

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 09/09/10

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE SEP 09, 2010 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, FRANK BUDNIK AND DAN BUZA. DARLENE POLASKI WAS EXCUSED. KRISTY SCHULZE WAS GUEST.

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.

AUDIT REPORTS: KRISTY SCHULZE FROM THE AUDITING FIRM PRESENTED AND REVIEWED THE RESULTS OF THE AUDIT THAT TOOK PLACE IN JULY. SHE ADVISED THAT THE AUDIT DID NOT INDICATE ANY PROBLEMS WITH THE BOOKS. SHE SAID THE BOOKS WERE WELL KEPT AND THE AUDIT WAS DONE VERY EASILY. SOME ITEMS THAT SHE SUGGESTED WERE: TO BRING DOWN THE TAX ACCOUNT TO \$100 OR LESS. THESE MONIES SHOULD BE TRANSFERRED TO THE GENERAL FUND. JUDY ASKED IF THE AUDIT FIRM WOULD BE COMPLETING THE F-65 FORM FOR THE STATE AND KRISTY SAID IT WOULD. A COPY WOULD BE PROVIDED FOR THE TOWNSHIP. IF THE TOWNSHIP WOULD LIKE, THEY WOULD COMPLETE A MID YEAR F-65 FORM AND SUBMIT FOR \$100. MOTION TO ACCEPT THIS MADE BY FRANK, SECOND BY DAN. AYES ALL.

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : NO NEWS

NEW BUSINESS.

STAN WOZNIAK HAS REQUESTED \$175 TO PAY THE TOWNSHIP THIRD FOR NEW FENCING AROUND THE BASEBALL FIELD. MOTION TO APPROVE BY FRANK, SECOND BY DAN. AYES ALL.

JIM ASKED THE BOARD TO CONSIDER INSTALLING A WATER HOSE IN THE CENTER KITCHEN IN THE CORNER WHERE THE COFFEE POTS ARE SET. THIS WOULD HELP EASE FILLING THE POTS FOR COFFEE. JIM WILL GET PRICES.

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

MEETING ADJOURNED AT 7:435PM. MOTION BY JIM, SECOND BY JUDY, AYES ALL.