

## TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 20/11/10

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 11, 2010 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, DARLENE POLASKI, FRANK BUDNIK AND LORRAINE SMIGELSKI. DAN BUZA AND JUDY SZCZEROWSKI WERE EXCUSED.

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

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

JIM REPORTED THAT HE COULD NOT LOCATE ANY SIGNED COPIES OF THE LEASE WITH POSEN K OF C.

**AMBULANCE BOARD:** NEW AMBULANCE WAS DELIVERED DEC 4<sup>TH</sup>. IT IS 4 WHEEL DRIVE. AMBULANCE BOARD HAS A GOOD WORKING RELATIONSHIP WITH ALLIED WITH NO ISSUES. EQUIPMENT IS OK.

**FIRE BOARD NEWS :** THE SECOND NEW FIRE TRUCK ( PUMPER TANKER) HAS STILL NOT BEEN DELIVERED. PROBABLY NOT UNTIL APRIL. FIRST PAYMENT HAS BEEN MADE BY AUTOMATIC DEDUCTION FROM THE CHECKING ACCOUNT. MOTION BY DARLENE, SECOND BY JIM THAT PROCEEDS FROM THE SALE OF OLD FORD TANKER REMAIN IN THE FIRE BOARD GENERAL FUND. IT SOLD FOR \$750.00. THE FIRE BOARD IS LOOKING INTO BUYING A POLE BARN FROM THE VILLAGE.

REFUNDS WILL BE MAILED OUT AFTER MARCH MEETING.

BOARD MUST RENEW THE POVERTY RESOLUTION. MOTION BY JIM, SECOND BY DAR. AYES ALL.

CENSUS TRAINING WILL BE TAKING PLACE IN THE CENTER. CHARGE WILL BE \$175.00. EXPECT LESS THAN 175 PEOPLE. IF THERE HAPPENS TO BE MORE THAN 175 PEOPLE, THE RATE WILL THEN BE THE REGULAR RENTAL CHARGE OF

\$525.00. JANITOR WILL HAVE TO CLEAN AFTER THE TRAINING. THIS WILL LAST FOR 4 DAYS, 8 HOURS PER DAY.

BOARD OF REVIEW WILL TAKE PLACE IN MARCH.

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

MEETING ADJOURNED AT 7:12PM. MOTION BY FRANK SECOND BY DAR, AYES ALL.