TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/10/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 10, 2008 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK. AND DAN BUZA. GUESTS: TERRY BUCZSKOWSKI AND PATRICK GOUPELL.

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:

PATRICK GOUPELL ADVISED THE BOARD THAT THE POSEN WEBSITE IS UP AND RUNNING. HOME PAGE AND AN EVENTS PAGE THAT CAN BE UPDATED AS WE CHOOSE. LOCAL LINKS ARE ALSO AVAILABLE TO ANY INTERESTED PARTIES. LOCAL ELECTED OFFICIALS ARE POSTED. TOWNSHIP CLERK WILL BE MONITORING THE SITE EMAILS AND POST TOWNSHIP MINUTES. ANY OTHER QUESTIONS CAN BE DIRECTED TO PATRICK.

THE BOARD HAS RECEIVED A REQUEST FOR A DONATION TO THE PRESQUE ISLE RED CROSS. IT IS NOT LEGAL FOR THE TOWNSHIP BOARD TO MAKE THESE TYPE OF DONATIONS WITH PUBLIC FUNDS.

NEW BUSINESS:

DARLENE REQUESTED THAT A MAIL SLOT BE INSTALLED IN THE DOOR AT THE TOWNSHIP OFFICE FOR DELIVERIES. JIM WILL CHECK INTO THIS.

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS: ARTICLES OF INCORPORATION HAVE BEEN APPROVED BY THE STATE. BY LAWS ARE STILL UNDER REVIEW BY THE FIRE BOARD THE GRANT WITH FEMA FOR MONIES TOWARD A NEW TRUCK HAS NOT BEEN APPROVED BY FEMA. A SECOND GRAND WITH USDA IS STILL PENDING FOR \$100,000. JIM WILL BE PUBLISHING THE BOARD ARTICLES OF INCORPORATION IN THE LOCAL PAPERS TO

ADVISE THE PUBLIC OF THE OBJECTIVES AND GOALS, OF THE INCORPORATION, FOR THE FIRE BOARD..

NEW POSEN WEB SITE IS ON LINE. <u>WWW.POSENMI.ORG.</u>

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

MEETING ADJOURNED AT 7:45PM. MOTION BY JUDY, SECOND BY DARLENE, AYES ALL.