

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 11/13/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE NOV 13, 2008 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, AND DAN BUZA. FRANK BUDNIK WAS EXCUSED.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY DAN, SECOND BY DARLENE, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY DAN SECOND BY DARLENE AYES ALL.

OLD BUSINESS:

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS : MILLAGE PROPOSAL ON NOV 5TH BALLET PASSED FOR 1.0 MIL. IT WILL BE 1.0 MIL FOR THE FIRST YEAR. FIRE BOARD IS LOOKING FOR BOND COUNSEL TO WORK ON THE RURAL DEVELOPMENT LOAN. HOPE TO ORDER NEW TRUCK IN DECEMBER. IT WILL BE TANKER / PUMPER. THE MILLAGE WILL COVER THE COST OF TRUCK PAYMENTS AND OPERATING COSTS.

NEW BUSINESS: OATH OF OFFICE WILL TAKE PLACE AT THE DECEMBER MEETING. PER THE INFORMATION IN THE MTA OCTOBER ISSUE, THE OATH CAN BE ADMINISTERED BETWEEN 10-20 AND 12-31-08. SINCE FRANK WAS NOT AT THE NOVEMBER MEETING, THE OATH WAS DELAYED UNTIL DECEMBER MEETING.

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

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

MEETING ADJOURNED AT 7:50PM. MOTION BY JIM, SECOND BY JUDY, AYES ALL.

