

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 12/10/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE DEC 10, 2009 STARTING AT 7:10PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK AND 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:** NONE

**FIRE BOARD NEWS :** THE FIREMEN ARE REARRANGING ITEMS AND REMOVING ITEMS IN THE FIRE HALL TO MAKE ROOM FOR THE NEXT NEW FIRE TRUCK THAT IS TO ARRIVE IN JAN OR FEB.  
THE OLD FORD TANKER WAS SOLD FOR \$3000.

**NEW BUSINESS.**

REVIEW OF OFFICIAL SIGNATURES FOR CHECKING AND SAVINGS AT THE CALCITE CREDIT UNION AND CITIZENS BANK.

SAVINGS - JIM ZAKSHESKY AND JUDY SZCZEROWSKI  
CHECKING - DARLENE POLASKI, JUDY SZCZEROWSKI, MARY ANN MULKA, DEP CLERK AND LORRAINE SMIGELSKI, DEP TREASURER.

**BOARD OF REVIEW - APPOINTMENT OF BOARD OF REVIEW.**  
ALEX SZCZEROWSKI  
BERNARD SOIK  
CATHERINE SWAN.

APPROVE BOARD OF REVIEW TRAINING AT \$70 PER PERSON, UP TO 4 PERSONS, AND NEW B OF R GUIDE FOR \$31.50.  
MOTION BY DARLENE, SECOND BY DAN. AYES ALL.

BILLS REVIEWED AND APPROVED MOTION BY DAN, SECOND

BY FRANK, AYES ALL.

MEETING ADJOURNED AT 7:45PM. MOTION BY JUDY SECOND  
BY DARLENE AYES ALL.