

## TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 10/13/11

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE OCT 13, 2011 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, FRANK BUDNIK, AND DAN BUZA.. GUEST STEVE LAPPAN.

STEVE LAPPAN DISCUSSED CHANGES IN THE PAR PLAN INSURANCE PROGRAM MODIFICATION. AFTER ADVISING THE BOARD OF CHANGES, HE TOLD THE BOARD THAT HE WOULD LIKE TO QUOTE THE POLICY WITH A LOCKED IN PRICE FOR THREE YEARS. HE ALSO SAID ANOTHER NEW ITEM WAS THAT THE INSURANCE COMPANY WOULD BE ISSUING DIVIDENDS AFTER JULY 2012. HE COULD NOT ADVISE AS TO HOW MUCH THESE WOULD BE. ANOTHER NEW ITEM IS A RISK REDUCTION GRANT PROGRAM. MEMBERS WHO HAVE POLICIES CAN APPLY FOR GRANT MONIES THAT CAN HELP REDUCE RISK. THIS IS A COMMUNITY BENEFIT AND LIFE SAFETY ISSUE. IF WE HAVE AN IDEA FOR AN IMPROVEMENT THAT WOULD MEET THIS CRITERIA, WE CAN APPLY FOR GRANT MONIES. BOARD DECIDED TO ACCEPT THE THREE YEAR LOCK IN PRICE FOR INSURANCE @ \$6000 PER YEAR. MOTION BY DARLENE, SECOND BY FRANK. AYES ALL.

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:** .6MILS IS THE NEW AMOUNT FOR THE TAX YEAR.

**FIRE BOARD NEWS :** 1.0 MILS IS THE AMOUNT FOR THE TAX YEAR.

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

MEETING ADJOURNED AT 8.10PM. MOTION BY DAR, SECOND BY DAN , AYES ALL.

