

**Village of Posen
Official Proceedings of the Monthly Meeting
December 13, 2007**

The Village of Posen Council met in regular session on December 13, 2007 and the meeting was called to order by President Marilyn Kaszubowski at 6:15 p.m.

Roll Call

Trustees present: Dennis Chalupniczak, David Krentz, Don Roznowski, Ron Stoinski,
Edwin Krajniak
Absent: Laurie Wozniak
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins, Water
Superintendent

Water Superintendent Report

Robins reported that the chemical pumps were neglected and need to be repaired. Estimates to repair the existing pumps were \$434.57 and \$442.84, respectively. New pumps were estimated at \$533.90 per chemical pump. Moved by Krentz, seconded by Stoinski to purchase 2 new pumps at \$533.90 per pump and send the third one in for repair. Motion carried unanimously.

With the increase in water rates, the Village will need to increase the billing charge to \$1.50, which will cost the residents \$6.90/1,000 gallons of water.

The Village will also upgrade the computer water system billing, and pay \$279.00 per year for tech support.

Appearing before the Council

No Citizens present.

Minutes

A change will be made in the November 12, 2007 minutes: "Furnace quotes were reviewed and the council would like to keep the purchase local. Jim Hentkowski was the local bidder with the lowest quote." Moved by Stoinski, seconded by Chalupniczak, to approve the minutes, with the change, of the regular monthly meeting of November 12, 2007. Motion carried unanimously.

Treasury Report

Moved by Krentz, seconded by Roznowski, to approve the November 2007 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

I2K Internet

The internet antenna is installed on the water tower.

Jose Rodriguez Water Connection

Jose Rodriguez has purchased the adjoining property next to his on State Street. In order to connect to the Village water system, a water line must be run across the street to the curb stop. The cost will be approximately \$1,700.00 including the \$1,200.00 boring. This procedure won't be performed until spring.

Srebnik Residence on 3rd Avenue

Jim Zakshesky, Zoning Administrator, reported to the council that Henry Srebnik's residence is in the selling process. Zakshesky was contacted by the real estate agent that the house extends into the right of way, and the Village needs to acknowledge this.

Moved by Krajniak, seconded by Krentz that the Village of Posen is aware of tax parcel #111-015-000-212-00, 11047 Third Avenue, extends 6 to 12 inches in the Village of Posen right-of-way. Motion carried unanimously.

Old Business:

Outdoor Wood Stove Ordinance

The outdoor wood stove ordinance was tabled until the next monthly meeting.

Council Member Attendance

The following salaries and wages were changed:

Trustees:	\$20.00 per month salary plus \$60.00 per monthly meeting attendance and \$30.00 per meeting for any special meetings.
President:	\$27.50 per month salary plus \$70.00 per monthly meeting attendance and \$ 35.00 per meeting for any special meetings.
Superintendent:	\$900.00 per month

Zoning Administrator: \$15.00 per month salary plus \$60.00 per monthly meeting attendance and \$30.00 for special meetings.

Board of Appeals: \$15.00 per meeting and \$20.00 per meeting for Chairman and Secretary

All labor: \$7.15 per hour; street related \$7.75 per hour

Mileage: .45 cents per mile

Moved by Krentz, seconded by Stoinski, to accept the changes to the wages and salaries. Motion carried unanimously.

Accounts Payable

Moved by Roznowski, seconded by Stoinski, to approve the following bills for payment for the month of December 2007. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
2892	John Ataman, for Liquor Inspector wages	\$277.65
2893	Dennis Chalupniczak, for 4th qtr wages	\$224.43
2894	Dave Krentz, for 4th qtr wages	\$227.73
2895	Marilyn Kaszubowski, for 4th qtr wages	\$273.44
2896	Ed Krajniak, for 4th qtr wages	\$186.26
2897	Julie Patterson, for 4th qtr wages	\$583.75
2898	Don Roznowski, for 4th qtr wages	\$227.73
2899	Ron Stoinski, for 4th qtr wages	\$223.40
2900	Marcia Urban, for 4th qtr wages	\$266.30
2901	VOID	
2902	Jim Zakshesky, for 4th qtr wages	\$210.64
2903	DTE Energy, for hall heat	\$101.63
2904	PIE&G, for hall electric	\$80.00
2905	VOID	
2906	PIE&G, for street lights	\$552.80
2907	PIE&G, for Nativity set electric	\$92.33
2908	Posen Ace Hardware, for fuel sta-bil and salt	\$38.49
2909	Village of Posen, for monthly water bill	\$14.50
2910	Lappan Agency, for 2008 Pension Plan fee	\$125.00

2911	Ed Krajniak, for fire board meeting	\$15.00
2912	Marge Nowak, for Christmas wreaths and swags	\$80.00
2913	Presque Isle Locksmith, for front door lock repair	\$64.00
2914		
2915	Patrick Goupell, for web site registration and hosting fee	\$35.00
2916	Marilyn Kaszubowski, for light bulbs for lanterns	\$42.53
2917	Marcia Urban, for mileage and faxes	\$20.34
2918	James Zakshesky, for property tax assessor report	\$25.00
2919	Marge Nowak, for Board of Appeals meetings	\$50.00
2920	Dave Kamysiak, for Board of Appeals meetings	\$40.00
2921	Ed Krajniak, for Board of Appeals meetings	\$60.00
2922	Sherri Schellie, for Board of Appeals meetings	\$40.00
2923	James Zakshesky, for Board of Appeals meetings	\$45.00
2924	Dennis Chalupniczak, for Board of Appeals meetings	\$60.00
2925	US Treasury, for 4th qtr payroll taxes	\$328.16
2926	Traveler's Insurance, for 4th qtr pension	\$433.00
2927	Loretta Wozniak, for 4th qtr wages	\$202.18
2928	K&K Electric, to repair utility line that was dug up by DTE Energy	\$144.11
2929-2942	Out of order	
2943	Verizon, for office phone	\$51.40
	TOTAL	\$5,441.80

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1163	Julie Patterson, for 4th qtr wages	\$43.75
1164	Marcia Urban, for 4th qtr wages	\$25.00
1165	Don Roznowski, for Street Administrator wages	\$200.00
	TOTAL	\$268.75

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1262	Julie Patterson, for 4th qtr wages	\$168.75
1263	Marcia Urban, for 4th qtr wages	\$156.25
1264	Don Roznowski, for Street Administrator wages	\$400.00
	TOTAL	\$725.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
845	Julie Patterson, for 4th qtr wages	\$18.75
846	PIE&G, for wellhouse electric	\$259.05
847	Posen Ace Hardware, for batteries, wrenches, cable ties, spray paint	\$61.61
848	Rural Development, for bi-annual interest payment	\$10,925.00
849	Vogler & Nelson, for legal services	\$8.00
850	Verizon, for well house phone	\$31.96
851	NOT USED YET	
852	Marcia Urban, for 4th qtr wages	\$132.47
853	Wendy Robins, for bi-weekly payroll	\$383.79
854	State of Michigan, for water samples	\$16.00
855	Traveler's Insurance, for 4th qtr pension	\$19.20
856	Wendy Robins, for bi-weekly payroll	\$383.79
857	US Treasury, for 4th qtr payroll taxes	\$511.70
	TOTAL	\$12,751.32

Moved by Stoinski, seconded by Krajniak, that there being no further business to come before the Council, the President adjourned the meeting at 8:35 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, January 14, 2008 at 6:15 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President