

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 03/12/15

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 12, 2015 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, AND DAN BUZA. FRANK BUDNIK WAS EXCUSED. GUESTS JOHN AND BETH BUDNIK.

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

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

AMBULANCE BOARD:

THE CONTRACT FOR AMBULANCE SERVICE WILL BE EFFECTIVE APRIL 1ST. THE CONTRACT HAS BEEN SIGNED WITH CHEBOYGAN AMBULANCE.

FIRE BOARD NEWS : THE FIRE BOARD IS CONSIDERING PURCHASING A BACK UP GENERATOR FOR THE FIRE DEPT BUILDING. THIS WILL BE USED IN EVENT OF A POWER OUTAGE.

NEW BUSINESS.

A PRESENTATION BY JOHN AND BETH BUDNIK WAS PRESENTED ON BEHALF OF UNDER THE RADAR. THIS IS A PUBLIC TELEVISION SHOW THAT PROMOTES MICHIGAN TRAVEL AND TOURISM. IN THE PAST YEARS 18.1 MILLION VIEWERS HAVE TUNED IN. 10 BUSINESSES IN PRESQUE ISLE COUNTY ARE TO BE FEATURED IN THE COMING YEAR. THE PLAN IS TO CREATE 3 VIDEOS TO ADVERTIZE PRESQUE ISLE COUNTY AND INCLUDE LOCAL NEWS IN THE QUARTERLY NEWSLETTER. THE LOCAL ORGANIZATION WILL NEED TO RAISE \$20000 TO BE A PART OF THE PROGRAM THIS YEAR. THE POSEN TOWNSHIP BOARD IS TO ADVISE THE GROUP IF A DONATION WILL BE MADE.

THE FURNACE IN THE BACK ROOM, THIS SUPPLIES HEAT TO THE KITCHEN AND RESTROOMS IS BROKEN. JIM HAS A QUOTE FROM JIMS PLUMBING FOR #3200 TO 3500. HE WILL

GET ADDITIONAL QUOTES. A MOTION WAS MADE BY LORRAINE TO APPROVE UP TO \$3500 FOR THIS PURCHASE. SECOND BY DAN. AYES ALL.

THE SEPTIC DRAINFIELD IS FROZEN. IF IT WILL NOT THAW IN A TIMELY MANNER, REPAIRS WILL NEED TO TAKE PLACE. THIS MUST BE COMPLETE BY MAY 1ST, AS THE CENTER HAS RENTALS AT THIS TIME. MORE NEWS LATER.

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

PRELIMINARY BUDGET WAS REVIEWED AND APPROVED. MOTION BY DAN, SECOND BY LORRAINE, AYES ALL.

BUDGET AMENDMENTS APPROVED AS NEEDED. MOTION BY LORRAINE, SECOND BY DAN. AYES ALL.

AMEND:

101-000-445.000	-225.00
101-000-665-000	-506.00
101-215-702-216	+100.00
101-265-803-000	+2000.00
101-265-910-000	+510.00
101-265-920-000	+450.00
101-265-923-000	+200.00
751-000-665-402	-700.00

JIM REQUESTED AN INCREASE IN WAGES FOR BOARD OF REVIEW. MOTION TO INCREASE FROM \$14 TO \$16 PER HOUR. MADE BY JUDY, SECOND BY LORRAINE. AYES ALL.

MEETING ADJOURNED AT 8:05PM. MOTION BY LORRAINE, SECOND BY DAN, AYES ALL.

