

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 10/08/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 08, 2009 STARTING AT 7:10PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK. AND DAN BUZA.

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:**NO NEWS

**FIRE BOARD NEWS :** THE PAPERWORK FOR THE RURAL DEVELOPMENT LOAN WAS COMPLETED. THE CHASSIS FOR THE NEW PUMPER WAS DELIVERED TO NEBRASKA WITH SOME COMPONENTS INCORRECTLY INSTALLED. IT WAS RETURNED TO KENWORTH FOR REPAIR. SHOULD BE BACK IN NEBRASKA NEXT WEEK. TRUCK WILL BE DELIVERED THE END OF FEBRUARY 2010. THE FEMA TANKER COULD BE READY FROM PIERCE IN DECEMBER.

**NEW BUSINESS.**

MTA MEETING - JERRY SMIGELSKI, SUPT OF THE P.I. COUNTY ROAD COMM REPORTED ON THEIR FINANCIAL STATUS. HE HAS ASKED FOR SUPPORT TO ASK FOR FUNDING FROM ANY POSSIBLE SOURCES.

DARLENE REPORTED THAT LORRAINE SMIGELSKI IS INTERESTED IN THE DEPUTY TREASURER POSITION. MOTION TO APPOINT LORRAINE BY JIM, SECOND BY DAN. AYES ALL. SHE WILL BE PAID \$100 PER YEAR, PLUS \$10 PER HOUR FOR ANY HOURS IN EXCESS OF 10 HOURS.

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

MEETING ADJOURNED AT 7:50PM. MOTION BY DAN SECOND BY FRANK AYES ALL.

