

**Village of Posen
Official Proceedings of the Monthly Meeting
April 12, 2010**

The Village of Posen Council met in regular session on April 12, 2010. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Jim Budnik, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak

Absent: John Ataman

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

Others Present: Jim Zakshesky, Zoning Administrator

Water Superintendent Report

Urban reported on behalf of Wendy Robins, that the paint and grinding wheels have been ordered so that Mark Kandow may begin painting. The system was flushed and Rich Kandow was trained on the residual testing at the well house. He will be on duty when Wendy is out of town. Moved by Chalupniczak, seconded by Wozniak to pay Mark Kandow \$20.00 per hour for the painting of the water tower as per his request. Motion carried unanimously.

Adoption of Agenda

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

Appearing before the Council

Jessica Romel and Jenny Idalski, members of the Village of Posen Planning Commission, appeared before the Council to give an update of the Zoning Book. The agricultural section of the book will be deleted, and the map will be updated to update existing land use.

Leroy Woloszyk, David Budnik, and Jason Hepburn, representing the Posen Chamber of Commerce attended the meeting to voice their interest in the vendor ordinance.

Minutes

Moved by Budnik, seconded by Stoinski to approve the minutes of the regular monthly meeting of March 8, 2010. Motion carried unanimously.

Treasury Report

Moved by Chalupniczak, seconded by Wozniak, to approve the March 2010 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

2009 ACT 51 Reports

Moved by Budnik, seconded by Wozniak to approve the 2009 ACT 51 Report as presented by Patterson. Motion carried unanimously.

Recycle Bin

Jim Zakshesky reported that there are recycling bins at Toby's in Hawks, and that Krakow Township also has recycling bins. The hours for the Krakow location are Wednesday 1:00 p.m.-4:00 p.m. from Memorial Day through Labor Day, and winter hours are Sunday 10:00 a.m. to 2:00 p.m.

Sale of Equipment

Lincoln Power purchased the 1979 GMC water tank/ fire truck for \$4,500.00.

Sale of Pole Barn

Tabled until further meetings.

Baseball Field Scoreboard

The Calcite Credit Union will purchase an electronic scoreboard while the Village of Posen pays for the utility bill that will be associated with it. The Presque Isle Road Commission will allow us to connect to their salt barn utility pole. The approximate cost of the electricity charges will be \$8.50 to \$10.00 per year to be paid by the Village of Posen. Ed Kadow, from K&K Electric would provide the wiring to the control panel at a cost of \$600.00 that will be split with the Township of Posen. Kadow will donate all labor for this project. Moved by Budnik, seconded by Wozniak to authorize the Village of Posen to pay the annual electric charge of \$8.50 to \$10.00/ year and to split the \$600.00 wiring charge with the Township of Posen. Motion carried unanimously.

Old Business:

Vendor Ordinance

Michael Vogler, Attorney for the Village of Posen, attended the meeting to hear the concerns and questions regarding the adoption of a vendor ordinance. He will research to see what legal rights the Village has in regard to issuing and enforcing permits for vendors. He will also check the legality of the Village to charge vendors for a permit fee if the vendor sets up on private property.

Accounts Payable

Moved by Stoinski seconded by Chalupniczak, to approve the following bills for payment for the month of April 2010. Motion carried unanimously

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3406	John Ataman, for 1st qtr wages	\$150.05
3407	James Budnik, for 1st qtr wages	\$99.70
3408	Dennis Chalupniczak, for 1st qtr wages	\$200.27
3409	Marilyn Kaszubowski, for 1st qtr wages	\$285.54
3410	Dave Krentz, for 1st qtr wages	\$200.21
3411	Julie Patterson, for 1st qtr wages	\$611.47
3412	Ron Stoinski, for 1st qtr wages	\$199.23
3413	Marcia Urban, for 1st qtr wages	\$418.05
3414	Loretta Wozniak, for 1st qtr wages	\$200.41
3415	Jim Zakshesky, for 1st qtr wages	\$187.88
3416	Traveler's Insurance, for 1st qtr pension	\$441.46
3417	VOID	
3418	Shelly Budnik, for planning commission meetings	\$45.00
3419	Paulette Woloszyk, for planning commission meetings	\$30.00
3420	Laurie Wozniak, for planning commission meetings	\$30.00
3421	Jenny Idalski, for planning commission meetings	\$60.00
3422	Jess Romel, for planning commission meetings and copies	\$80.00
3423	Michigan Municipal League, for 2010/2011 Membership Dues	\$350.00
3424	PIE&G, for hall electric	77.00
3424	PIE&G, for street lights	574.92
3424	PIE&G, for Nativity set electric	<u>18.70</u>
3424		\$670.62
3425	Vogler & Nelson, for legal services	\$20.00
3426	Posen Auto Parts, LLC, for battery for tractor and oil for sweeper	\$73.45
3427	Posen Ace Hardware, for appliance bulb and paint brushes	\$9.98

3428	Village of Posen, for monthly water bill	\$7.00
3429	US Treasury, for 1st qtr payroll taxes	\$333.95
3430	Verizon, for office phone	\$52.41
3431- 3432	Checks out of order	
3433	DTE Energy, for hall heat	\$113.51
3434	DTE Energy, for office heat	\$65.38

TOTAL \$4,935.57

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1200	Julie Patterson, for 1st qtr wages	\$43.75
1201	Marcia Urban, for 1st qtr wages	\$25.00
1202	Presque Isle Road Commission, for 1st qtr billing	\$1,206.19
1203	Julie Patterson, for 2009 ACT 51 Report	\$30.00

TOTAL \$1,304.94

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1303	Julie Patterson, for 1st qtr wages	\$168.75
1304	Marcia Urban, for 1st qtr wages	\$156.25
1305	Julie Patterson, for 2009 ACT 51 Report	\$45.00
1306	Presque Isle Road Commission, for 1st qtr billing	\$1,809.29

TOTAL \$2,179.29

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1140	Julie Patterson, for 1st qtr wages	\$318.75
1141	Marcia Urban, for 1st qtr wages	\$140.50
1142	US Treasury, for 1st qtr payroll taxes	\$482.91
1143	Traveler's Insurance, for 1st qtr pension	\$20.40
1144	Wendy Robins, for annual vehicle allowance	\$500.00
1145	Wendy Robins for monthly travel expense	\$100.00
1146	Verizon, for well house phone	\$35.70
1147	PIE&G, for well house electric	\$407.68
1148	Rich Kandow, for 1st qtr retainer	\$30.00
1149	State of Michigan, for water sample tests	\$16.00
1150	Wendy Robins, for bi-weekly payroll	\$386.76
1151	North Group, for sanding discs and face masks	\$276.23
1152	Wendy Robins, for bi-weekly payroll	\$386.76

TOTAL \$3,101.69

Moved by Stoinski, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 8:25 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, May 10, 2010 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President