

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 06/12/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUN 12, 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:

DAN SPOKE WITH THE SUPERINTENDENT OF THE ROAD COMMISSION AND WAS ADVISED THAT THEY HAVE NO MONIES TO DO ANY ROAD WORK THIS YEAR. POLASKI ROAD IS A PRIMARY ROAD AND NEEDS TO BE UPDATED, BUT WITHOUT MONIES FOR THE WORK, IT WILL BE LEFT AS IS. THE ONLY WAY REPAIRS COULD TAKE PLACE IS IF THE TOWNSHIP CONTRIBUTED 75% TOWARD THE EXPENSE. THE TOWNSHIP DOES NOT HAVE THE MONEY TO DO THIS.

AMBULANCE BOARD: JIM REPORTED THAT THE BOARD MAY BE ABLE TO DECREASE AMBULANCE MILLAGE. THEY ARE IN GOOD FINANCIAL CONDITION AT THIS TIME. A \$1200 PROFIT WAS REALIZED IN APRIL.

FIRE BOARD NEWS : FIRE BOARD IS STILL DEBATING WHETHER OR NOT TO CHARGE \$500 FOR EVERY RUN. THIS HAS NOT BEEN APPROVED AS YET. ALSO NOTED WAS THAT THERE WILL BE A MILLAGE REQUEST ON THE NOVEMBER BALLOT FOR A NEW FIRE TRUCK.

NEW BUSINESS:

JIM REPORTED THAT HE HAS LEARNED THAT THE SNOWMOBILE TRAIL MAY BE OPENED FOR FOOT AND BICYCLE TRAFFIC YEAR AROUND. THE TOWNSHIP WOULD HAVE TO DONATE \$7000 OVER THE COURSE OF FOUR BUDGET

YEARS TOWARD THIS PROJECT. TABLED UNTIL NEXT MEETING.

THE BOARD DISCUSSED UPDATING THE FRONT OF THE COMMUNITY CENTER. REMOVING SHRUB, REMOVE OR REPAIR FLOWER BOX AND POUR CEMENT TO REPLACE THE GRASS THAT IS IN BAD SHAPE. MOTION BY DARLENE, SECOND BY JIM TO GET ESTIMATES FOR THIS PROJECT. AYES ALL. THE HOPE IS TO CREATE A PATIO EFFECT AND LESSEN MAINTENANCE. JIM WILL GET ESTIMATES. APPROVED UP TO \$3000.

BOARD GAVE APPROVAL TO JACOB HENTKOWSKI TO TAKE DOWN THE CURRENT FENCE BORDERING THE PARKING AREA ADJACENT TO HIS PROPERTY AND CONSTRUCT A NEW FENCE ON HIS SIDE OF THE PROPERTY LINE.

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 FRANK, SECOND BY DAN, AYES ALL.