

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 02/10/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE FEB 10, 2011 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, AND FRANK BUDNIK. DAN BUZA WAS 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.

AMBULANCE BOARD: JIM REPORTED THAT HE WILL POST ADS TO ADVISE THE PUBLIC OF THE ANNUAL BUDGET MEETING OF THE AMBULANCE BOARD.

FIRE BOARD NEWS : VILLAGE HAS OFFERED TO SELL THE CURRENT BUILDING USED AS A FIRE HALL. BOARD WILL NOT PURSUE THIS DURING THE CURRENT 5 YEAR MILLAGE. NO MONIES ARE AVAILABLE. THE CURRENT MILLAGE IS EARMARKED FOR THE TRUCKS AND GENERAL FUNDING FOR THE FIRE DEPARTMENT.

NEW BUSINESS.

JIM ADVISED THAT THE CENTER CLEANING SERVICE WILL WORK THREE ADDITIONAL DAYS IN MARCH TO GET THE CENTER READY FOR SPRING AND SUMMER RENTALS.

THE ALPENA TO CHEBOYGAN TRAIL MONIES DUE FROM POSEN TOWNSHIP WILL BE PAID IN MARCH AND APRIL TO COVER TWO BUDGET YEARS. EACH PAYMENT WILL BE \$3302. THE RECREATION ITEM IN THE BUDGET WILL BE AMENDED TO REFLECT THIS.

PRESQUE ISLE COUNTY IS UPDATING THE COUNTY RECREATION PLAN. THE NEW PLAN WILL NOT BE COMPLETE IN TIME TO APPLY FOR GRANTS THIS YEAR. POSEN TOWNSHIP BOARD IS IN FAVOR OF PIGGYBACKING WITH THE COUNTY PLAN TO BE ABLE TO SUBMIT GRANT REQUESTS IN THE FUTURE. JIM WILL PROVIDE MORE INFO AT A LATER DATE.

NEED TO AMEND RESOLUTION 01-11 TO ADD THE FOLLOWING WORDING..."AND TO BE CONSIDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR A NEW CLASS C LICENSE,".

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

MEETING ADJOURNED AT 7:35PM. MOTION BY JUDY, SECOND BY DAR, AYES ALL.