

**Village of Posen
Official Proceedings of the Monthly Meeting
June 09, 2008**

The Village of Posen Council met in regular session on June 09, 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 that Jose' Rodriguez' waterline is in at an approximate cost of \$800.00 to the Village. Rodriguez paid \$850.00 towards the connection costs.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Stoinski, seconded by Chalupniczak, to approve the minutes of the regular monthly meeting of May 12, 2008. Motion carried unanimously.

Treasury Report

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

New Business:

Grass Cutting Ordinance

An older version of the grass cutting ordinance was reviewed. Patterson will type a rough draft with the changes for the council to review at the July meeting.

Purchase of a 5x8 Flag

Urban has received prices for a new American flag by the REA monument and will order one for \$68.00.

Complaints from Residents

Kasubowski reported to the council that she has received numerous calls and complaints about the foul smoke coming from Posen Collision chimney stack.

Old Business:

Rules of Procedure for General Law Village Council

Moved by Wozniak, seconded by Chalupniczak to adopt the Rules of Procedure for General Law Village Council. Motion carried unanimously

Outdoor Burning Ban

Moved by Chalupniczak, seconded by Wozniak to adopt the Outdoor Burning Ban Ordinance effective, June 24, 2008. Motion carried unanimously.

Turtle Street Resurfacing

Krentz, Street Administrator, reported that the borings for Turtle Street will be done before the end of the month. Miss Dig will be called to be sure it's safe to drill. This procedure will determine the base of the road and will help determine the cost of the project. It is on hold till borings are done.

Sale of Village Hall

No additional information as of this time.

Sidewalks

Kaszubowski reported that Randy Kamysiak is not able to provide his service to pour the concrete for the sidewalk from the corner of 638 Highway/State Street to just before the Posen Collision driveway. Bill Bruning from Hunter Construction has provided a quote of \$3.00/ft. Krentz will provide information to meet the new ADA requirements.

Accounts Payable

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

3013	Presque Isle Newspapers, for publishing of outdoor wood burning ordinance	\$220.40
3014	DTE Energy, for office heat	\$32.78
3015	PIE&G, for hall electric	54.00
	PIE&G, for street lights	\$ 582.80
	PIE&G, for Nativity set electric	<u>\$16.00</u>
		\$652.80
3016	Village of Posen, for monthly water bill	\$6.90
3017	Vogler & Nelson, for legal services	\$112.00
3018	Posen Ace Hardware, for cable ties for flags, trimmer line, & Polish flag	\$35.96
3019	Postmaster, for Post Office box rent	\$32.00
3020	Huron Oil company, for Sta-bil	\$1.15
3021	Marilyn Kaszubowski, for flowers for downtown area & spraying dandelions	\$53.43
3022	Mark Lewandowski, for the berm design	\$175.00
3023	DTE Energy, for hall heat	\$47.93
3024	K&K Electric, LLC for materials & labor for Fire Hall Storage Building	\$80.00
3025	Verizon, for office phone	\$53.58
	TOTAL	\$1,503.93

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

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

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
901	PIE&G, for wellhouse electric	\$175.19
902	Verizon, for well house phone	\$31.80
903	ETNA, for (2) curb stop, arch box, pent plug lid, 100 ft. copper coil	\$663.75
904	Stanley Wozniak Insurance, for USDA Rural Development Bond-Marcia	\$150.00
905	Thunder Bay Electric, for bore line drilling	\$500.00
906	Wendy Robins, for June travel expense	\$100.00
907	VOID	
908	State of Michigan, for May water samples	\$64.00
909	Wendy Robins, for bi-weekly payroll	\$381.76
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	Rural Development, for bi-annual loan payment	\$15,925.00
	TOTAL	\$18,373.26

Moved by Wozniak, seconded by Stoinski, that there being no further business to come before the Council, the President adjourned the meeting at 8:30 p.m. Motion carried unanimously.

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

Julia Patterson
Clerk

Marilyn Kaszubowski
President