

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 05/14/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAY 14, 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.

AMBULANCE BOARD: NEW AMBULANCES WILL BE DELIVERED LATE THIS YEAR. BOARD WILL TRY TO PURCHASE A FOUR WHEEL DRIVE AMBULANCE FOR 2010 DELIVERY. PARAMEDICS WERE GIVEN A 10% INCREASE IN PAY NOW AND 4% OR MORE POSSIBLE FOR NEXT YEAR. BOARD IS HAVING A DIFFICULT TIME FINDING AND KEEPING QUALIFIED PARAMEDICS. THIS YEAR THE BOARD LEVIED .7 MILS AND NEXT YEAR MAY NEED TO LEVY .9 OR .95.

FIRE BOARD NEWS : BOTH NEW FIRE TRUCKS HAVE BEEN ORDERED. BOARD HAS AGREED TO CONDUCT AN AUDIT EVERY YEAR PER REQUEST FROM KRAKOW TOWNSHIP. EACH AUDIT COSTS \$1300. BOARD HAS BEEN APPROACHED BY THE VILLAGE COUNCIL AS TO INTEREST FOR ADDING ON A 16 X 30 FOOT ADDITION TO THE FIRE HALL. THIS WILL BE RESEARCHED AND DETERMINED AT A LATER TIME.

NEW BUSINESS.NONE

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

MEETING ADJOURNED AT 7:48 PM. MOTION BY DAR, SECOND BY JIM, AYES ALL.

