

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 07/14/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 14, 2011 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK, AND DAN BUZA. GUESTS: RAY WOZNIAK AND SHARON KRZYWIECKI REPRESENTING PIEG.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY FRANK, SECOND BY DAN , AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY FRANK , SECOND BY DAN , AYES ALL.

SHARON FROM PIEG ADDRESSED THE BOARD ON BEHALF OF PIEG. SHE TOLD THE BOARD THAT THIS WAS AN ANNUAL VISIT MADE TO UPDATE THE BOARD OF THE YEARS EVENTS AND TO DETERMINE IF PIEG COULD BE OF ANY ASSISTANCE OR IF THE BOARD HAD ANY QUESTIONS FOR PIEG. CAPITAL CREDIT REFUNDS ARE BEING DISTRIBUTED TO ANY CUSTOMERS THAT QUALIFY FROM YEARS 1983 TO PRESENT. ONE MILLION DOLLARS WILL BE RETURNED TO CUSTOMERS, USUALLY \$7 TO 10 PER HOUSEHOLD. SALES TAX CREDIT WILL BE SHOWN ON BILLS. PIEG HAS FOUR CASES BEFORE THE SERVICE COMMISSION AT PRESENT. THE ANNUAL MEETING WILL BE HELD AT POSEN HIGH SCHOOL ON OCTOBER 8<sup>TH</sup>. HOT LUNCH WILL BE PROVIDED.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** INCREASE TO THE SECRETARY/TREASURER BOND AND EMPLOYEE LIABILITY INSURANCE TO \$100,000 AT A COST OF \$204 PER YEAR WITH ALPENA AGENCY.

JIM ADVISED THAT IT HAS BEEN DETERMINED THAT THE 1<sup>ST</sup> RESPONDERS ARE NOT A SEPARATE ORGANIZATION ANY MORE. THEY ARE NOW PART OF THE FIRE DEPARTMENT. THEY WILL BE COVERED UNDER THE FIRE DEPARTMENT LIABILITY AND WORK COMP INSURANCE.

**NEW BUSINESS.**

JIM ADVISED THE BOARD THAT THE LARGE REFRIGERATOR HAS BEEN REPAIRED AT A COST OF \$500. THE COOLER HAS BEEN IMPROVED, BUT NEEDS FURTHER REPAIR WITH A PUMP DOWN SYSTEM AND SOLENOID. THESE WILL COST ABOUT \$500. THE NEW REPAIR SERVICE IS ALPENA TEMP-ROL COMPANY. BOARD APPROVED THE NEW VENDOR.

GREEN BUILDING..THE JUNE 8<sup>TH</sup> STORM TORE OFF MOST OF THE ROOF RIDGE CAP AND SOME FASCIA. BID FROM K&J ROOFING TO REPAIR IS \$1775.60. WE HAVE A \$1000 DEDUCTIBLE WITH LAPPAN AGENCY, SO INSURANCE WILL PAY \$775.60 FOR THE REPAIR.

SIDEWALK REPAIR... JIM HAS GOTTEN SOME ESTIMATES FOR SIDEWALK REPAIR. RICHIE KORTMAN HAS BID \$4.50 PER SQUARE FOOT FOR REPAIR. JIM TO GET FURTHER QUOTES FROM GOODRICH PAVING AND EAST SHORE PAVING.

DARLENE ATTENDED THE JULY MTA MEETING. SHE SAID THE MEETING WAS PLEASANT WITH THE PICNIC AND THEY HAD SEVERAL LOCAL SPEAKERS FROM THE GOVERNMENT ENTITIES.

BILLS REVIEWED AND APPROVED MOTION BY FRANK, SECOND BY DAN , AYES ALL.

MEETING ADJOURNED AT 8.15PM. MOTION BY DARLENE, SECOND BY JIM , AYES ALL.