

**Village of Posen
Official Proceedings of the Monthly Meeting
May 10, 2010**

The Village of Posen Council met in regular session on May 10, 2010. 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 Krentz, Ron Stoinski, and Laurie Wozniak

Absent:

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

Others Present: Jim Zakshesky, Zoning Administrator

Water Superintendent Report

Robins reported that she is continuing to chlorinate the water. The new field manager for DEQ is based out of Traverse City, and since we have started chlorinating, we need to test for lead and copper. Ten water samples every six months for the next three years will need to be performed.

Mark Kadow will begin grinding and painting the water tank approximately on May 17th.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Stoinski, seconded by Chalupniczak to approve the minutes of the regular monthly meeting of April 12, 2010. Motion carried unanimously.

Treasury Report

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

New Business:

Re-appointment of Clerk & Treasurer

Moved by Krentz, seconded by Chalupniczak to re-appoint Marcia Urban as Treasurer, and Julia Patterson as Clerk for a two-year term. Motion carried unanimously.

Resignation of James Budnik

Moved by Ataman, seconded by Krentz, to accept James Budnik's resignation effective immediately, citing reason as moving out of the Village. Motion carried unanimously.

Sale of Pole Barn

Tabled until further meetings.

Old Business:

Vendor Ordinance

Michael Vogler, Attorney for the Village of Posen, will write up a draft ordinance regarding the food vendors for the potato festival. It will require transient food vendors to purchase a permit for \$300.00. The vendor will be required to have this permit from the village in order to get a permit from the Presque Isle County Health Department. Jean Gross will assist in this matter. In order for a vendor to set up on private property, we will have to amend our current zoning law. A civil infraction will be implied if one fails to comply with this ordinance.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3431	Village of Posen, for monthly water bill	\$7.00
3432	PIE&G, for hall electric	\$77.00
	PIE&G, for street lights	\$574.92

	PIE&G, for Nativity set electric	<u>\$18.70</u>	
			\$670.62
3435	DTE Energy, for hall heat		\$69.32
3436	DTE Energy, for office heat		\$49.43
3437	Vogler & Nelson, for research for vendor ordinance & meeting		\$256.00
3438	Posen Auto Parts, for fuel line for lawnmower		\$0.57
3439	Sage Software, for Peachtree Update with Payroll taxes		\$469.99
3440	Staples, for office supplies		\$13.94
3441	Huron oil Company, for		\$31.82
3442	Verizon, for office phone		\$51.98
		TOTAL	\$1,620.67

<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>
1307	Village of Posen, for 2009 Sidewalk repair	\$3,145.00
		TOTAL
		\$3,145.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1153	State of Michigan, for April 2010 water samples	\$32.00
1154	PIE&G, for wellhouse electric	\$351.83
1155	Wendy Robins, for monthly travel expense	\$100.00
1156	Verizon, for well house phone	\$35.77
1157	Village of Posen, for A/R from 2003	\$3,292.16
1158	Wendy Robins, for bi-weekly payroll	\$386.76
1159	Wendy Robins, for bi-weekly payroll	\$386.76
		TOTAL
		\$4,585.28

Moved by Stoinski, seconded by Krentz, 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, June 14, 2010 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President3