

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 08/13/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE AUG 13, 2009 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, AND FRANK BUDNIK. DAN BUZA WAS EXCUSED.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY FRANK, SECOND BY JIM, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY FRANK SECOND BY JIM AYES ALL.

AMBULANCE BOARD: AMBULANCE BOARD WILL ORDER A 4 WHEEL DRIVE AMBULANCE IN THE NEAR FUTURE AT A PRICE OF \$130,000. ALSO LOWERED MILLAGE TO .75 PER MIL.

FIRE BOARD NEWS : READY TO CLOSE ON RURAL DEVELOPMENT LOAN IN SEPT. PUMPER TRUCK TO ARRIVE IN JANUARY 2010. TANKER TRUCK TO ARRIVE IN DECEMBER 2009.

MIKE JULIAN IS WILLING TO SELL 200' X 400' ON THE CORNER OF M-65 AND METZ HWY FOR FUTURE SITE OF FIRE HALL. COST WOULD BE \$6000.

NEW BUSINESS. JUDY TO CHECK WITH VERIZON ABOUT A LONG DISTANCE PLAN THAT WOULD SAVE MONEY FOR THE TOWNSHIP OVER THE CURRENT AT&T PLAN. INFO AT NEXT MEETING.

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

MEETING ADJOURNED AT 7:35PM. MOTION BY FRANK SECOND BY JIM, AYES ALL.

