

Village of Posen
Official Proceedings of the Monthly Meeting
April 13, 2009

The Village of Posen Council met in regular session on April 13, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak
Absent: Jim Budnik
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins, Water Superintendent, Jim Zakshesky, Zoning Administrator

Water Superintendent Report

Robins reported that Nelson Tank will be performing the tank inspection in late May or early June. She also has started sweeping streets, and has flushed the water system.

Adoption of Agenda

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

Citizens Appearing before the Council

Burke Wozniak, Posen Fire Chief, appeared before the council to ask when the Village builds the lean-to to make big enough to store the Dodge pickup. The Council will get estimates for the plans and then bring it back for discussion.

Minutes

Moved by Chalupniczak, seconded by Stoinski to approve the minutes of the regular monthly meeting of March 9, 2009. Motion carried unanimously.

Treasury Report

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

New Business:

Public Meeting for Sidewalk Snowplowing

A public meeting for the Village residents regarding the snowplowing on the sidewalk will be held prior to the regular monthly meeting on Monday, May 11th. Letters will be sent with the water billing to inform residents of the meeting, and will be published in the Presque Isle Newspaper.

Lean-To building

Plans and estimates will be brought to the next meeting for discussion. Jim Zakshesky will discuss the possibility of the Fire Department helping with this addition.

Old Business:

Sidewalk Ordinance

No action was taken at this time.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3187	John Ataman, for 1st qtr wages	\$131.34
3188	James Budnik, for 1st qtr wages	\$49.11
3189	Dennis Chalupniczak, for 1st qtr wages	\$146.22
3190	Marilyn Kaszubowski, for 1st qtr wages	\$340.31
3191	Dave Krentz, for 1st qtr wages	\$198.95
3192	Julie Patterson, for 1st qtr wages	\$605.78
3193	Ron Stoinski, for 1st qtr wages	\$200.66
3194	Marcia Urban, for 1st qtr wages	\$395.21
3195	Loretta Wozniak, for 1st qtr wages	\$198.95
3196	Jim Zakshesky, for 1st qtr wages	\$186.30

3197	PIE&G, for hall electric	64.00	
	PIE&G, for street lights	546.26	
	PIE&G, for Nativity set electric	<u>16.00</u>	
			\$626.26
3198	DTE Energy, for hall heat		\$94.85
3199	DTE Energy, for office heat		\$83.24
3200	Village of Posen, for monthly water bill		\$7.00
3201	Overhead Door, for door remote control		\$35.00
3202	Vogler & Nelson, for legal services		\$8.00
3203	Rich Kandow, for taking down street lighting and put in storage building		\$200.00
3204	Michigan Municipal League, for annual membership dues		\$350.00
3205	Paulette Woloszyk, for planning commission meetings		\$45.00
3206	Laurie Wozniak, for planning commission meetings		\$45.00
3207	Shelly Budnik, for planning commission meetings		\$45.00
3208	Jess Romel, for planning commission meetings		\$60.00
3209	Jenny Idalski, for planning commission meetings		\$60.00
3210	Verizon, for office phone		\$63.21
3211	Traveler's Insurance, for 1st qtr pension		\$430.64
3212	US Treasury, for 1st qtr payroll taxes		\$351.90
		TOTAL	\$4,957.93

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>	
1187	Julie Patterson, for 1st qtr wages	\$43.75	
1188	Marcia Urban, for 1st qtr wages	\$25.00	
1189	Presque Isle Road Commission, for 1st qtr billing	\$2,616.74	
		TOTAL	\$2,685.49

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>	
1286	Julie Patterson, for 1st qtr wages	\$168.75	
1287	Marcia Urban, for 1st qtr wages	\$156.25	
1288	Presque Isle Road Commission, for 1st qtr billing	\$3,925.11	
		TOTAL	\$4,250.11

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1010	Julie Patterson, for 1st qtr wages	\$318.75
1011	Marcia Urban, for 1st qtr wages	\$128.18
1012	Wendy Robins, for bi-weekly payroll	\$386.76
1013	Verizon, for well house phone	\$34.13
1014	PIE&G, for wellhouse electric	\$414.00
1015	Wendy Robins, for monthly travel expense	\$100.00
1016	Wendy Robins, for postage for water samples	\$37.97
1017	Wendy Robins, for annual vehicle allowance	\$500.00
1018	Rick Kandow, for 1st qtr retainer	\$30.00
1019	Traveler's Insurance, for 1st qtr pension	\$18.60
1020	US Treasury, for 1st qtr payroll taxes	\$511.57
1021	Wendy Robins, for bi-weekly payroll	\$386.76
1022	State of Michigan, for water sample	\$16.00
TOTAL		\$2,882.72

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:45 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, May 11, 2009 at 6:00 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President