

**Village of Posen  
Official Proceedings of the Monthly Meeting  
March 10, 2008**

The Village of Posen Council met in regular session on March 10, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:15 p.m.

**Roll Call**

Trustees present: Dennis Chalupniczak, Edwin Krajniak, David Krentz, Ron Stoinski,  
Laurie Wozniak  
Absent: Donald Roznowski and Jim Zakshesky  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban  
Others Present: Wendy Robins, Water Superintendent

**Water Superintendent Report**

Robins reported she lowered the level in the tower for ice, and read meters. She also painted the interior of the Village hall.

**Appearing before the Council**

None

**Minutes**

Moved by Krentz, seconded by Stoinski, to approve the minutes of the regular monthly meeting of February 11, 2008. Motion carried unanimously.

**Treasury Report**

Moved by Krentz, seconded by Chalupniczak, to approve the February 2008 Treasury Report as presented by Urban. Motion carried unanimously.

***New Business:***

**Purchase of Flags**

Moved by Wozniak, seconded by Stoinski to order 24 flags at a price range of \$24.00 to \$30.00 per flag. Motion carried unanimously.

### **Interim Audit**

Moved by Chalupniczak, seconded by Stoinski to have CPA Christy Schulze of Johnson & Schulze PC of Alpena perform an interim audit and complete an F-65 report for the year ending 2007 for an approximate cost of \$500.00. Motion carried unanimously.

### **Fire Hall Garage Doors**

Garage doors were approved at an earlier meeting, but the prices that were accepted were for doors without steel on both sides. Moved by Chalupniczak, seconded by Wozniak, to approve the purchase of (2) garage with steel on both sides from United Building Centers for a cost of \$1,683.36. Motion carried unanimously.

### ***Old Business:***

#### **Outdoor Wood Stove Ordinance**

The outdoor wood stove ordinance was tabled until the next monthly meeting.

#### **Outdoor Burning Ban**

It will be addressed at the April meeting.

#### **Sidewalk Repair**

The sidewalk repair issue was tabled till more information could be provided on grants.

#### **Turtle Street Resurfacing**

Turtle Street resurfacing business was tabled till spring.

#### **Accounts Payable**

Moved by Stoinski, seconded by Wozniak, to approve the following bills for payment for the month of March 2008. Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
2957	PIE&G, for hall electric	\$71.00
	PIE&G, for street lights	\$582.80
	PIE&G, for Nativity set electric	\$16.00
		\$669.80
2958	DTE Energy, for hall heat - office	\$135.63
2959	DTE Energy, for hall heat - hall	\$244.36
2960	Lappan Agency, for Liability Insurance	\$4,066.00
2961	Village of Posen, for monthly water bill	\$6.90
2962	Vogler & Nelson, for legal services (11/01/07 thru 3/1/08)	\$120.00
2963	Marilyn Kaszubowski, for fax machine, vacuum cleaner, and telephone	\$171.71
2964	Pres. Isle Newspapers, for publishing Planning Commission Ordinance	\$278.40
2965	Posen Ace Hardware, for bulbs, paintbrushes, primer, paint, rollers	\$156.50
2966	Calcite Credit Union, for VISA statement for Staples (paper )	\$46.46
2967	Stanley Wozniak Insurance Agency, for Treasurer Bond	\$170.00
2968	Accident Fund, for 2008 Workers Comp Policy	\$564.50
2969	United Building Center, for (2) garage doors for hall	\$1,683.36
2970	Verizon, for office phone	\$50.26
	<b>TOTAL</b>	<b>\$8,363.88</b>

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
874	Huron Oil Company, for wire accessories for hydrant pump	\$3.46
875	PIE&G, for wellhouse electric	\$468.25
876	Verizon, for well house phone	\$31.81
877	Accident Fund, for 2008 Workers Comp Policy	\$564.50
878	Wendy Robins, for bi-weekly payroll	\$381.76
879	Wendy Robins, for bi-weekly payroll	\$381.76
	<b>TOTAL</b>	<b>\$1,831.54</b>

Moved by Stoinski, seconded by Krajniak, that there being no further business to come before the Council, the President adjourned the meeting at 7:40 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, April 14, 2008 at 6:15 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President