

**Village of Posen
Official Proceedings of the Monthly Meeting
November 9, 2009**

The Village of Posen Council met in regular session on November 9, 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, Ron Stoinski, and Laurie Wozniak

Absent: Jim Budnik and Dave Krentz

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

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

Water Superintendent Report

Robins reset curb boxes at the Greka and Hentkowski residence. She also placed an outside meter box for the Posen Chamber of Commerce building. City Services have performed all the recall work on the hydrants. Robins will be attending a training session for her continuing education in Gaylord on November 10th.

Adoption of Agenda

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

Citizens Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Ataman, to approve the minutes of the regular monthly meeting of October 12 2009, and the Special Meeting of October 26, 2009. Motion carried unanimously.

Treasury Report

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

New Business:

Budget Status – 10/31/09

The Budget Status report through October 31, 2009 was reviewed to the Council by Patterson.

2010 Budget Hearing

The 2010 Budget Hearing is scheduled for Monday, December 14, 2009 at 6:00 p.m. The regular monthly meeting will follow.

634 Hwy. /State Street Project – 2013

This item was tabled till the December meeting due to the Street Administrator David Krentz absent from the meeting.

Old Business:

Sidewalk Ordinance

This item was tabled for the December meeting since the rough draft was not received back from Mr. Vogler.

Vendor Ordinance

Jean Gross from the Presque Isle Health Department will be asked to attend the January monthly meeting to discuss the requirements necessary for the Village to include in their vendor ordinance.

Accounts Payable

Moved by Chalupniczak, seconded by Wozniak, to approve the following bills for payment for the month of November 2009 noting that the Presque Isle Road Commission 3rd qtr billing was reviewed after an edited invoice was submitted to the council. Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3330	Vogler & Nelson, for reviewing snow removal ordinance	\$8.00
3331	VOID	
3332	Lappan Agency, for pension plan fee	\$125.00
3333	Patrick Goupell, for website renewal	\$35.00

3334	Village of Posen, for monthly water bill		\$7.00
3335	DTE Energy, for hall heat		\$71.43
3336	DTE Energy, for office heat		\$49.01
3337	John Ataman, for mileage to look at tractor		\$54.00
3338	Michael Smith, for labor and materials for fire hall floor door		\$224.02
3339	PIE&G, for street lights	\$558.66	
	PIE&G, for hall electric	\$61.00	
	PIE&G, for nativity set	<u>\$18.70</u>	
3340	Verizon, for office phone		\$51.64
			\$638.36
		TOTAL	\$1,263.46

<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>
1298	P.I. Rd. Comm., for amended 3rd qtr billing		\$3,618.42
		TOTAL	\$3,618.42

<u>Ck #</u>	<u>Water Project Fund</u>		<u>Amount</u>
1092	Wendy Robins, for bi-monthly payroll		\$386.76
1090	Verizon, for well house phone		\$35.57
1093	PIE&G, for wellhouse electric		\$195.61
1089	Ron's Excavating, for 2 hrs labor to reset curb boxes (Greka & Hentkowski)		\$90.00
1088	Posen Ace Hardware for spray paint and redi-gravel mix		\$28.28
1085	VOID		
1091	State of Michigan, for annual public water supply fee		\$489.33
1087	Wendy Robins, for November Travel expense		\$100.00
1094	Wendy Robins, for bi-monthly payroll		\$386.76
		TOTAL	\$1,712.31

Moved by Stoinski, seconded by Chalupniczak, 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 2010 Budget Hearing is scheduled for Monday, December 14, 2009 at 6:00 p.m. with the monthly meeting to follow.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President