

**Village of Posen
Official Proceedings of the Monthly Meeting
October 11, 2010**

The Village of Posen Council met in regular session on October 11, 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 pump #2 failed. There was a blown fuse and a direct short. The pump could be pulled and then repaired or replace the pump for approximately \$6000.00 plus labor. Moved by Krentz, seconded by Wozniak to approve repair of pump, if possible or purchase a new pump with the maximum cost of \$8000.00. Motion carried unanimously.

Adoption of Agenda

Moved by Ataman, 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 September 13, 2010. Motion carried unanimously.

Treasury Report

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

New Business:

Trick or Treat Hours

Moved by Stoinski, seconded by Ataman to set the Village of Posen Trick or Treat hours for Sunday, October 31st at 5:30 p.m. till 7:00 p.m. Motion carried unanimously.

Christmas Decorations

Moved by Krentz, seconded by Wozniak to use the money from vendor permit revenue to purchase 18 Holiday banners for the village with a maximum cost of \$1500.00. Motion carried unanimously.

Kaszubowski reported that our application to PIE&G for a grant to help pay for the banners was denied.

PIE&G

Moved by Chalupniczak, seconded by Ataman to help pay \$60.00 towards the electric usage of the “power only” of the “Welcome to Posen” signs on the north and the south ends of the Village. Motion carried unanimously.

Old Business:

Planning Commission

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

Sale of DR Trimmer

No information at his time.

Accounts Payable

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3527	John Ataman, for 3rd qtr wages	\$225.98
3528	Dennis Chalupniczak, for 3rd qtr wages	\$224.56
3529	Marilyn Kaszubowski, or 3rd qtr wages	\$371.61
3530	Dave Krentz, for 3rd qtr wages	\$225.98
3531	Julie Patterson, for 3rd qtr wages	\$643.78
3532	Ron Stoinski, for 3rd qtr wages	\$224.02
3533	Marcia Urban, for 3rd qtr wages	\$424.10
3534	Laurie Wozniak, for 3rd qtr wages	\$225.98
3535	Jim Zakshesky, for 3rd qtr wages	\$187.88
3536	Traveler's Insurance, for 3rd qtr pension	\$467.24
3537	US Treasury, for 3rd qtr payroll taxes	\$357.75
3538	Village of Posen, for monthly water bill	\$7.00
3539	Bronner's Christmas World, for freight on banners	\$88.11
	PIE&G, for street lights	\$574.78
	PIE&G, for hall electric	\$80.00
	PIE&G, for nativity set	<u>\$18.74</u>
3540		\$673.62
3541	Vogler & Nelson, for legal services	\$20.00
3542	Posen Parts Plus, for straps	\$14.58
3543	Marilyn Kaszubowski, for parade float expenses	\$16.25
3544	DTE Energy, for hall heat	\$50.00
3545	Patrick Goupell, for website renewal	\$35.00
3546	K & K Electric, for labor and materials for Large control eye w/ knuckle	\$120.29
3547	Posen Baseball Field, for repairs to the baseball fence	\$175.00
3548	Fidlar Technologies, for Liquor Control forms	\$61.64
3549	Frontier, for office phone	\$52.67
	TOTAL	\$4,893.04

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1208	Julie Patterson, for 3rd qtr wages	\$43.75
1209	Marcia Urban, for 3rd qtr wages	\$25.00
1210	Presque Isle Road Commission, for 3rd qtr billing	\$65.97
1211	Village of Posen, to reimburse General Fund for chloride billing	\$240.00
	TOTAL	\$374.72

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1319	Julie Patterson, for 3rd qtr wages	\$168.75
1321	Marcia Urban, for 3rd qtr wages	\$156.25
1322	Presque Isle Road Commission, for 3rd qtr billing	\$98.96
	TOTAL	\$423.96

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1204	Julie Patterson, for 3rd qtr wages	\$318.75
1205	Marcia Urban, for 3rd qtr wages	\$154.35
1206	Traveler's Insurance, for 3rd qtr pension	\$21.00
1207	US Treasury, for 3rd qtr payroll taxes	\$473.62
1208	Rick Kandow, for 3rd qtr retainer	\$30.00
1209	Frontier, for well house phone	\$36.03
1210	PIE&G, for wellhouse electric	\$184.31
1211	Wendy Robins, for October Travel expense	\$100.00
1212	State of Michigan, for September water samples	\$32.00
1213	Wendy Robins, for bi-monthly payroll	\$386.76
1214	Wendy Robins, for bi-monthly payroll	\$386.76
	TOTAL	\$2,123.58

Moved by Chalupniczak, seconded by Stoinski, that there being no further business to come before the Council, the President adjourned the meeting at 6:55 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, November 8, 2010 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President