

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 03/13/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 13, 2008 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:**

MAIL SLOT IS IN AT GRULKE HARDWARE. JIM TO PICKUP AT FIRST OPPORTUNITY.

**AMBULANCE BOARD:** NO NEWS.

**FIRE BOARD NEWS :**LONG RAPIDS FIRE DEPARTMENT JUST RECEIVED A GRANT FOR THE PURCHASE OF A NEW FIRE TRUCK. POSEN FIRE AUTHORITY WILL HIRE THE SAME GRANT WRITER TO TRY FOR SIMILAR GRANTS FOR POSEN. HE WILL BE PAID \$250 TO WRITE GRANT. IF GRANT IS RECEIVED, HE WILL BE PAID 4% OF THE VALUE OF GRANT. THESE MONIES WILL COME OUT OF THE FIRE AUTHORITY BUDGET, NOT THE GRANT.

FIRE AUTHORITY IS CONSIDERING A RESOLUTION TO CHARGE A SET AMOUNT FOR ALL FIRE RUNS. POSEN BOARD IS NOT IN FAVOR OF SUCH A RESOLUTION. BOARD FEELS THIS WOULD BE DOUBLE CHARGING THE TAXPAYERS, AS THE FIRE DEPARTMENT IS ALREADY FUNDED BY TAX DOLLARS.

### **NEW BUSINESS:**

BUDGET FOR END OF FISCAL YEAR WILL BE AMENDED AS FOLLOWS:

101-801 - +200.00  
101-911 - +25.00  
247-702 - +600.00  
265-921 - +50.00  
265-702 - +1000.00  
265-803 - +1400.00  
265-900 - +50.00  
265-910 - +75.00  
265-920 - +500.00  
265-922 - -2500.00  
265-923 - +200.00  
336-977 - +3000.00  
448-922 - +100.00  
750-880 - +50.00

BOARD OF REVUE TRAINING IN ALPENA. TO SEND UP TO FOUR PEOPLE AT A COST OF \$85 PER PERSON ON FEBRUARY 20<sup>TH</sup>. 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](http://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.

