

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

The Village of Posen Council met in regular session on July 12, 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 she flushed Chad Romel's water due to a complaint of odor in the water. She exercised valves (open and close). She also ordered the metal detector.

**Adoption of Agenda**

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

**Appearing before the Council**

Joe Lopez, owner of the Posen Pub, appeared before the council to request a permit for the 2010 Potato festival allowing him to have a fenced-in area in front the Posen Pub to serve liquor. Moved by Wozniak, seconded by Stoinski to approve his request. Motion carried unanimously.

**Minutes**

Moved by Stoinski seconded by Chalupniczak to approve the minutes of the regular monthly meeting of June 14, 2010. Motion carried unanimously.

**Treasury Report**

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

***New Business:***

**Year-To-Date Budget Report**

The budget through June 30, 2010 was presented by Patterson for informational purposes only.

**Chamber of Commerce Parade Permit**

Moved by Wozniak, seconded by Stoinski to approve the Posen Chamber of Commerce permit for the 2010 Posen Festival parade. Motion carried unanimously.

**Resignation of Planning Commission Member**

Moved by Ataman, seconded by Wozniak, to accept Shelly Budnik resignation from the Village of Posen Planning Commission board, effective July 1, 2010. She stated the reason was moving out of the village. Motion carried unanimously.

**Banner Flags**

Moved by Wozniak, seconded by Chalupniczak, to approve the purchase of 18 flags that will be ordered from Bronner's in Frankenmuth for an approximate total of \$2,934.00 plus shipping. Motion carried unanimously.

**Sidewalks**

Sidewalk repair will be performed before the festival on the section south of the Posen High School driveway to the driveway by Sommerfield's residence.

**Planning Commission**

Michael Vogler, Village attorney, will be asked to work on the Planning Act for the Village.

***Old Business:***

**Sale of Pole Barn**

Tabled until further meetings.

**Accounts Payable**

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3462	Marilyn Kaszubowski, for lava rock	\$43.12
3463	John Ataman, for 2nd qtr wages	\$200.27
3464	<b>VOID</b>	
3465	Dennis Chalupniczak, for 2nd qtr wages	\$200.27
3466	Marilyn Kaszubowski, for 2nd qtr wages	\$342.73
3467	Dave Krentz, for 2nd qtr wages	\$200.27
3468	Julie Patterson, for 2nd qtr wages	\$611.47
3469	Ron Stoinski, for 2nd qtr wages	\$199.23
3470	Marcia Urban, for 2nd qtr wages	\$418.05
3471	Loretta Wozniak, for 2nd qtr wages	\$200.27
3472	Jim Zakshesky, for 2nd qtr wages	\$187.88
3473	Jim Budnik, for 2nd qtr wages	\$150.05
	PIE&G, for hall electric	67.00
	PIE&G, for street lights	574.92
3474	PIE&G, for Nativity set electric	<u>18.70</u>
		\$660.62
3475	Village of Posen, for monthly water bill	\$7.00
3476	Marilyn Kaszubowski, mileage to R.C.& to Maple Ridge Rep.	\$40.05
3477	Vogler & Nelson, for legal services	\$400.00
3478	Village of Posen, for water assessments (3)	\$633.96
3479	K & K Electric, putting up flags	\$100.00
3480	Marcia Urban for mileage to RC to pick up summer taxes	\$11.70
3481	Presque Isle Newspapers, for printing of Vendor Ordinance	\$187.20
3482	Shelly Budnik, for planning commission meetings	\$15.00
3483	Jenny Idalski, for planning commission meetings	\$20.00
3484	Paulette Woloszyk, for planning commission meetings	\$15.00
3485	Loretta Wozniak, for planning commission meeting	\$15.00
3486	Jessica Romel, for planning commission meetings	\$20.00
3487	DTE Energy, for hall heat	\$57.95
3488	Traveler's Insurance, for 2nd qtr pension	\$464.26
3489	US Treasury, for 2nd qtr payroll taxes	\$349.35

3490	Village of Posen, 2010 fire hydrant rental	\$2,300.00
3491	Maple Ridge Repair, for repair of John Deere Lawnmower	\$142.96
3492	Posen Quick Stop, for gas for lawnmower	\$14.50
3493	Johnson & Schulze, for 2009 Interim audit	\$200.00
3494	Bronners Christmas Wonders, for 18 banner flags	\$2,875.32
3495	Frontier (Verizon), for office phone	\$48.59
	<b>TOTAL</b>	<b>\$11,332.07</b>

<b><u>CK #</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
1204	Julie Patterson, for 2nd qtr wages	\$43.75
1205	Marcia Urban, for 2nd qtr wages	\$25.00
1206	Johnson & Schultz, for 2009 interim audit	\$50.00
	<b>TOTAL</b>	<b>\$118.75</b>

<b><u>CK #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
1310	VOID	
1311	VOID	
1312	Marcia Urban, for 2nd qtr wages	\$147.18
1313	Julia Patterson, for 2nd qtr wages	\$168.75
1314	Jay Fisher, for street sweeping	\$49.88
1315	Johnson & Schultz, for 2009 interim audit	\$50.00
	<b>TOTAL</b>	<b>\$415.81</b>

<b><u>CK #</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1171	Julie Patterson, for 2nd qtr wages	\$318.75
1172	Marcia Urban, for 2nd qtr wages	\$149.56
1173	Wendy Robins, for travel expense	\$100.00
1174	PIE&G, for wellhouse electric	\$196.82
1175	Verizon, for well house phone	\$35.77
1176	Posen Ace, for paint scrapers, grinding wheels, brushes	\$40.77
1177	Rich Kandow, for 2nd qtr retainer	\$30.00
1178	Elhorn Engineering, for 5 gallon carboy	\$72.50
1179	Traveler's Insurance, for 2nd qtr pension	\$21.90
1180	US Treasury, for 2nd qtr payroll taxes	\$485.25
1181	Wendy Robins, for bi-weekly payroll	\$386.76
1182	State of Michigan, for water sample tests	\$271.00

1183	Johnson & Schultz, for 2009 interim audit	\$200.00
1184	Stamp Fulfillment, for prepaid stamped envelopes	\$255.60
1185	Wendy Robins, for bi-weekly payroll	\$386.76
	<b>TOTAL</b>	<b>\$2,951.44</b>

Moved by Stoinski, seconded by Ataman, that there being no further business to come before the Council, the President adjourned the meeting at 8:00 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, August 9, 2010 at 6:00 p.m.

---

Julia Patterson  
Clerk

---

Marilyn Kaszubowski  
President3