

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 12/11/08

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE DEC 11, 2008 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DAN BUZA AND FRANK BUDNIK. DARLENE POLASKI WAS EXCUSED.

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:

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS : JIM REPORTED THAT THE LOAN AT RURAL DEVELOPMENT IS TRANSFERRED TO THE FIRE AUTHORITY FROM KRAKOW AND APPROVED. IT IS \$153000 LOAN AND \$100000 GRANT. THIS IS FOR A NEW PUMPER TANKER TRUCK. HE ALSO REPORTED THAT THE AUTHORITY HAS BEEN ADVISED THAT A FEMA GRANT FOR A NEW PUMPER HAS BEEN APPROVED. THE GRANT IS FOR \$225,000 WITH A 5% MATCH FROM THE AUTHORITY WHICH WILL BE @\$11250 PLUS 4% FOR THE GRANT WRITER. THIS MONEY MUST BE USED FOR A TANKER. THESE TWO VEHICLES WILL REPLACE THE 1974 FORD AND THE 1978 GMC (WHICH IS OWNED BY THE VILLAGE). PAPER WORK IS IN MOTION AND THE ORDERS WILL BE ENTERED BEFORE DEC 31ST. DELIVERY FOR LATE 2009.

NEW BUSINESS:

OATH OF OFFICE ADMINISTERED FOR THE TOWNSHIP BOARD.

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

BOARD OF REVIEW MEMBERS APPOINTED. ALEX SZCZEROWSKI, CATHERINE SWAN AND BERNARD SOIK. MOTION BY DAN, SECOND BY FRANK. AYES ALL.

DARLENE HAS ASKED THE BOARD TO APPROVE A NEW ANSWERING MACHINE FOR THE TOWNSHIP OFFICE. THE CURRENT ONE IS OBSOLETE. MOTION BY JIM, SECOND BY FRANK, AYES ALL.

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.