

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

The Village of Posen Council met in regular session on October 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,
Laurie Wozniak, and Jim Zakshesky
Absent: Ron Stoinski
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that everything is done on the DEQ report except the deed restriction for well #3. The survey needs to be performed to have a 200' radius from well #3. Robins will be attending a continuing education training meeting in Gaylord on Wednesday, October 22nd. The cost will be split with the Village of Millersburg.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Wozniak, seconded by Chalupniczak to approve the minutes of the regular monthly meeting of September 8, 2008. Motion carried unanimously.

Treasury Report

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

New Business:

Risk Control Management Report

Report from Mike Gombos has not been received yet.

Outdoor Wood Burner Date

No changes were made to the dates in effect for this ordinance.

Update from NEMCOG

NEMCOG submitted a plan for the Village to review regarding future projects. The Village made no changes to NEMCOG's plan.

Sale of Equipment

An offer to purchase the Village tractor was made. The offer was not accepted at this time until further research is done.

Children playing Sign

A village resident questioned the possibility of having this sign put on M-65 by the Village playground due to the high speed of truckers passing through the village. Patterson will check with the Presque Isle Road Commission to see if this is possible.

Trick or Treat hours

The Village Trick or Treat hours were set for Friday, October 31st between the hours of 5:00 p.m. and 7:00 p.m.

Change of Meeting Day and Time

Due to a scheduling conflict, moved by Budnik, seconded by Chalupniczak that the regular monthly Village meetings be changed from the second Monday of the month to the third Tuesday of the month at 6:30 p.m. beginning in November of 2008. Motion carried unanimously.

Old Business:

Street Resurfacing

Krentz spoke with Jerry Smigelski, Superintendent at the Presque Isle Road Commission, and R.S. Scott & Associates will be doing the design for 634 Highway.

Vincent Street

Zakshesky reported that the Lake State Railway Company would like \$3600.00 for this property, but will entertain any offer. The issue was tabled.

Ordinance Violation Fees

Village Attorney, Mike Vogler, is working on this procedure.

Accounts Payable

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3081	Staples, for copy paper, stamper, ink cartridge, and calculator ribbon	\$169.54
3082	James Budnik, for 3rd qtr wages	\$198.95
3083	Dennis Chalupniczak, for 3rd qtr wages	\$199.14
3084	Marilyn Kaszubowski, or 3rd qtr wages	\$238.52
3085	Dave Krentz, for 3rd qtr wages	\$198.95
3086	Julie Patterson, for 3rd qtr wages	\$605.78
3087	Ron Stoinski, for 3rd qtr wages	\$198.66
3088	Marcia Urban, for 3rd qtr wages	\$382.21
3089	Laurie Wozniak, for 3rd qtr wages	\$198.95
3090	Jim Zakshesky, for 3rd qtr wages	\$186.63
3091	Vogler & Nelson, for weed ordinance legal services	\$88.00
3092	Village of Posen, for monthly water bill	\$9.61
3093	VOID	
3094	DTE Energy, for office heat	\$42.63
3095	PIE&G, for street lights	\$537.48
	PIE&G, for hall electric	\$59.00
	PIE&G, for nativity set	<u>\$16.00</u>
		\$612.48

3096	Presque Isle Newspapers, for publishing weed ordinance	\$220.40
3097	Posen Ace Hardware, for staples, bulbs, bug spray, & plunger	\$20.75
3098	Patrick Goupell, for Peachtree installation, and updates	\$90.00
3099	Overhead Door of Alpena, for hall door and installation	\$485.00
3100	US Treasury, for 3rd qtr payroll taxes	\$360.49
3101	Traveler's Insurance, for 3rd qtr pension	\$425.84
3102	DTE Energy, for hall heat	\$56.14
3103	Verizon, for office phone	\$55.16
3104	Jenny Idalski, for 3rd qtr planning commission meetings	\$60.00
3105	Shelly Budnik, for 3rd qtr planning commission meetings	\$45.00
3106	Jessica Romel, for 3rd qtr planning commission meetings	\$60.00
3107	Paulette Woloszyk, for 3rd qtr planning commission meetings	\$30.00
3108	Loretta Wozniak, for 3rd qtr planning commission meetings	\$30.00
	TOTAL	\$5,268.83

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1177	Julie Patterson, for 3rd qtr wages	\$43.75
1178	Marcia Urban, for 3rd qtr wages	\$25.00
1179	Presque Isle Road Commission, for 3rd quarter billing	\$89.57
	TOTAL	\$158.32

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1274	Julie Patterson, for 3rd qtr wages	\$168.75
1275	Marcia Urban, for 3rd qtr wages	\$156.25
1276	Presque Isle Road Commission, for 3rd quarter billing	\$134.34
1277	Archie Kamysiak, for 26.25 street sweeping	\$194.25
1278	Marilyn Kaszubowski, for 8 hours street sweeping	\$59.20
1279	Marge Nowak, for 10 1/2 hours street sweeping	\$77.70
	TOTAL	\$790.49

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
946	Julie Patterson, for 3rd qtr wages	\$318.75
947	Marcia Urban, for 3rd qtr wages	\$153.71
948	Verizon, for well house phone	\$33.91
949	Posen Ace Hardware, for paint for well heads & screen for pump to waste line	\$6.28

950	Aggressive Systems, for temperature sensor	\$286.39
951	Tyler Technologies, for annual tech support	\$279.00
952	Wendy Robins, for October Travel expense	\$100.00
953	Wendy Robins, for postage and copies	\$50.97
954	DEQ, for September water samples	\$32.00
955	Weinkauf Plumbing & Heating, to supply & install 2 ball/gate valves	\$301.96
956	Rick Kandow, for 3rd qtr retainer	\$30.00
957	PIE&G, for wellhouse electric	\$185.24
958	Otec Radio Communications, for lightning protector	\$180.00
959	Wendy Robins, for bi-monthly payroll	\$381.76
960	Traveler's Insurance, for 3rd qtr pension	\$22.20
961	US Treasury, for 3rd qtr payroll taxes	\$513.36
962	Wendy Robins, for bi-monthly payroll	\$381.76
	TOTAL	\$3,257.29

Moved by Krentz, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:50 p.m. Motion carried unanimously.

The next monthly meeting will be held on a new day and time, Tuesday, November 18, 2008 at 6:30 p.m. The meetings will be the 3rd Tuesday of every month beginning in November 2008.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President