

**Village of Posen
Official Proceedings of the Monthly Meeting
September 13, 2010**

The Village of Posen Council met in regular session on September 13, 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 water sampling is complete. We can run a 1" service line on Vincent for property. She also informed the council that to add a main line south of the Road Commission garage would cost over \$15,000. It would have to be engineered and assessed, and there would have to be a formal agreement between the Village of Posen and the Township of Posen.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak seconded by Wozniak to approve the minutes of the regular monthly meeting of August 9, 2010. Motion carried unanimously. Moved by Ataman, seconded by Krentz to approve the minutes of the special meeting of August 27, 2010. Motion carried unanimously.

Treasury Report

Moved by Stoinski, seconded by Chalupniczak, to approve the August 2010 Treasury Report as presented by Urban. Motion carried unanimously. Moved by Chalupniczak, seconded by Stoinski to pay Eastshore Paving invoices once the street repair is completed. Motion carried unanimously.

New Business:

Baseball Diamond Repair

Moved by Chalupniczak, seconded by Ataman to contribute \$175.00, along with the Township of Posen, the VFW, Chamber of Commerce, towards the repair of the far back fence. Motion carried unanimously.

Planning Commission

No information at this time as Mr. Vogler is still reviewing it.

Old Business:

Sidewalks

The sidewalk repairs for 2010 are now complete, and have been inspected by MDOT.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3510	Vogler and Nelson, for research on reducing trustees	\$68.00
3511	Village of Posen, for monthly water bill	\$7.00
3512	Posen Auto Parts, for oil for lawnmower	\$3.82

3513	Posen Ace Hardware, for Roundup, spray paint, and lag screws		\$84.61
3514	Marcia Urban, for 15 copies of Festival Vendor Ordinance		\$3.75
	PIE&G, for hall electric	58.00	
	PIE&G, for street lights	574.92	
	PIE&G, for Nativity set electric	<u>18.70</u>	
3515			\$651.62
3516	DTE energy, for hall heat		\$50.00
3517	Marilyn Kaszubowski, for paint for playground		\$27.07
3518	Northstar Executive Protection, for Festival Liquor control		\$500.00
3519	VOID		
3520	Marcia Urban, for envelopes		\$5.57
3521	Marilyn Kaszubowski, for postage and banners		\$53.20
3522	Staples, for printing of vendor poster signs for Festival		\$205.98
3523	VOID		
3524	Frontier, for office phone		\$52.98
3525	Huron Oil Company LLC., for gas for lawnmower		\$17.83
3526	Presque Isle County Road Commission, for dust control		\$240.00
		TOTAL	\$1,971.43

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1207	Eastshore Paving, for repair and paving of Local Streets	\$7,904.00
	TOTAL	\$7,904.00

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1317	Jay Fisher, for street sweeping	\$169.75
1318	Hunter Concrete & Excavation, for sidewalk replacement on Michigan Ave.	\$1,120.00
1319	Eastshore Paving, for repair and paving of Major Streets	\$32,079.00
	Total	\$33,368.75

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1194	Aggressive Systems, for temperature transmitter and labor/travel	\$775.00
1195	Wendy Robins, for 2 call outs, travel expense, and postage	\$224.50
1196	Frontier, for wellhouse phone	\$36.42
1197	PIE&G, for wellhouse electric	\$169.54
1198	K&K Electric, for labor and service call	\$335.00
1199	Wendy Robins, for bi-weekly payroll	\$386.76

1200	ATI Environmental for water sample test for well #1	\$305.00
1201	Elhorn Engineering, for 5 gallon container of chloride	\$92.15
1202	State of Michigan, for water sample tests	\$32.00
1203	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$2,743.13

Moved by Stoinski, seconded by Chalupniczak, 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, October 11, 2010 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President