

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 05/08/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAY 05, 2008 STARTING AT 7:00PM. PRESENT WERE: JIM ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, AND FRANK BUDNIK. DAN BUZA WAS EXCUSED. GUEST JAMES GILBERT.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY FRANK, SECOND BY DAR, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY FRANK SECOND BY DAR AYES ALL.

JAMES GILBERT, CANDIDATE FOR DISTRICT JUDGE, RUNNING TO FILL THE POSITION THAT WILL BE VACANT DUE TO THE RETIREMENT OF JUDGE JOHNSON, ADDRESSED THE BOARD TO INTRODUCE HIMSELF AND LET THE BOARD KNOW HIS BACKGROUND AND IDEAS IN REGARD TO THE JUDGE POSITION.

### **OLD BUSINESS:**

BOARD AGREED TO PAY \$150 TOWARD A POSEN AD FOR THE COUNTY PLATBOOK.

CHARTER RESOLUTION IS SIGNED AND SENT TO CHARTER.

DURING THE SCHOOL ELECTION, GAS FUMES WERE EVIDENT IN THE CENTER. THE GAS COMPANY WAS CALLED AND COULD NOT FIND A LEAK. A PLUMBER WAS CALLED AND FOUND SOME ITEMS NEEDING ATTENTION IN REGARD TO THE SPACE HEATERS IN THE CENTER. THEY WERE REPAIRED.

**AMBULANCE BOARD:** NO NEWS.

**FIRE BOARD NEWS :** METZ, PULAWSKI AND KRAKOW TOWNSHIPS APPROVED RESOLUTION TO CHARGE \$500 PER FIRE CALL. POSEN I OPPOSED TO THIS MEASURE.

**NEW BUSINESS:**

JUDY ASKED THE BOARD TO APPROVE PURCHASE OF NEW ACCOUNTING SOFTWARE TO BE USED FOR THE TOWNSHIP AS THE CURRENT SOFTWARE IS NOT USER FRIENDLY AND CANNOT BE MODIFIED TO GENERATE THE NEEDED REPORTS. JUDY TO CALL MTA FOR GUIDANCE.

JIM IS REQUESTING APPROVAL TO PURCHASE A LAPTOP TO BE USED FOR TAX ASSESSING.

BOTH PURCHASES APPROVED PER MOTION BY DARLENE, SECOND BY FRANK, AYES ALL.

NEW POSEN WEB SITE IS ON LINE. [WWW.POSENMI.ORG](http://WWW.POSENMI.ORG).

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

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