TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 09/11/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE SEP 11, 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:

JIM ADDRESSED THE BOARD REGARDING THE RESOLUTION FOR SUPPORT OF ALPENA TO CHEBOYGAN RAILS TO TRAILS PROJECT. THE TRAIL WILL BE COVERED WITH CRUSHED STONE TO MAKE IT AVAILABLE FOR BIKE AND FOOT TRAFFIC. TOWNSHIP SHARE WOULD BE \$6604 PLUS THE VILLAGE OF POSEN SHARE OF \$1325. SINCE THE VILLAGE ALREADY PAYS TAXES, TOWNSHIP WOULD PAY THIS PORTION ALSO. JIM WILL DOUBLE CHECK THE MILEAGE TO ASSURE CORRECT PAYMENT. THIS MONEY WOULD NEED TO BE PAID OVER FOUR YEARS. MOTION TO ACCEPT RESOLUTION OF SUPPORT MADE BY JIM, SECOND BY FRANK, AYES ALL. THIS IS RESOLUTION 2008-03 FOR THE BOARD.

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS: RURAL DEVELOPMENT LOAN PAPERWORK IS READY TO SUBMIT PENDING MILLAGE APPROVAL IN NOVEMBER.

NEW BUSINESS:

BOARD IS INFORMED THAT SSA-1945 MAY AFFECT THE BOARD MEMBERS. JUDY TO GET MORE INFO.

ROAD UPGRADE FOR HWY 634 FROM POLASKI ROAD TO LEER ROAD SLATED FOR 2012 IF MONIES ARE AVAILABLE.

NEW POSEN WEB SITE IS ON LINE. <u>WWW.POSENMI.ORG.</u>

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

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