

**Village of Posen
Official Proceedings of the Monthly Meeting
November 18, 2008**

The Village of Posen Council met in regular session on November 18, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 p.m.

Roll Call

Trustees present: John Ataman, Jim Budnik, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak

Absent: None

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Jim Zakshesky, Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that the hydrants are flushed and ready for winter. The tower is switched to winter settings. Robins will be out of town December 2nd thru the 6th, and Rich Kadow will cover the water system. She also attended the regional meeting in Gaylord.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of October 11, 2008. Motion carried unanimously.

Treasury Report

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

New Business:

Trustees Oath

Donna Couture, Notary Public, attended the monthly meeting to swear in the newly elected trustees: John Ataman, Dennis Chalupniczak, and Laurie Wozniak. Each of their positions is a four-year term. Marilyn Kaszubowski was also sworn in as President for a two-year term.

Preliminary Budget Planning

Patterson reviewed the year-to-date budget through November 15, 2008. The council was then requested to add any budget items that they would like to see in the 2009 budget, and those items will be reviewed at the budget hearing in December.

Identity Theft Policy

Moved by Krentz, seconded by Stoinski, that the Village of Posen approve the Identity Theft Prevention Program Policy. Motion carried unanimously.

Old Business:

Street Resurfacing

Krentz reported to the council that the resurfacing of Turtle Street cost will be more than the Village can afford. As of now, it will be tabled indefinitely.

Vincent Street

The issue was tabled.

Ordinance Violation Fees

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

Risk Control Management Report

Report from Mike Gombos has not been received yet.

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. Since the playground is far enough away from the street, no sign is necessary. Law enforcement would be the answer to this problem rather than a sign.

Accounts Payable

<u>General Fund</u>	<u>Amount</u>
Vogler & Nelson, for drafting identity theft policy	\$40.00
DTE Energy, for hall heat	\$48.54
DTE Energy, for office heat	\$42.62
Lappan Agency, for pension plan fee	\$125.00
PIE&G, for street lights	\$493.10
PIE&G, for hall electric	\$52.00
PIE&G, for nativity set	<u>\$16.00</u>
	\$561.10
Patrick Goupell, for website renewal	\$35.00
Marcia Urban, for mileage to the P.I. Courthouse	\$17.28
Village of Posen, for monthly water bill	\$6.90
Posen Ace Hardware, bulbs, bathroom supplies	\$83.71
K & K Electric, for labor and supplies for a repair	\$100.00
Verizon, for office phone	\$52.87
Labels,	\$5.65
TOTAL	\$1,118.67

Local Street Fund

	<u>Amount</u>
None	
TOTAL	\$0.00

