

TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 09/10/09

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE SEP 10, 2009 STARTING AT 7:05PM. 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 : CLOSING ON RURAL DEVELOPMENT LOAN ON WED, THE 23RD. THIS IS FOR THE PUMPER TRUCK. VILLAGE REQUIRED 25% PAYMENT FOR INSTALLATION OF 2 X 200 AMP BOX TO RUN THE AIR COMPRESSOR USED TO FILL AIR TANKS.

NEW BUSINESS.

LONG DISTANCE FOR THE TOWNSHIP IS NOW PROVIDED BY VERIZON. AT&T WAS CANCELLED IN AN EFFORT TO SAVE FUNDS.

MOTION TO PURCHASE A REPLACEMENT SCREEN DOOR FOR THE TOWNSHIP OFFICE AT A COST OF \$330.00 FROM NOWAKS. MOTION BY JUDY, SECOND BY DARLENE, AYES ALL.

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

MEETING ADJOURNED AT 7:30PM. MOTION BY DARLENE, SECOND BY JIM, AYES ALL.

