

**Village of Posen
Official Proceedings of the Monthly Meeting
April 14, 2008**

The Village of Posen Council met in regular session on April 14, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:15 p.m.

Roll Call

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

Water Superintendent Report

Robins reported she replaced George Budnik's meter, did curb stop drawings, and cleaned the hall carpets.

Appearing before the Council

John Ataman, 11281 Michigan Ave., Posen, appeared before the council to show his daughter's torn jacket from the dog attack in the Village of Posen. The council is checking into the State's dog-leash law.

Minutes

Moved by Wozniak, seconded by Krajniak, to approve the minutes of the regular monthly meeting of March 11, 2008. Motion carried unanimously.

Treasury Report

Moved by Stoinski, seconded by Wozniak, to approve the March 2008 Treasury Report as presented by Urban. Motion carried unanimously. Urban will also renew the Water Fund's Certificate of Deposit held at Independent Bank. She will also renew the Major Street Certificate of Deposit held at Citizen's bank.

New Business:

Trustee Resignation

Moved by Krajniak, seconded by Chalupniczak, to accept Don Roznowski's resignation as a trustee, effective January 1, 2008. Motion carried unanimously.

Appointment of New Trustee

Moved by Krajniak, seconded by Stoinski, to appoint James Budnik as trustee to fill the position vacated by Don Roznowski until the election in November 2009. Motion carried unanimously.

Approve 2007 ACT 51

Moved by Chalupniczak, seconded by Wozniak, to approve the 2007 ACT 51 as presented by Patterson. Motion carried unanimously.

Re-appointment of Treasurer and Clerk

Moved by Wozniak, seconded by Stoinski, to reappoint Marcia Urban as Treasurer and Julia Patterson as Clerk for a two-year appointment. Motion carried unanimously.

Moved by Budnik, seconded by Wozniak to increase Urban's salary \$800.00 from the general fund and a \$2.00 per hour increase for duties performed for the water department, and increase Patterson's salary \$675.00 from the general fund, and \$1200.00 from the water fund. Motion carried unanimously.

Water Superintendent Review

Due to rising gas prices, moved by Wozniak, seconded by Chalupniczak, to pay Wendy Robins \$100.00 per month for vehicle expense. Motion carried unanimously.

Drain Commission By-Laws

A handout was handed out to council member to read and comment on for the next meeting.

Dog Ordinance

The council has received complaints about a dog attacking people walking on the street near the Post Office. Mr. Vogler will be asked to draft a letter to the owner advising him of the dog leash laws. An ordinance will be pursued only if the council feels that the Michigan Dog-Leash laws aren't effective for the Village.

Rules of Procedure for General Law Village Council

Kasabowski reviewed the rules of procedure taken from the *Handbook for General Law Village Officials* – Appendix 4, published by Michigan Municipal League. Patterson will type out the revisions and the council will adopt the Rules of Procedure at May’s meeting.

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 May 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 Chalupniczak, seconded by Wozniak, to approve the following bills for payment for the month of April 2008. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
2971	Marilyn Kaszubowski, for 1st qtr wages	\$269.38
2972	Ed Krajniak, for 1st qtr wages	\$230.65
2973	Dennis Chalupniczak, for 1st qtr wages	\$223.38
2974	Dave Krentz, for 1st qtr wages	\$203.06
2975	Julie Patterson, for 1st qtr wages	\$601.78
2976	Ron Stoinski, for 1st qtr wages	\$222.12
2977	VOID	
2978	Marcia Urban, for 1st qtr wages	\$271.73

2979	Loretta Wozniak, for 1st qtr wages		\$218.39
2980	Jim Zakshesky, for 1st qtr wages		\$155.45
2981	Presque Isle County Treasurer, for 2007 tax maintenance		\$216.41
2982	DTE Energy, for hall heat		\$193.65
2983	DTE Energy, for office heat		\$110.01
2984	PIE&G, for hall electric	68.00	
2984	PIE&G, for street lights	582.80	
2984	PIE&G, for Nativity set electric	<u>16.00</u>	\$666.80
2985	Posen Ace Hardware, for paint, conduit, and nuts & washers		\$65.21
2986	Village of Posen, for monthly water bill		\$6.90
2987	Vogler & Nelson, for legal services		\$52.00
2988	Michigan Municipal League, for annual membership dues		\$343.00
2989	Marilyn Kaszubowski, for carpet cleaning solution & postage		\$25.21
2990	Ed Krajniak, for Fire Board meeting		\$15.00
2991	Ron Stoinski, for salt for water softener		\$29.52
2992	Liberty Flag & Specialty Co., for 24 flags		\$604.75
2993	Traveler's Insurance, for 1st qtr pension		\$365.40
2994	US Treasury, for 1st qtr payroll taxes		\$281.77
2995	Verizon, for office phone		\$50.16
		TOTAL	\$5,421.73

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1170	Julie Patterson, for 1st qtr wages	\$43.75
1171	Marcia Urban, for 1st qtr wages	\$25.00
1172	Presque Isle Road Commission, for 1st qtr billing	\$1,316.80
	TOTAL	\$1,385.55

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1266	Julie Patterson, for 1st qtr wages	\$168.75
1267	Marcia Urban, for 1st qtr wages	\$156.25
1268	Presque Isle Road Commission, for 1st qtr billing	\$1,975.20
	TOTAL	\$2,300.20

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
880	Marcia Urban, for 1st qtr wages	\$227.09
881	Julie Patterson, for 1st qtr wages	\$18.75

882	Wendy Robins, for bi-weekly payroll	\$381.76
883	Verizon, for well house phone	\$31.72
884	State of Michigan (DEQ), for February 2008 water samples	\$32.00
885	PIE&G, for wellhouse electric	\$417.16
886	Wendy Robins, for annual vehicle allowance	\$500.00
887	Traveler's Insurance, for 1st qtr pension	\$33.12
888	US Treasury, for 1st qtr payroll taxes	\$522.88
889	Wendy Robins, for bi-weekly payroll	\$381.76
	TOTAL	\$2,546.24

Moved by Stoinski, seconded by Krajniak, that there being no further business to come before the Council, the President adjourned the meeting at 8:55 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, May 12, 2008 at 6:15 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President