELSKI, AND STEVE HENTKOWSKI.

MINUTES WERE ACCEPTED AS PRESENTED AFTER CORRECTION IN 3/9/2020 MINUTES WERE MADE. IT SHOULD STATE, "A MOTION BY DARRIN DARGA WAS MADE TO ANNOUNCE", UNDER 'NEW BUSINESS'. MOTION BY LORRAINE, SECOND BY STEVE, AYES ALL.

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

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS: NO NEWS

NEW BUSINESS:

THE BOARD REVIEWED THE NEW 2020-2021 BUDGET. EVERYTHING LOOKS GOOD, BUT THERE MAY NEED TO BE AN AMENDMENT TO THE ROAD COMMISSION COLUMN.

MOTION TO APPROVE ROAD COMMISSION STATEMENT UP TO \$12,000. MOTION BY STEVE, SECOND BY LORRAINE, AYES ALL.

THE BOARD RECEIVED THREE LETTERS OF INTEREST IN REGARDS TO THE OPEN TRUSTEE POSITION. ALL LETTERS WILL BE REVIEWED AND THE BOARD WILL APPOINT SOMEONE AT A LATER DATE.

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

MEETING ADJOURNED AT 7:30PM. MOTION BY LORRAINE, SECOND BY STEVE, AYES ALL.