

**Village of Posen
Official Proceedings of the Monthly Meeting
June 14, 2010**

The Village of Posen Council met in regular session on June 14, 2010. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak
Absent: None
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that the lead and copper samples are completed. An Alpha radiological testing will be required every 3 years. The grinding and painting of the water tank is done. Moved by Wozniak, seconded by Krentz to authorize Robins to purchase a metal detector for a purchase price of \$463.95 plus shipping charges. Motion carried unanimously.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Wozniak, seconded by Krentz to approve the minutes of the regular monthly meeting of May 10, 2010. Motion carried unanimously.

Treasury Report

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

New Business:

MDOT and MDNR's Permit

Moved by Wozniak, seconded by Chalupniczak to grant permission for MDOT and MDNRE to work within the Village's right-of-way during the proposed Alpena to Cheboygan Trail Project. Motion carried unanimously.

Lava Rocks

Approximately 10 bags of lava rock will be purchased and placed around the shrubs by the monument. The cedar mulch will be donated by Tony Strzelecki.

Banner Flags

Kaszubowski suggested that a portion of the proceeds of the GMC Tanker that was sold last month be used to purchase new banner flags for the Village. The council agreed to have Kaszubowski and Wozniak research the purchase of banner flags and spend up to approximately \$3,000.00.

Sidewalks

No action was taken at this time for the new sidewalks. Krentz, Street Administrator, will decide for a future meeting which sidewalks will be replaced for an approximate cost of \$6,000.00

Old Business:

Vendor Ordinance

Moved by Krentz, seconded by Stoinski to adopt the Festival Food Vendor Permit Ordinance that was drafted by Vogler. Motion carried unanimously. The ordinance will be published in the Presque Isle Newspaper for one week, and will be effective 30 days after its publication, July 31, 2010.

Sale of Pole Barn

Tabled until further meetings.

Posen Baseball Field Scoreboard

Since the cost of the wiring supplies exceeded the planned cost, the \$1,197.40 will be split with the Posen Township. No amount will be budgeted in this line item for the next 2 years budget.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3443	Presque Isle Newspapers, for classified ad for city-wide garage sale	\$15.70
3444	DTE Energy, for office heat	\$32.13
	PIE&G, for hall electric	65.00
	PIE&G, for street lights	\$ 574.92
	PIE&G, for Nativity set electric	<u>\$18.70</u>
3445		\$658.62
3446	Village of Posen, for monthly water bill	\$7.00
3447	Vogler & Nelson, for legal services	\$276.00
3448	Posen Ace Hardware, for snap bolts for flag & rope	\$25.86
3449	Marcia Urban, for bathroom and cleaning supplies	\$26.77
3450	Postmaster, for Post Office box rent	\$36.00
3451	Gambles, for belt, oil filter, idler, mower blade/arm for lawnmower	\$106.91
3452	Posen Auto Parts, L.L.C., for oil	\$12.40
3453	Posen Fire Dept., for 1979 GMC Auxiliary pump	\$200.00
3454	John Ataman, for labor and supplies to repair lawnmower	\$211.51
3455	Gambles, for oil filter	\$16.99
3456	VOID	
3457	Standard Electric, for electrical wiring for the baseball field's scoreboard	\$1,197.40
3458	Verizon, for office phone	\$52.54
3459	Marilyn Kaszubowski, for 10 bags of lava rock	\$51.83
3460	Posen Postmaster, for 200 stamps	\$176.00
3461	Stanley Wozniak Insurance, for Treasurer Bond	\$200.00
	TOTAL	\$3,253.66
<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	TOTAL	\$0.00

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1308	VOID	
1309	Jay Fisher, for Street Sweeping	\$158.65
	TOTAL	\$158.65

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1160	Mark Kadow, for 35 hours labor for sanding water tank	\$700.00
1161	Mark Kadow, for 48 hours labor for sanding water tank	\$960.00
1162	PIE&G, for wellhouse electric	\$222.04
1163	Verizon, for well house phone	\$35.77
1164	Wendy Robins, for June travel expense	\$100.00
1165	Wendy Robins, for postage	\$41.60
1166	Posen Ace Hardware, for spray paint & wire brush,	\$28.46
1167	State of Michigan, for May water samples	\$282.00
1168	North Group, for abrasive discs for sanding water tank	\$85.30
1169	Wendy Robins, for bi-weekly payroll	\$386.76
1170	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$3,228.69

Moved by Stoinski, seconded by Ataman, that there being no further business to come before the Council, the President adjourned the meeting at 8:30 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, July 12, 2010 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President3