

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 03/11/10

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR 11, 2010 STARTING AT 7:10PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK AND DAN BUZA. GUEST MIKE GROHOWSKI.

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.

MIKE GROHOWSKI PRESENTED A QUOTE FOR \$2764.00 TO REFURBISH THE WALK IN COOLER IN THE CENTER. ALSO RECEIVED WAS A QUOTE FROM NOWAK BUILDERS FOR \$2082.00. AFTER REVIEW, THE QUOTE FROM GREAT LAKE MASONRY ( MIKE GROHOWSKI) WAS ACCEPTED BECAUSE THE OTHER QUOTE DID NOT INCLUDE ALL OF THE NECESSARY ITEMS. MOTION TO ACCEPT QUOTE MADE BY FRANK, SECOND BY DARLENE. AYES ALL. JIM IS AUTHORIZED TO SIGN THE CONTRACT.

BUDGET REVIEW - ITEMS REVIEWED AND CHANGES MADE AS NECESSARY. NEW BUDGET ACCEPTED. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL. COPY OF NEW BUDGET ATTACHED.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** THE NEW PUMPER TRUCK IS DUE IN APRIL. VILLAGE MAY BE INTERESTED IN SELLING THE EXISTING FIRE HALL. THIS MAY BE ON LAND CONTRACT. VILLAGE BOARD IS DISCUSSING. MORE LATER.

JIM ASKED TO HAVE TOWNSHIP LAWN CARE PUT OUT FOR BIDS. HE HAS BEEN CONTACTED WITH INTERESTED PARTIES. A FLIER WILL BE POSTED TO ASK FOR BIDS.

JUDY ASKED FOR A MOTION TO AMEND THE CURRENT BUDGET AS NEEDED AT FISCAL YEAR END. MOTION BY DARLENE, SECOND BY DAN. AYES ALL. COPY WILL BE ATTACHED TO MINUTES.

**NEW BUSINESS.**

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

MEETING ADJOURNED AT 8:20PM. MOTION BY JUDY SECOND BY DAR, AYES ALL.