

Village of Posen
Official Proceedings of the Monthly Meeting
May 11, 2009

The Village of Posen Council met in regular session on May 11, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

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

Water Superintendent Report

Robins reported that she has been cutting grass and sweeping streets. Also, George Budnik, owner of the apartment building on Michigan Avenue, appeared before the council to question his water bill. Budnik's bill showed his usage for the month of March for 97,000 gallons for approximate cost of \$540.00. Wendy Robins stated that Budnik had a leaky outside faucet, causing the high water gallons. The issue was tabled so Budnik's meter can be monitored. After that, the council will make a decision as to the high water bill.

Adoption of Agenda

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

Citizens Appearing before the Council

Approximately twelve citizens attended the public meeting regarding the snowplowing on the sidewalk issue. Marilyn Kaszubowski also found an ordinance book dated from 1908. Vogler will review to check the validity of this ordinance before we proceed with any new ordinances. No action was taken at this time.

Minutes

Moved by Chalupniczak, seconded by Ataman to approve the minutes of the regular monthly meeting of April 13, 2009. Motion carried unanimously.

Treasury Report

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

New Business:

Public Meeting for Sidewalk Snowplowing

Under page 1 (Citizens Appearing before the Council).

Old Business:

Sidewalk Ordinance

No action was taken at this time.

Lean-To building

This item was tabled until Jim Zakshesky can meet with the Fire Board to discuss the possibility of renting this building to the fire department.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3213	John Ataman, for oil, filter, and labor for the lawnmower	\$21.49
3214	VOID	
3215	Presque Isle Treasurer, for 2008 tax bill fees	\$174.68
3216	Village of Posen, for monthly water bill	\$7.00
3217	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
3218	DTE Energy, for hall heat	\$90.97

3219	DTE Energy, for office heat	\$60.40
3220	Verizon, for office phone	\$63.10
	TOTAL	\$1,045.90

<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>
1289	Archie Kamyszek, for street sweeping (8 x \$7.75)	\$62.00
	TOTAL	\$62.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1023	PIE&G, for wellhouse electric	\$452.40
1024	Verizon, for well house phone	\$33.90
1025	Stanley Wozniak Insurance, for Treasurer bond renewal	\$150.00
1026	Wendy Robins, for May travel expense	\$100.00
1027	State of Michigan (DEQ), for March 2009 water samples	\$32.00
1028	Wendy Robins, for bi-weekly payroll	\$386.76
1029	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$1,541.82

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 8:10 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, June 8, 2009 at 6:00 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President