## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 12/13/07

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE DEC 13, 2007 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, 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.

## **OLD BUSINESS:**

TIM STRZELECKI PROVIDED A QUOTE TO POWER WASH AND PAINT ONE SIDE OF THE CENTER. HE WILL POWER WASH AND PAINT THE 5800 SQ FT WITH 2 COATS OF PAINT AND PRIMER FOR \$1824.55. THIS WILL BE DONE IN THE SPRING.

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS: MIKE VOGLER HAS SENT A COPY OF THE FIRE BOARD ACT OF INCORPORATION TO THE STATE AS REQUIRED. THE ACT WAS ALSO PUBLISHED IN THE PI ADVANCE. THE FIRE BOARD WILL TRY FOR A MILLAGE IN NOVEMBER FOR 1 MILL OR LESS. THE BOARD HAS A NEW MEMBER REPRESENTING KRAKOW. MRS ROBARGE HAS ASSUMED THE SEAT. NO OTHER ISSUES AT PRESENT.

## **NEW BUSINESS:**

JIM WILL CHECK WITH JOHN BROWN ABOUT GETTING THE CENTER TILE FLOOR STRIPPED AND REFINISHED THIS WINTER. NORMAL COST WAS ABOUT \$1000.

BOARD OF REVUE TRAINING IN ALPENA. TO SEND UP TO FOUR PEOPLE AT A COST OF \$85 PER PERSON ON FEBRUARY  $20^{\mathrm{TH}}$ . MOTION TO APPROVE BY DARLENE, SECOND BY

FRANK, AYES ALL.

THE BOARD ARE AGAIN APPOINTED CATHERINE SWAN TO FILL THE POSITION ON THE PRESQUE ISLE LIBRARY BOARD. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL. COPY OF THESE MINUTES SENT TO LIBRARY BOARD.

NEW POSEN WEB SITE IS ON LINE. WWW.POSENMI.ORG.

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

MEETING ADJOURNED AT 7:45PM. MOTION BY DAR, SECOND BY DAN, AYES ALL.