

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 01/13/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JAN 13, 2011 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.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** THE FIRE BOARD SWITCHED INSURANCE CARRIERS FROM LAPPAN TO ALPENA AGENCY. THE ANNUAL COST WENT FROM \$11800 TO \$5700. THE FIRE BOARD MAY CHOOSE TO ADD ADDITIONAL LIABILITY INSURANCE. MORE NEWS NEXT MONTH.

## **NEW BUSINESS.**

DAN QUESTIONED THE NEED FOR FANDOM SECURITY LITES AT VARIOUS STREET CORNERS. JIM ADVISED THAT SOME WERE INSTALLED FOR SAFETY REASONS AND OTHERS WERE INSTALLED AT THE REQUEST OF RESIDENTS CONCERNS.

MARK AIKENS HAS REQUESTED A BOARD RESOLUTION TO SUPPORT THE OPENING OF THE FORMER FLYING DUCK BAR. MOTION TO ACCEPT BY DAR, SECOND BY FRANK. RESOLUTION 11-01 APPROVED AYES ALL. SEE ATTACHED.

K & K ELECTRIC HAS INSTALLED SEVERAL PLUGS IN THE CENTER. EACH PLUG IS A SEPARATE BREAKER IN THE ELECTRICAL MAIN BOX TO ENABLE LARGER ROASTERS TO BE USED ON BUFFET TABLES WITHOUT BLOWING BREAKERS. ALSO ADDED PLUGS IN THE BAND AREA.

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

MEETING ADJOURNED AT 7:30PM. MOTION BY FRANK, SECOND BY DAN, AYES ALL.

