

## **TOWNSHIP MINUTES**

MINUTES - POSEN TOWNSHIP - 04/08/10

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 08, 2010 STARTING AT 7:00PM. 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.

BUDGET WAS PRESENTED BY JUDY. ACCEPTED AS PRESENTED. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL.

CONTRACT WITH GREAT LAKES MASONRY TO UPDATE AND REPAIR THE WALK IN COOLER WAS SIGNED AT A COST OF \$2764.00. WORK TO BE COMPLETE ASAP.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** FIRE BOARD BUDGET IS SET. NEW TRUCK IS BEING PICKED UP MONDAY, APRIL 12<sup>TH</sup>. THE FIRE BOARD WAS JUST ADVISED THAT ANY FIREMAN THAT DRIVES THE FEMA GRANT TANKER MUST HAVE A PHYSICAL. MORE NEWS LATER.

JUDY ASKED IF THE BOARD WANTED TO RESUME COVERAGE ON THE ACU VOTE MACHINE. \$32 FOR THE BALANCE OF THIS YEAR DEPENDING ON WHEN WE NOTIFY LAPPAN. \$52 FOR AN ENTIRE YEAR. MOTION BY DARLENE, SECOND BY DAN TO RESUME COVERAGE. AYES ALL.

**NEW BUSINESS.**

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

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

