

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 07/09/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE JUL 09, 2009 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, DARLENE POLASKI, DAN BUZA AND FRANK BUDNIK. .

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.

JIM ASKED FOR HIGH SPEED INTERNET AT HIS HOME FOR ASSESSING DUTIES. MOTION BY JUDY, SECOND BY DARLENE. AYES ALL.

AMBULANCE BOARD: NO NEWS

FIRE BOARD NEWS : FIRE BOARD WILL NOT PURSUE BUILDING THE NEW FIRE HALL ON THE TOWNSHIP LOTS. OTHER PROPERTY IS BEING CONSIDERED. GRANT WAS SUBMITTED TO FEDERAL GOVT FOR STIMULUS PACKAGE MONIES. REQUEST IS FOR \$830,000 PLUS DOLLARS FOR BUILDING A PRE ENGINEERED STEEL BUILDING AND MEETING ALL NEEDED CODES.

JOHNSON SCHULTE HAS BEEN HIRED TO DO THE AUDIT FOR FISCAL YEAR 09/10. MOTION TO APPROVE BY DARLENE, SECOND BY JIM. AYES ALL.

TOWNSHIP OFFICE DOOR HAS BEEN ORDERED THRU NOWAK WINDOW AND DOOR. THEY WILL INSTALL AS SOON AS POSSIBLE. MOTION BY FRANK, SECOND BY DARLENE. AYES ALL.

JIM ADVISED THE BOARD THAT REVENUE SHARING FOR NEXT YEAR WILL BY SET AT 4.6% .

NEW BUSINESS. .

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

MEETING ADJOURNED AT 7:45PM. MOTION BY DARLENE,
SECOND BY DAN, AYES ALL.