

Village of Posen
Official Proceedings of the Monthly Meeting
June 8, 2009

The Village of Posen Council met in regular session on June 8, 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, David Kentz, Ron Stoinski, and Laurie Wozniak

Absent: None

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

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

Water Superintendent Report

Robins reported that she has been cutting grass and sweeping streets. She also reported that George Budnik's meter was faulty, and that there were 15,000 gallons of water to be billed rather than the 97,000 gallons that he was previously billed for.

Adoption of Agenda

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

Citizens Appearing before the Council

None

Minutes

Moved by Stoinski, seconded by Chalupniczak to approve the minutes of the regular monthly meeting of May 11, 2009. Motion carried unanimously.

Treasury Report

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

New Business:

Grass Cutting

Letters will be sent to village residents that are in violation of the grass cutting ordinance.

Pole Barn Concrete Floor

Kaszubowski will seek estimates for the concrete floor in the back 30'x40' pole barn.

Old Business:

Sidewalk Ordinance

Kazubowski informed the council that Michael Vogler reported that the 1909 Sidewalk ordinance is not enforceable.

PIE&G Grant

Kazubowski reported that the village was denied approval of the grant to upgrade the electrical panel and upgrades in the fire hall. Moved by Budnik, seconded by Wozniak to approve K&K Electric to upgrade the electrical panel at a cost not to exceed \$1,700.00. Motion carried unanimously.

Lean-To building

Jim Zakshesky reported that the Fire Board is receptive to the addition, but need to determine who should pay for what. Estimates of the 16'x 30' building with insulation, drywall, overhead door, and concrete floor could cost at a minimum of \$11,200. The fire department will decide once they know the outcome of the government grant that they have applied for.

Accounts Payable

Moved by Krentz, seconded by Wozniak, to approve the following bills for payment for the month of June 2009. Motion carried unanimously.

CK #

General Fund

Amount

3221	Staples, for paper and office supplies		\$35.99
3222	Presque Isle Newspapers, for printing of public meeting & Zoning Board Hearing		\$93.60
3223	DTE Energy, for office heat		\$34.23
3224	DTE Energy, for hall heat		\$44.58
3225	PIE&G, for hall electric	49.00	
	PIE&G, for street lights	\$ 546.26	
	PIE&G, for Nativity set electric	<u>\$16.00</u>	
			\$611.26
3226	Village of Posen, for monthly water bill		\$7.01
3227	Vogler & Nelson, for legal services		\$232.00
3228	Posen Ace Hardware, for Polish flag, & rope		\$22.13
3229	Postmaster, for Post Office box rent		\$36.00
3230	Johnson & Schulze, CPA, for 2008 audit		\$1,254.00
3231	Huron Oil company, for 8 gallons gas for lawnmower (8 @ \$2.09)		\$16.72
3232	Meyers Lawn Service, for weed spraying at baseball field		\$79.50
3233	Verizon, for office phone		\$75.83
		TOTAL	\$2,542.85

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1190	Johnson & Schulze, CPA, for 2008 audit	\$313.50
	TOTAL	\$313.50

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1290	Johnson & Schulze, CPA, for 2008 audit	\$313.50
1291	Art Kamyszek, for street sweeping	\$62.00
	TOTAL	\$375.50

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1030	PIE&G, for wellhouse electric	\$224.87
1031	Verizon, for well house phone	\$34.25
1032	Wendy Robins, for June travel expense	\$100.00
1033	Johnson & Schulze, CPA, for 2008 audit	\$1,254.00
1034	State of Michigan, for April & May water samples	\$64.00
1035	Wendy Robins, for bi-weekly payroll	\$386.76
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1037	Stamp Fullfillment Service, for postage paid envelopes	\$255.00
1038	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$2,705.64

Moved by Wozniak, seconded by Stoinski, that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously.

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

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President