

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

The Village of Posen Council met in regular session on August 11, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 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 there was a repeated problem with level control. She shipped the control panel to Aggressive Systems for repair, and found out the panel is fried and obsolete and they will find something that will work for us. Robins also recommended that Richie Kandow take a correspondence course in distribution & treatment through California State University. Classes are \$99.00 and will be paid by the Village.

Moved by Budnik, seconded by Chalupniczak to pay Richie Kandow \$10.00 per month retainer fee and \$12.00 per hour for callouts. Motion carried unanimously.

Adoption of Agenda

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

Appearing before the Council

Emily Meyerson, Trailways Coordinator from Michigan Land Use, appeared before the council to request a Resolution of Support to help fund the trail between Alpena and Cheboygan counties. Meyerson is requesting a monetary match of \$1,325.00 from the Village of Posen. The matter was tabled and will be addressed at September's meeting.

Minutes

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

Treasury Report

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

New Business:

Zoning Board Request

Moved by Budnik, seconded by Krentz, to charge \$200.00 to the person requesting a Zoning Board special meeting, and \$100.00 if it's a regular meeting. Motion carried unanimously.

Old Business:

Turtle Street Resurfacing

Krentz, Street Administrator, reported that the borings for Turtle Street have not been done yet.

Sale of Village Hall

The fire department is interested in purchasing the hall but not in the near future with their need to purchase equipment first.

Sidewalks

No additional information.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3056	DTE Energy, for hall heat	\$20.00
3057	DTE Energy, for office heat	\$20.00
3058	Vogler & Nelson, for legal services	\$80.00
3059	PIE&G, for hall electric	62.00
	PIE&G, for street lights	582.80
	PIE&G, for Nativity set electric	<u>16.00</u>
		\$660.80
3060	Village of Posen, for monthly water bill	\$6.90
3061	Marilyn Kaszubowski, for roundup and postage	\$11.00
3062	Posen Ace Hardware, for flag pole bracket, window caulk, & screwdriver	\$25.15
3063	Huron Oil company, LLC for 20.61 gal. gas	\$73.98
3064	Gambles, for lawn mower blades and filter	\$48.96
3065	Stan Lewandowski, labor & materials for placing aluminum wrap on doors	\$233.74
3066	John Ataman, for lawnmower repair	\$50.00
3067	Township of Posen, for Plat book advertising	\$135.00
3068	Village of Posen, for annual water hydrant fees	\$2,600.00
3069	Marilyn Kaszubowski, for reimbursement of PIE&G monument light	\$94.90
3070	Verizon, for office phone	\$55.14
	TOTAL	\$4,115.57

<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	
		\$0.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
928	State of Michigan, for June and July water samples	\$146.00
929	PIE&G, for wellhouse electric	\$227.42
930	Verizon, for well house phone	\$34.14
931	Wendy Robins, for travel expense	\$100.00
932	Wendy Robins, for bi-weekly payroll	\$381.76
933	VOID	
934	Wendy Robins, for postage and 2 call outs	\$156.24
935	Wendy Robins, for bi-weekly payroll	\$381.76
TOTAL		\$1,427.32

Moved by Stoinski, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 8:15 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, September 8, 2008 at 6:15 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President