

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/08//09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 08, 2009 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, DAN BUZA AND FRANK BUDNIK. GUEST: MIKE GROKOWSKI, NEWLY ELECTED COUNTY COMMISSIONER.

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.

PUBLIC COMMENT: MR GROHOWSKI ATTENDED TO INTRODUCE HIMSELF TO THE BOARD AND LET THE BOARD KNOW HE IS AVAILABLE TO HELP WITH ANY ISSUES THAT ARISE THAT FALL WITHIN HIS DUTIES.

OLD BUSINESS: NONE

AMBULANCE BOARD: NO NEWS.

FIRE BOARD NEWS :THE PUMPER/TANKER TRUCK FUNDED BY THE USDA MONIES HAS BEEN ORDERED. DELIVERY IS TO BE SEPT 09. IT IS BEING BUILT IN NEBRASKA ON A KENWORTH CHASSIS. FINAL PRICE IS \$249,000. A BLACK BOX WILL BE PART OF THE EQUIPMENT. THE SECOND TRUCK THAT IS TO BE PURCHASED WITH MONIES FROM A FEMA GRANT HAS NOT BEEN ORDERED. FINAL APPROVAL ON THE GRANT IS NOT YET SET. THIS TANKER, WHEN ORDERED, WILL NEED TO BE EQUIPPED WITH A DEFIBULATOR AND SOME OTHER ITEMS PER OSHA STANDARDS. THIS WILL BE \$20000 ADDITIONAL COST.

A DNR GRANT HAS BEEN RECEIVED BY THE FIRE BOARD FOR \$900. THIS WILL BE USED FOR COVERALLS TO BE USED FOR GRASS FIRES. ALSO A GENERATOR FOR THE 6 WHEEL ATV AND A WENCH TO HELP AT THE SCENE WHEN NEEDED.

THE 2974 FORD TRUCK THAT IS BEING REPLACED, CANNOT

BE SOLD OR DONATED TO ANY FIRE DEPARTMENT.

NEW BUSINESS:

JIM IS SENDING A LETTER TO THE P.I. ROAD COMMISSION TO ASK FOR REPAIR OF POLASKI ROAD FROM 634 TO GRAND LAKE SHOULD ANY FUNDS BECOME AVAILABLE FROM THE FEDERAL DEPARTMENT. HE IS ALSO WRITING LETTERS TO SENATORS AND REPRESENTATIVES FOR HELP WITH ROADS IN THE TOWNSHIP, PARTICULARLY POLASKI AND LONG LAKE ROADS.

MTA MEETING IN APRIL WILL BE AT THE POSEN COMMUNITY CENTER. THIS WILL BE APRIL 7 AT 7PM.

JIM ZAKSHESKY IS APPOINTED AS BOARD REP FOR PIEG BOARD.

AFTER COMPARING COST OF AUDIT QUOTES, MOTION TO APPROVE HIRING OF JOHNSON AND SCHULZE TO CONDUCT THE 2010 AUDIT FOR \$1720. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL.

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

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

MEETING ADJOURNED AT 7:30PM. MOTION BY JUDY, SECOND BY DAR, AYES ALL.