

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/12/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 12, 2009 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, DAN BUZA AND FRANK BUDNIK. .

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: NONE**

**AMBULANCE BOARD:** LOOKING FOR PARAMEDICS. ONLY FIVE LEFT ON STAFF. BOARD MAY AGREE TO INCREASE WAGES IN THE NEXT BUDGET YEAR IN AN EFFORT TO RETAIN STAFF. MILLAGE IS AT .7 THIS YEAR AND MAY INCREASE BACK TO .8 OR .9 TO HELP COVER INCREASED WAGE COST.

**FIRE BOARD NEWS :**THE POSEN BOARD WAS ASKED TO PASS A RESOLUTION TO HAVE THE FIRE AUTHORITY AMEND THE ARTICLES TO REQUIRE THE BOOKS TO BE AUDITED EVERY OTHER YEAR INSTEAD OF EVERY YEAR. MOTION BY DARLENE, SECOND BY DAN. ROLL CALL AYES ALL.

IN THE NEXT 6 MONTHS TO YEAR, THE FIRE BOARD MAY BEGIN TALKS WITH THE VILLAGE COUNCIL REGARDING THE VILLAGES INTEREST TO SELL THE BUILDING THAT HOUSES THE FIRE DEPARTMENT.

FIRE AUTHORITY HAS RECEIVED NOTIFICATION THAT HOMELAND SECURITY GRANT FOR ABOUT \$72000 HAS BEEN AWARDED FOR THE PURCHASE OF 12 NEW AIR PACKS AND A \$26000 AIR COMPRESSOR TO FILL THE AIR PACKS.

BOARD OF REVUE RESOLUTION FOR POVERTY EXEMPTION. FEDERAL POVERTY EXEMPTION GUIDELINES FOR 2009 WILL BE FOLLOWED. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL.

EFFECTIVE JAN 2009, JUDY WILL BEGIN PAYING SOCIAL SECURITY INSTEAD OF PENSION. DARLENE WILL BEGIN PAYING EFFECTIVE FEB 2009. DAN, FRANK, AND JIM WILL CONTINUE WITH PENSION.

**NEW BUSINESS.**

MMIA- THE REMAINING LOAN FOR THE CENTER IS GOING TO BE #35000 AFTER THE \$10000 PAYMENT DUE IN MARCH 2009.

NEW POSEN WEB SITE IS ON LINE. [WWW.POSENMI.ORG](http://WWW.POSENMI.ORG).

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

MEETING ADJOURNED AT 7:40PM. MOTION BY FRANK, SECOND BY DAN, AYES ALL.