

**Village of Posen
Official Proceedings of the Monthly Meeting
July 13, 2009**

The Village of Posen Council met in regular session on July 13, 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 the water tower inspection is complete and looked good. It was recommended that the landing should be ground down and repainted soon. A letter was sent to the village water users regarding the results of the lead and copper testing.

Adoption of Agenda

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

Citizens Appearing before the Council

None

Minutes

Moved by Ataman, seconded by Budnik, to approve the minutes of the regular monthly meeting of June 9, 2009. Motion carried unanimously.

Treasury Report

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

New Business:

2008 Audit

Moved by Wozniak, seconded by Chalupniczak, to approve the 2008 Audited Financial Statements. Motion carried unanimously.

Verizon Carrier

Moved by Budnik, seconded by Chalupniczak, to cancel the telephone service through Verizon for the office. Motion carried unanimously.

Office Computer

Prices for an additional computer for the office will be sought by Patterson.

Old Business:

Lean-To building

No action was taken at this time.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3234	John Ataman, for 2nd qtr wages	\$200.02
3235	James Budnik, for 2nd qtr wages	\$149.62
3236	Dennis Chalupniczak, for 2nd qtr wages	\$201.81
3237	VOID	
3238	Marilyn Kaszubowski, for 2nd qtr wages	\$351.09
3239	Dave Krentz, for 2nd qtr wages	\$149.03
3240	Julie Patterson, for 2nd qtr wages	\$618.15
3241	Ron Stoinski, for 2nd qtr wages	\$200.15
3242	Marcia Urban, for 2nd qtr wages	\$432.78
3243	Loretta Wozniak, for 2nd qtr wages	\$153.45

3244	Jim Zakshesky, for 2nd qtr wages		\$190.24
3245	DTE Energy, for office heat		\$26.70
	PIE&G, for hall electric	55.00	
	PIE&G, for street lights	546.26	
6	PIE&G, for Nativity set electric	<u>16.00</u>	
3246			\$617.26
3247	Village of Posen, for monthly water bill		\$7.00
3248	Vogler & Nelson, for legal services		\$68.00
3249	Marcia Urban, for mileage and postage and office supplies		\$19.38
3250	Village of Posen, for water assessments (3)		\$633.96
3251	Huron Oil company, LLC for 8.009 gal. Gas @ \$2.36/gal.		\$18.90
3252	US Postmaster, for 200 stamps		\$88.00
3253	Marcia Urban for mileage to RC to pick up summer taxes		\$11.70
3254	Jim Zakshesky, for postage		\$4.84
3255	Calcite Credit Union, for VISA Statement for Michigan flag		\$43.78
3256	Shelly Budnik, for planning commission meetings		\$45.00
3257	Jenny Idalski, for planning commission meetings		\$60.00
3258	Paulette Woloszyk, for planning commission meetings		\$45.00
3259	Jessica Romel, for planning commission meetings		\$60.00
3260	Loretta Wozniak, for planning commission meeting		\$45.00
3261	Traveler's Insurance, for 2nd qtr pension		\$445.04
3262	DTE Energy, for hall heat		\$41.76
3263	K & K Electric Services, LLC, for electrical panel upgrade		\$2,346.69
3264	Marilyn Kaszubowski, for mini flags		\$102.82
3265	Mark Lewandowski, for shrubs and planting		\$400.00
3266	Verizon, for office phone		77.83
3267	US Treasury, for 2nd qtr payroll taxes		\$289.60
			\$8,133.44

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1191	Julie Patterson, for 2nd qtr wages	\$43.75
1192	Marcia Urban, for 2nd qtr wages	\$25.00
1193	Presque Isle Road Commission, for 2nd qtr billing	\$184.79
	TOTAL	\$253.54

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1292	Julie Patterson, for 2nd qtr wages	\$168.75
1293	Marcia Urban, for 2nd qtr wages	\$156.25
1294	Presque Isle Road Commission, for 2nd qtr billing	\$277.18
	TOTAL	\$602.18

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1039	Julie Patterson, for 2nd qtr wages	\$318.75
1040	Marcia Urban, for 2nd qtr wages	\$167.16
1041	Wendy Robins, for bi-weekly payroll	\$386.76
1042	Wendy Robins, for travel expense	\$100.00
1043	PIE&G, for wellhouse electric	\$183.84
1044	Verizon, for well house phone	\$34.25
1045	Wendy Robins for postage for water samples to lab	\$62.04
1046	State of Michigan, for water samples for May	\$32.00
1047	Rich Kandow, for 2nd qtr retainer	\$30.00
1048	Traveler's Insurance, for 2nd qtr pension	\$24.00
1049	State of Michigan, for additional water samples for June	\$130.00
1050	Wendy Robins, for mileage	\$50.40
1051	VOID	
1052	Presque Isle Road Commission, for water assessment refund	\$211.32
1053	US Treasury, for 2nd qtr payroll taxes	\$483.58
1054	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$2,600.86

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:40 p.m. Motion carried unanimously.

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

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President