

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/11/2021

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEBRUARY 11, 2021 STARTING AT 7:00PM. PRESENT WERE JAMES ZAKSHESKY, ELIZABETH WOZNAK, LORRAINE SMIGELSKI, STEVE HENTKOWSKI, AND TERRY BUCZKOWSKI.

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

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

AMBULANCE BOARD: MEETING WAS CONDUCTED THROUGH ZOOM. THE BOARD DISCUSSED ISSUES REGARDING BEING SHORT ON STAFF AND HAVING NO BACK-UP CREW.

FIRE BOARD NEWS: THE BOARD VOTED TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW ROOF. IT WAS ESTIMATED TO COST AROUND \$45,000 PLUS ADDITIONAL FEES.

NEW BUSINESS:

HALL RENTALS: THE BOARD REVIEWED THE DHHS RULES AND REGULATIONS THAT ARE CURRENTLY SET IN PLACE. THE DISCUSSION ABOUT THE WHITETAILS DINNER IS ON HOLD UNTIL FURTHER REVIEW.

PIE&G FRANCHISE: PIE&G WOULD LIKE TO RUN INTERNET LINES THROUGH THE TOWNSHIP. MOTION FOR THE APPROVAL OF THE FRANCHISE MADE BY STEVE, SECOND BY TERRY, AYES ALL.

BOARD OF REVIEW RESOLUTION: REVIEW AND CHANGES MADE TO THE POVERTY GUIDELINES. MOTION TO MAKE THE CHANGES MADE BY TERRY, SECOND BY STEVE, AYES ALL.

BUDGET REVIEW: LAST YEARS BUDGET TO BE REVIEWED AND DISCUSSED FOR PREPERATION OF THE 2021 BUDGET AT NEXT MONTHS MEETING.

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

MEETING ADJOURNED AT 7:45PM. MOTION BY TERRY, SECOND BY LORRAINE, AYES ALL.