

**Village of Posen
Official Proceedings of the Monthly Meeting
October 12, 2009**

The Village of Posen Council met in regular session on October 12, 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 Kentz, Ron Stoinski, and Laurie Wozniak

Absent: Jim Budnik

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 all hydrants are painted but one. All hydrants are flushed and pumped. Wendy will be attending the continuing education class in Charlevoix on November 10th. She will attend this free course rather than the regional meeting in Gaylord. The mileage expense will be split with the Village of Millersburg.

Adoption of Agenda

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

Citizens Appearing before the Council

None

Minutes

Moved by Ataman, seconded by Stoinski, to approve the minutes of the regular monthly meeting of September 14, 2009. Motion carried unanimously. Motion carried unanimously.

Treasury Report

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

New Business:

Trick or Treat Hours

Moved by Ataman, seconded by Wozniak to set the Village of Posen trick or treat hours for October 31st from 5:30 p.m. till 7:00 p.m. Motion carried unanimously.

Old Business:

Sidewalk Ordinance

The sidewalk ordinance will be addresses at a special meeting on October26, 2009 at 6:00 p.m.

Vendor Ordinance

President Kaszubowski was invited to the monthly Posen Chamber of Commerce meeting, and will learn more about what the Chamber would like to do regarding this issue.

Accounts Payable

Moved by Krentz, seconded by Chalupniczak, to approve the following bills for payment for the month of October 2009 excluding the invoice from Presque Isle Road Commission. Motion carried unanimously.

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:55 p.m. Motion carried unanimously.

A special meeting as scheduled for Monday, October 26, 2009 at 6:00 p.m. The next monthly meeting will be held on Monday, November 9, 2009.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President