

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 03/08/12

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 08, 2012 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK, AND DAN BUZA..

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

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

AMBULANCE BOARD: JIM REPORTED THAT A NEW AMBULANCE WAS PURCHASED AT A COST OF APPROX. \$131,000. IT HAS A 2010 CHASSIS TO QUALIFY FOR PRE EMISSION STANDARDS.

FIRE BOARD NEWS : JIM REPORTED THAT THE FIRE DEPARTMENT NEEDS MORE ROOM FOR EQUIPMENT. THE VILLAGE OF POSEN COUNCIL WILL WORK WITH THE FIRE BOARD TO UPDATE THE POLE BARN THAT IS SITUATED BEHIND THE FIRE HALL. THE FIRE BOARD WILL PAY FOR A NEW CEMENT FLOOR, INSULATION, AND A HEAT UNIT AND IN RETURN, THE VILLAGE COUNCIL WILL ADJUST RENT TO COMPENSATE. MORE NEWS NEXT MONTH.

NEW BUSINESS.

TOWNSHIP BOARD REVIEWED THE CURRENT BUDGET AND DETERMINED SOME AMENDMENTS FOR NEXT YEARS BUDGET. MOTION TO ACCEPT THE BUDGET FOR 2012/2013 MADE BY DAN, SECOND BY FRANK. AYES ALL.

JUDY WILL MAKE NEEDED AMENDMENTS TO CURRENT BUDGET. MOTION TO APPROVE BY FRANK, SECOND BY DAN. AYES ALL. LIST WILL ACCOMPANY MINUTES IN APRIL.

OUR FINAL PAYMENT TO BERKADIA WAS MADE IN MARCH. THE FUNDS AVAILABLE IN THE DEBT ACCOUNT WERE,

\$10261.15. A CASHIERS CHECK WAS RECEIVED FROM CITIZENS BANK IN THAT AMOUNT, THEREBY CLOSING THE ACCOUNT. THE BALANCE OF \$1023.85, WAS TAKEN OUT OF GENERAL FUND. THE FINAL PAYMENT WAS \$ 11285.00. THE CENTER IS NOW DEBT FREE. MOTION TO PAY BALANCE FROM GENERAL FUND MADE BY DARLENE, SECOND BY FRANK. AYES ALL.

THE CENTER PAINTING BIDS ARE AS FOLLOWS:

DAWN SMIGELSKI...\$1600 TO 2000.

MARVIN KOZDRON...\$1800.

TIM STRZELECKI...\$7680.

THE BOARD HAS DECIDED TO GIVE THE JOB TO MARVIN KOZDRON. MOTION BY JUDY, SECOND BY DARLENE. AYES ALL. ALL WHITE PORTIONS OF CENTER WALLS AND BLACK TRIM AS NEEDED WILL BE PAINTED.

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

MEETING ADJOURNED AT 7:30PM. MOTION BY JIM SECOND BY DARLENE, AYES ALL.