

**Village of Posen  
Official Proceedings of the Monthly Meeting  
May 12, 2008**

The Village of Posen Council met in regular session on May 12, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:15 p.m.

**Roll Call**

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

**Water Superintendent Report**

Robins reported she replaced George Budnik's meter, did curb stop drawings, and cleaned the hall carpets.

**Adoption of Agenda**

Moved by Wozniak, seconded by Budnik to adopt the agenda as presented. Motion carried unanimously.

**Appearing before the Council**

Joseph Lopez, owner of the Posen Pub, attended the meeting to question his increase in his monthly water bill. Robins explained the new billing charges that were effective on January 1, 2008.

**Minutes**

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

**Treasury Report**

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

***New Business:***

**Sidewalk Quotes**

Moved by Chalupniczak, seconded by Wozniak to authorize up to \$3,100.00 to repair 725 square feet of sidewalk, beginning at the corner of State Street and M-65 and ending at the beginning of Posen Collision's driveway. The funds will be taken from the General Fund savings account, and then will be reimbursed from Major Street Fund upon completion of the Turtle Street resurfacing project. Motion carried unanimously.

**Year-to-date Budget**

The actual budget through April 30, 2008 for all funds was reviewed by Patterson for the council.

**Dog Ordinance Update**

After the last meeting, the owner of the dog (that was apparently biting people) was ordered by the Presque Isle Sheriff's Department to remove the dog from the village. The owner was also fined.

**Rules of Procedure for General Law Village Council**

The council was given an updated draft to review and to adopt it at the June meeting.

***Old Business:***

**Outdoor Wood Stove Ordinance**

Moved by Stoinski, seconded by Chalupniczak to adopt the Outdoor Wood Burning Ordinance effective June 1, 2008. 5 ayes, Jim Budnik opposed. Motion carried.

**Outdoor Burning Ban**

It was tabled until the June meeting.

**Turtle Street Resurfacing**

Krentz gave an estimate that the project could cost approximately \$250,000.

**Accounts Payable**

Moved by Budnik, seconded by Chalupniczak, to approve the following bills for payment for the month of May 2008. Motion carried unanimously.

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
2996	Postmaster, for 250 stamps	\$102.50
2997	DTE Energy, for hall heat	\$118.35
2998	DTE Energy, for office heat	\$62.39
2999	PIE&G, for hall electric	75.00
	PIE&G, for street lights	\$ 582.80
	PIE&G, for Nativity set electric	<u>\$16.00</u>
		\$673.80
3000	Vogler & Nelson, for legal services	\$60.00
3001	K & K Electric, for 208V coil for Pump #3 and labor (reimbursed)	\$389.75
3002	Village of Posen, for monthly water bill	\$7.80
3003	Marilyn Kaszubowski, to reimburse for tire repair on lawnmower	\$5.00
3004	Stan Lewandowski, for installing garage doors & shelves in pole barn	\$410.00
3005	Pat Deletka, for labor for installing garage doors & shelves in pole barn	\$410.00
3006	P.I. Newspapers, for classified ad	\$6.25
3007	Posen Ace Hardware, for cable and wire rope clip	\$22.29
3008	Calcite Credit Union, for VISA statement for computer cable & memory	\$43.46
3009	John Ataman, for oil and filter for lawnmower	\$14.12
3010	Marilyn Kaszubowski, for air filter for mower	\$15.88
3011	Wendy Robins, for fuel for tractor	\$17.55
3012	Verizon, for office phone bill	\$50.43
	<b>TOTAL</b>	<b>\$2,409.57</b>

<b><u>CK #</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<b><u>CK #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
890	Postmaster, for 250 stamps	\$102.50
891	PIE&G, for wellhouse electric	\$362.03
892	Verizon, for well house phone	\$31.97
893	Stamp Fulfillment Services, for 500 stamped envelopes	\$243.60
894	State of Michigan (DEQ), for March & April 2008 water samples	\$96.00
895	Wendy Robins, for April travel expense	\$100.00
896	Wendy Robins, for May travel expense	\$100.00
897	Wendy Robins, for bi-weekly payroll	\$381.76
898	Wendy Robins, for bi-weekly payroll	\$381.76
899	Village of Posen, to reimburse General Fund for K & K Check #3001	\$389.75
	<b>TOTAL</b>	<b>\$2,189.37</b>

Moved by Chalupniczak, seconded by Stoinski, 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, June 9, 2008 at 6:15 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President