

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 07/10/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 10, 2008 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, AND FRANK BUDNIK. DAN BUZA AND DARLENE POLASKI WERE EXCUSED.

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

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

OLD BUSINESS:

FRANK REPORTED THAT MANY POLITICAL CANDIDATES WERE SPEAKERS AT THE MTA MEETING.

AMBULANCE BOARD: PAID OFF ALL THREE AMBULANCES AND CONTINUE TO BE IN GOOD SHAPE FINANCIALLY.

FIRE BOARD NEWS :JIM REPORTED THAT A FIREBOARD MILLAGE WILL BE ON THE NOVEMBER 2008 PRESIDENTIAL ELECTION BALLOT. IT WILL ASK FOR .8 TO .9 MILLS FOR A NEW TRUCK AND OPERATING MONIES FOR THE YEARS 2008 THRU 2012, 5 YEARS. IF MILLAGE IS PASSED, IT, ALONG WITH THE USDA GRANT, WILL PAY OFF THE NEW TRUCK IN THE FIVE YEAR TIME PERIOD.

NO MORE NEWS ON THE DNR TRAIL CHANGES.

NEW BUSINESS:

CEMENT IS COMPLETE AT THE FRONT OF THE CENTER.

CAMPBELL KUSTERER, THE AUDITING FIRM THAT WILL CONDUCT OUR AUDIT, HAVE ADVISED US THAT THEY WILL BE WILLING TO COMPLETE THE F-65 ANNUAL LOCAL UNIT REPORT FOR THE TOWNSHIP, AS LONG AS THEY ARE PAID ON THE DATE OF THE AUDIT. MOTION BY JIM, SECOND BY

FRANK, TO HAVE A CHECK READY FOR THEM. AYES ALL.

MOTION TO PURCHASE NEW SOFTWARE FOR GENERAL LEDGER AND ACCOUNTS PAYABLE FOR THE TOWNSHIP. THE CURRENT SOFTWARE IS VERY USER UNFRIENDLY. MOTION BY JIM, SECOND BY FRANK TO PURCHASE THE SOFTWARE NEEDED FROM PONTEM AT A PRICE OF \$1866.00, INCLUDING ANNUAL SUPPORT FEE. AYES ALL.

JUDY ASKED THE BOARD TO CONSIDER PURCHASING HIGH SPEED INTERNET SERVICE TO REPLACE THE DIAL UP CURRENTLY USED. HIGH SPEED WOULD ALLOW THE CLERK TO LOG INTO THE STATE OF MICHIGAN VOTER WEBSITE TO GET NECESSARY DATA. WE WOULD BE ABLE TO DISCONTINUE USING PONTEM SOFTWARE AND CANCEL THE ANNUAL SUPPORT FEE. MOTION BY JIM, SECOND BY FRANK. AYES ALL. JUDY TO CONTACT I2K REP ART ROSS TO SET UP. COST IS \$99 FOR HOOKUP AND 39.95 PER MONTH.

NEW POSEN WEB SITE IS ON LINE. WWW.POSENMI.ORG.

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

MEETING ADJOURNED AT 7:35PM. MOTION BY JIM, SECOND BY FRANK, AYES ALL.