

**Village of Posen  
Official Proceedings of the Monthly Meeting  
September 08, 2008**

The Village of Posen Council met in regular session on September 08, 2008 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 p.m.

**Roll Call**

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

**Water Superintendent Report**

Robins reported that Aggressive Systems can provide a lightening protector for \$180.00, and insurance will pay for it. She has ordered the protector.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

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

**Treasury Report**

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

***New Business:***

**Trustee Resignation**

Moved by Wozniak, seconded by Stoinski to accept Edwin Krajniak's resignation from the board due to personal reasons effective June 1, 2008. Motion carried unanimously.

**Vincent Street**

A letter was received by the Village from Lake State Railway Company stating that Vincent Street occupies a large portion of their property. They would like the Village to purchase this property. Jim Zakshesky will look into the matter and report back to the council.

***Old Business:***

**Turtle Street Resurfacing**

This issue is tabled indefinitely.

**Sidewalks**

The sidewalk project on the corner of M-65 and E. 634 intersection was completed by Hunter Concrete and Excavation for an amount of \$2370.00.

**Revised Grass Cutting Ordinance**

Moved by Chalupniczak, seconded by Krentz to adopt the revised version of the grass cutting ordinance. Motion carried unanimously.

**Resolution for Support for DNR Trails**

Moved by Wozniak, seconded by Stoinski to support a pledge of \$1,325.00 to the DNR for the trail between Alpena and Cheboygan. Motion carried unanimously.

**Accounts Payable**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3071	Hunter Concrete & Excavation, for sidewalk repair on Michigan Ave.	\$2,370.00
	PIE&G, for hall electric	52.00
	PIE&G, for street lights	554.98
	PIE&G, for Nativity set electric	<u>16.00</u>
3072		\$622.98
3073	Village of Posen, for monthly water bill	\$6.90
3074	Julie Patterson, for postage and mileage to P.I. Courthouse	\$14.47
3075	North Central Security, for Festival Liquor control	\$500.00
3076	Sage Software, for 2009 Peachtree Tax update	\$219.95
3077	Huron Oil Company, for cardreader bill thru 8/15/08	\$13.94
3078	Calcite Credit Union, for VISA card statement	\$85.99
3079	Huron Oil Company, for cardreader bill thru 8/31/08	\$33.53
3080	Verizon, for office phone bill	\$54.59
	<b>TOTAL</b>	<b>\$3,922.35</b>

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

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

<b><u>CK #</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
936	Wendy Robins, for travel expense for Septemebr	\$100.00
937	Wendy Robins, for postage and 2 call outs	\$143.75
938	PIE&G, for wellhouse electric	\$147.83
939	Verizon, for wellhouse phone	\$33.91

940	State of Michigan, for August water samples tests	\$32.00
941	Stamp Fulfillment Services, for 500 prepaid envelopes	\$243.60
942	Wendy Robins, for bi-weekly payroll	\$381.76
943	K & K Electric, for service call and labor for lightening damage	\$265.00
944	Aggressive Systems, for labor, service call, and analog input module	\$1,845.50
945	Wendy Robins, for bi-weekly payroll	\$381.76
	<b>TOTAL</b>	<b>\$3,575.11</b>

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 8:45 p.m. Motion carried unanimously.

The next monthly meeting will be held on Monday, October 13, 2008 at 6:15 p.m.

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Julia Patterson  
Village Clerk

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Marilyn Kaszubowski  
President