

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

The Village of Posen Council met in regular session on July 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, David Krentz,
Ron Stoinski, Laurie Wozniak, and Jim Zakshesky
Absent: Edwin Krajniak and Julie Patterson
Officers present: Marilyn Kaszubowski and Marcia Urban
Others Present: Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she had an emergency callout when the level of the control valve failed. Aggressive Systems was called to repair. The Village was billed \$1,416.00 but the bill will be questioned by Robins before it is paid. It could also be an insurance claim. Richie Kandow will be the back up person for Robins.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Stoinski, seconded by Wozniak to approve the minutes of the regular monthly meeting of June 9, 2008. Motion carried unanimously.

Treasury Report

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

New Business:

Grass Cutting Ordinance

Moved by Krentz, seconded by Wozniak, to adopt the Grass Cutting Ordinance #2008-04 pending approval by Mike Vogler, Village attorney. Motion carried unanimously.

2008 Posen Potato Festival Permit

Moved by Krentz, seconded by Budnik, to approve the 2008 Festival Parade permit for the closing of streets during the parade on Saturday, September 6th and Sunday, September 7th. Motion carried unanimously.

Weinkauf Plumbing and Heating

Moved by Budnik, seconded by Krentz to hire Weinkauf Plumbing & Heating, Inc. for the plumber to put the valve in below level transmitter and the valve in the base of the tower for pressure indicator. Motion carried unanimously.

Old Business:

Turtle Street Resurfacing

Krentz, Street Administrator, reported that the borings for Turtle Street will be done this month.

Sale of Village Hall

No additional information as of this time.

Sidewalks

A permit will be required for the big section of sidewalk. Krentz will take care of the permit. Bill Bruning of Hunter Construction will be the contractor.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3026	Dennis Chalupniczak, for 2nd qtr wages	\$199.14
3027	Marilyn Kaszubowski, for 2nd qtr wages	\$257.99
3028	Dave Krentz, for 2nd qtr wages	\$198.95
3029	Ron Stoinski, for 2nd qtr wages	\$198.66
3030	Loretta Wozniak, for 2nd qtr wages	\$198.95
3031	Jim Zakshesky, for 2nd qtr wages	\$186.63
3032	Julie Patterson, for 2nd qtr wages	\$605.78
3033	Marcia Urban, for 2nd qtr wages	\$382.21
3034	VOID	
3035	James Budnik, for 2nd qtr wages	\$198.95
3036	Johnson & Schultz PC, for 2007 Interim audit & F-65 report	\$200.00
3037	Huron Oil company, LLC for 11.605 gal. gas & oil	\$46.22
3038	DTE Energy, for hall heat	\$66.28
3039	DTE Energy, for office heat	\$23.92
	PIE&G, for hall electric	54.00
	PIE&G, for street lights	582.80
	PIE&G, for Nativity set electric	<u>16.00</u>
3040		\$652.80
3041	Presque Isle Newspapers, Inc, for Ordinance Publishing #2008-03	\$290.00
3042	Village of Posen, for monthly water bill	\$6.90
3043	Vogler & Nelson, for legal services	\$208.00
3044	Village of Posen, for water assessments (3)	\$633.96
3045	Calcite Credit Union, for VISA statement	\$73.73
3046	Marcia Urban, for mileage and postage and office supplie	\$33.97
3047	Loretta Wozniak, for planning commission meeting	\$15.00
3048	Paulette Woloszyk, for planning commission meetings	\$45.00
3049	Shelly Budnik, for planning commission meetings	\$45.00
3050	Jenny Idalski, for planning commission meetings	\$60.00
3051	Jessica Romel, for planning commission meetings	\$60.00

3052	Loretta Wozniak, for planning commission meetings	\$45.00
3053	Traveler's Insurance, for 2nd qtr pension	\$425.84
3054	Verizon, for office phone	\$52.80
3055	US Treasury, for 2nd qtr payroll taxes	\$362.01
	TOTAL	\$5,773.69

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1173	Julie Patterson, for 2nd qtr wages	\$43.75
1174	Marcia Urban, for 2nd qtr wages	\$25.00
1175	Johnson & Schultz PC, for 2007 Interim audit & F-65 report	\$50.00
1176	Presque Isle Road Commission, for 2nd qtr billing	\$93.80
	TOTAL	\$212.55

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1269	Julie Patterson, for 2nd qtr wages	\$168.75
1270	Marcia Urban, for 2nd qtr wages	\$156.25
1271	Johnson & Schultz PC, for 2007 Interim audit & F-65 report	\$50.00
1272	Posen Ace Hardware, for blue marking spray paint	\$6.99
1273	Presque Isle Road Commission, for 2nd qtr billing	\$140.71
	TOTAL	\$522.70

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
911	Julie Patterson, for 2nd qtr wages	\$318.75
912	Marcia Urban, for 2nd qtr wages	\$153.71
913	Wendy Robins, for bi-weekly payroll	\$381.76
914	Wendy Robins, for travel expense	\$100.00
915	NEBS, for water project fund checks	\$144.32
916	PIE&G, for wellhouse electric	\$172.08
917	Verizon, for well house phone	\$35.66
918	Vogler & Nelson, for legal services	\$8.00
919	Johnson & Schultz PC, for 2007 Interim audit & F-65 report	\$200.00
920	Wendy Robins for postage for water samples to lab	\$28.75
921	Wendy Robins, for emergency callout-tower level control failed	\$50.00
922	Ron's Excavating, for labor and materials for Jose' Roderquiz water line	\$450.00
923	VOID	

924	Aggressive Systems, for labor and mileage for water well controls	\$1,211.50
925	Traveler's Insurance, for 2nd qtr pension	\$22.20
926	Wendy Robins, for bi-weekly payroll	\$381.76
927	US Treasury, for 2nd qtr payroll taxes	\$513.36
	TOTAL	\$4,171.85

Moved by Stoinski, seconded by Krentz, that there being no further business to come before the Council, the President adjourned the meeting at 7:45 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, August 11, 2008 at 6:15 p.m.

Dennis Chalupniczak
Acting Clerk

Marilyn Kaszubowski
President