

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 04/14/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE APR 14, 2011 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, FRANK BUDNIK, DAN BUZA, AND LORRAINE SMIGELSKI. DARLENE POLASKI WAS EXCUSED.

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.

PRELIMINARY BUDGET WAS REVIEWED AS PRESENTED BY JUDY. MOTION TO FINALIZE BY DAN, SECOND BY FRANK. AYES ALL.

MMIA LOAN IS MATURING IN APRIL OF 2012. TOTAL STILL DUE FOR PRINCIPAL AND INTEREST IS \$11550. JUDY WILL VERIFY WITH BERKADIA.

THE TOWNSHIP WILL NO LONGER ADVERTIZE IN THE ALPENA NEWS BRIDAL TAB. THE PRICE HAS BECOME TO COSTLY.

JUDY ADVISED THE BOARD THAT SHE IS ABLE TO PRODUCE THE F-65 REPORT FOR THE STATE OF MICHIGAN FROM OUR PONTEM SOFTWARE. THIS IS A SAVINGS OF APPROX. \$100 to 150.

RAILS TO TRAILS - JIM ADVISED THAT WE WILL BE GETTING A LETTER IN RESPONSE TO OUR QUESTIONS REGARDING RESPONSIBILITY FOR THE TRAIL. EMILY MEYERSON ADVISED THAT THE DNR WILL BE RESPONSIBLE FOR CLEAN UP AND MAINTENANCE OF THE TRAIL.

BOND INSURANCE FOR LIABILITY. JIM TO CONTACT WOZNAK AGENCY, OUR CARRIER, TO DETERMINE IF ANY ONE WHO DOES SOME WORK ON TOWNSHIP PROPERTY IS COVERED, IE: MARV KOZDRON.

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : THE FIRE BOARD HAS PUT THE DONATED AMBULANCE ON THE ROAD. IT IS INSURED FOR \$5000.

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

MEETING ADJOURNED AT 8:05PM. MOTION BY FRANK, SECOND BY DAN, AYES ALL.