

**Village of Posen
Official Proceedings of the Monthly Meeting
February 11, 2008**

The Village of Posen Council met in regular session on February 11, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:15 p.m.

Roll Call

Trustees present: Dennis Chalupniczak, Edwin Krajniak, David Krentz, Ron Stoinski,
Laurie Wozniak
Absent: Donald Roznowski
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 she installed the new billing amounts in the billing computer program to reflect the new rates that were effective in January. She also worked on curb box drawings.

Appearing before the Council

None

Minutes

Moved by Stoinski, seconded by Chalupniczak, to approve the minutes of the regular monthly meeting of January 14, 2008. Motion carried unanimously.

Treasury Report

Moved by Chalupniczak, seconded by Wozniak, to approve the January 2008 Treasury Report as presented by Urban. Motion carried unanimously.

Turtle Street Resurfacing

Turtle Street resurfacing business was tabled till spring.

Sidewalk Repair

Krentz will look into MDOT grants to help fund the sidewalks. Patterson also informed the Council that sidewalks may be constructed using Major Street Fund money.

Planning Commission

Moved by Chalupniczak, seconded by Wozniak to adopt the Planning Commission Ordinance. Motion carried unanimously.

Moved by Krentz, seconded by Stoinski, to appoint Laurie Wozniak as the Council member to replace Donald Roznowski on the Planning Commission Board. Motion carried unanimously.

Committee Appointments

Moved by Wozniak, seconded by Chalupniczak to appoint David Krentz as the 2008 Street Administrator. Motion carried unanimously.

Posen Area Fire and Rescue Rental Agreement

Moved by Stoinski, seconded by Krajniak to renew the annual Posen Area Fire and Rescue rental agreement for \$400.00 per month. Motion carried unanimously.

Old Business:

Outdoor Wood Stove Ordinance

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

Outdoor Burning Ban

A draft of the Outdoor Burning Ban was given to Council members to review. It will be addressed at the March meeting.

Accounts Payable

Moved by Krajniak, seconded by Wozniak, to approve the following bills for payment for the month of February 2008. Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
2949	PIE&G, for hall electric	116.00
2949	PIE&G, for street lights	582.80
2949	PIE&G, for Nativity set electric	115.88
		\$814.68
2950	Village of Posen, for monthly water bill	\$6.98
2951	Posen Ace Hardware, for (2) photocell twistlock 1000W	\$17.98
2952	DTE Energy, for hall heat - hall	\$198.22
2953	DTE Energy, for hall heat - office	\$114.88
2954	Edwin Krajniak, for attending 2 Fire board meetings	\$30.00
2955	Verizon, for office phone	\$50.78
		\$1,233.52
	TOTAL	2

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1168	Julia Patterson, for completing 2007 ACT 51	\$35.00
1169	Presque Isle Road Commission, for 2nd Ave. prep. (missed from Oct. 07)	\$926.45
	TOTAL	\$961.45

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1265	Julia Patterson, for completing 2007 ACT 51	\$40.00
	TOTAL	\$40.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
867	PIE&G, for wellhouse electric	\$431.82
868	Elhorn Engineering, for a chemical pump plus freight	\$548.74
869	State of Michigan, for Nov., Dec., and Jan water samples	\$80.00
870	Verizon, for well house phone	\$31.72
871	Design Team Media, for computer diagnostics and repair	\$187.50
872	Wendy Robins, for bi-weekly payroll	\$381.76
873	Wendy Robins, for bi-weekly payroll	\$381.76
		\$2,043.30
	TOTAL	0

Moved by Stoinski, seconded by Krajniak, that there being no further business to come before the Council, the President adjourned the meeting at 8:20 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, March 10, 2008 at 6:15 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President