

Village of Posen
Official Proceedings of the Monthly Meeting
March 9, 2009

The Village of Posen Council met in regular session on March 9, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, David Krentz, Ron Stoinski, and Laurie Wozniak

Absent: Jim Budnik & Dennis Chalupniczak

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

Others Present: Wendy Robins, Water Superintendent, Jim Zakshesky, Zoning Administrator

Water Superintendent Report

Robins reported she had an emergency call-out to the Gryka residence. She also de-iced water tank 6 times last month.

Adoption of Agenda

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

Citizens Appearing before the Council

Joe Lopez, Owner of the Posen Pub, appeared before the council, questioning the rusty water that comes through his tap causing problems with his fountain pop machine. Robins responded that the rusty water is caused by the system being flushed which causes stirring from the bottom. Sediment from the bottom causes rust. She will notify Mr. Lopez on the days that she is flushing to warn him of this process.

Gerald Smigelski, Superintendent of the Presque Isle County Road Commission, appeared before the council to inform of the new street signs law. The signs must be 6-inch reflectivity material. All stop signs and warning signs have to be replaced by 2015. The street signs must be replaced by 2018. Smigelski suggested that the village take an

inventory of the signs that need to be replaced, and place a small order each time with the Presque Isle Road Commission to offset all the expense in one budget year. Also, the Federal Aid 634 Highway road project that was scheduled for 2011 is now pushed back to 2013.

Minutes

Moved by Krentz, seconded by Wozniak to approve the minutes of the regular monthly meeting of February 9, 2009. Motion carried unanimously.

Treasury Report

Moved by Krentz, seconded by Wozniak, to approve the February 2009 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

2008 Auditor

Moved by Krentz, seconded by Wozniak to approve Johnson & Schultz, PC accounting firm to perform the 2008 audit not to exceed \$3,135.00. Motion carried unanimously.

Old Business:

Ordinance Violation Fees

Village Attorney, Mr. Mike Vogler, reported that the judge in the Presque Isle County Courthouse determines the dollar amount of fines as they occur. There is no need for the Village to set their own rates.

Sale of Posen Fire Hall

Jim Zakshesky reported that Posen Area Fire and Rescue is no longer interested in purchasing the fire hall from the village.

Accounts Payable

Moved by Stoinski, seconded by Ataman, to approve the following bills for payment for the month of March 2009. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3175	Village of Posen, for monthly water bill	\$7.00
3176	Vogler & Nelson, for legal consultations for sidewalk law	\$40.00
3177	PIE&G, for hall electric	\$66.00
	PIE&G, for street lights	\$546.26
	PIE&G, for Nativity set electric	<u>\$ 16.00</u>
		\$628.26
3178	Posen Ace Hardware, for melting salt	\$7.00
3179	Lappan Agency, for 2009 Liability Insurance	\$4,020.00
3180	Accident Fund, for 2009 Workers Comp. Insurance	\$395.50
3181	Village of Posen Water Fund, to reimburse for air filter	\$4.49
3182	DTE Energy, for office heat	\$113.75
3183	DTE Energy, for hall heat	\$179.17
3184	VOID	
3185	John Ataman, for Gambles restocking fee for returned part	\$7.99
3186	Verizon, for water well house	\$62.98
		\$5,466.1
	TOTAL	4

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	

TOTAL \$0.00

Ck#

Major Street Fund

Amount

None

TOTAL \$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1000	Wendy Robins, for emergency call out	\$50.00
1001	Accident Fund, for 2009 Workers Comp. Insurance	\$682.50
1002	PIE&G, for well house electric	\$510.71
1003	Wendy Robins, for monthly travel expense	\$100.00
1004	Presque Isle Newspapers, for 2008 Consumer Confidence Report	\$23.20
1005	State of Michigan, DEQ, for January and February water tests	\$48.00
1006	Verizon, for well house phone	\$34.13
1007	Wendy Robins, for bi-weekly payroll	\$381.76
1008	Eugene Zdybel, for	\$119.15
1009	Wendy Robins, for bi-weekly payroll	\$381.76
	TOTAL	\$2,331.21

Moved by Ataman, seconded by Krentz, that there being no further business to come before the Council, the President adjourned the meeting at 7:20 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, April 13, 2009 at 6:00 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President