

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 12/13/12

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE DEC 13, 2012 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, DARLENE POLASKI, FRANK BUDNIK, AND DAN BUZA..

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.

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : FIRE BOARD IS CONTINUING THE PROCESS TO PURCHASE THE BUILDING FROM GARY WOZNAK TO SERVE AS FIRE HALL. PURCHASE PRICE IS \$300,000 WITH \$60,000 DOWN PAYMENT AND 3% ON BALANCE. THE DEAL WILL BE LAND CONTRACT WITH GARY, WITH MONTHLY PAYMENTS. HOPING TO MOVE IN THE SPRING.

FAMILY DOLLAR IS IN PROCESS OF BUILDING IN POSEN.

NEW BUSINESS.

BOARD OF REVUE APPOINTMENTS ARE BERNARD SOIK, CATHERINE SWAN, AND ALEX SZCZEROWSKI. MOTION BY DAN, SECOND BY FRANK. AYES ALL.

SNOW PLOWING WILL BE HANDLED BY ART PSZCZOLKOWSKI. HE WILL CHARGE \$1.10 PER MINUTE WITH A MINIMUM OF \$20.00. MOTION TO AWARD BID TO ART MADE BY FRANK, SECOND BY DAN. AYES ALL.

WITH A CHANGE IN BOARD MEMBERSHIP, BANK ACCOUNTS REQUIRED CHANGING.

LORRAINE SMIGELSKI IS THE NEW TREASURER WITH DARLENE POLASKI TAKING OVER AS DEPUTY TREASURER.

THE SAVINGS ACCOUNT AT CALCITE CREDIT UNION HAS SIGNERS: JIM ZAKSHESKY, JUDY SZCZEROWSKI, MARYANN MULKA, LORRAINE SMIGELSKI, AND DARLENE POLASKI.

THE VISA CARD AT CALCITE CREDIT HAS SIGNERS: JIM ZAKSHESKY, JUDY SZCZEROWSKI, AND LORRAINE SMIGELSKI.

THE CHECKING ACCOUNT AT CITIZENS BANK HAS SIGNERS: JUDY SZCZEROWSKI, MARYANN MULKA, LORRAINE SMIGELSKI, AND DARLENE POLASKI.

MOTION TO MAKE THESE ASSIGNMENTS MADE BY LORRAINE SMIGELSKI, SECOND BY JIM ZAKSHESKY. AYES ALL.

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

MEETING ADJOURNED AT 7.45PM. MOTION BY LORRAINE, SECOND BY JIM, AYES ALL.