

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/14/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 14, 2008 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, AND DAN BUZA.. FRANK BUDNIK WAS EXCUSED.

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

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

OLD BUSINESS:

MAIL SLOT FOR TOWNSHIP OFFICE DOOR IS ON ORDER AT GRULKE HARDWARE AND WILL BE INSTALLED WHEN IT IS RECEIVED.

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS : ARTICLES OF INCORPORATION WERE PUBLISHED IN BOTH THE ALPENA NEWS AND THE PRESQUE ISLE ADVANCE.

NEW BUSINESS:

JIM ASKED THE BOARD TO DETERMINE THE POVERTY EXEMPTION RESOLUTION GUIDELINES AND APPROVE FOR THE BOARD OF REVUE TO FOLLOW. MOTION BY DARLENE AND SECOND BY DAN, AYES ALL, TO SET THE EXEMPTION AS FOLLOWS:
\$65000 ASSESSED VALUE OF ONLY ONE PARCEL OF PROPERTY .
\$16000 VALUE OF ONE VEHICLE
\$8000 IN AVAILABLE CASH, NOT INCLUDING ANY FUNERAL FUNDS.
RESOLUTION IS #1 FOR 2008.

RESOLUTION #2 FOR 2008 IS THE CHARTER FRANCHISE. MOTION BY DARLENE SECOND BY JIM, AYES ALL. WAITING FOR SIGNED COPY FROM CHARTER BEFORE THE RESOLUTION IS VERIFIED AND SENT TO THEM.

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

MEETING ADJOURNED AT 7:25 PM. MOTION BY DARLENE, SECOND BY DAN. AYES ALL.

