

Village of Posen
Official Proceedings of the Monthly Meeting
February 9, 2009

The Village of Posen Council met in regular session on February 9, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

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

Water Superintendent Report

Robins reported that the notice of the Consumer Confidence Report is available to view at the village office and was published in the Presque Isle Newspaper. She also de-iced and lowered the water tank 5 times last month.

Adoption of Agenda

Moved by Chalupniczak, seconded by Wozniak 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 January 12, 2009. Motion carried unanimously.

Treasury Report

Moved by Krentz, seconded by Stoinski, to approve the January 2009 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

Appointment of 2009 Street Administrator

Moved by Wozniak, seconded by Stoinski to appoint David Krentz as 2009 Street Administrator. Motion carried unanimously.

2008 ACT 51

Moved by Wozniak, seconded by Chalupniczak to approve the 2008 ACT 51 as presented by Patterson. Motion carried unanimously.

Resolution for MDOT's Annual Permit

Moved by Wozniak, seconded by Krentz to approve the Resolution for 2009 MDOT's annual permit. Motion carried unanimously.

Old Business:

Ordinance Violation Fees

Village Attorney, Mike Vogler, is working on this procedure.

Accounts Payable

Moved by Chalupniczak seconded by Stoinski, to approve the following bills for payment for the month of February 2009. Motion carried unanimously

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3167	Village of Posen, for monthly water bill	\$7.00
3168	Vogler & Nelson, for legal consultations for sidewalk law	\$60.00
3169	PIE&G, for hall electric	\$63.00
	PIE&G, for street lights	\$546.26
	PIE&G, for Nativity set electric	<u>\$229.08</u>
		\$838.34
3170	Posen Ace Hardware, for trash bags	\$7.99
3171	Unemployment Insurance, for reimburse unemployment pmts	\$18.60

3172	DTE Energy, for office heat	\$117.83
3173	DTE Energy, for hall heat	\$157.22
3174	Verizon, for office phone	\$64.00
		\$1,270.98
	TOTAL	8

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1186	Julia Patterson, for completing 2008 Act 51 Report	\$35.00
	TOTAL	\$35.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1285	Julia Patterson, for completing 2008 Act 51 Report	\$40.00
	TOTAL	\$40.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
991	Wendy Robins, for emergency call out	\$50.00
992	State of Michigan, for December 2008 water sample	\$32.00
993	ETNA Supply, for sensus security socket	\$27.78
994	PIE&G, for well house electric	\$416.42
995	Wendy Robins, for monthly travel expense	\$100.00
996	Posen Ace Hardware, for Air filter	\$4.49
997	Wendy Robins, for bi-weekly payroll	\$381.76
998	Verizon, for well house phone	\$33.87
999	Wendy Robins, for bi-weekly payroll	\$381.76
		\$1,428.08
	TOTAL	8

Moved by Stoinski, seconded by Krentz, that there being no further business to come before the Council, the President adjourned the meeting at 7:15 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, March 9, 2009 at 6:00 p.m.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President