

**Village of Posen
Official Proceedings of the Monthly Meeting
October 12, 2009**

The Village of Posen Council met in regular session on October 12, 2009 and the meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Dennis Chalupniczak, David Kentz, Ron Stoinski, and Laurie Wozniak

Absent: Jim Budnik

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Wendy Robins, Water Superintendent, and Jim Zakshesky, Zoning Administrator.

Water Superintendent Report

Robins reported that all hydrants are painted but one. All hydrants are flushed and pumped. Wendy will be attending the continuing education class in Charlevoix on November 10th. She will attend this free course rather than the regional meeting in Gaylord. The mileage expense will be split with the Village of Millersburg.

Adoption of Agenda

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

Citizens Appearing before the Council

None

Minutes

Moved by Ataman, seconded by Stoinski, to approve the minutes of the regular monthly meeting of September 14, 2009. Motion carried unanimously. Motion carried unanimously.

Treasury Report

Moved by Chalupniczak, seconded by Wozniak, to approve the September 2009 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

Trick or Treat Hours

Moved by Ataman, seconded by Wozniak to set the Village of Posen trick or treat hours for October 31st from 5:30 p.m. till 7:00 p.m. Motion carried unanimously.

Old Business:

Sidewalk Ordinance

The sidewalk ordinance will be addresses at a special meeting on October26, 2009 at 6:00 p.m.

Vendor Ordinance

President Kaszubowski was invited to the monthly Posen Chamber of Commerce meeting, and will learn more about what the Chamber would like to do regarding this issue.

Accounts Payable

Moved by Krentz, seconded by Chalupniczak, to approve the following bills for payment for the month of October 2009 excluding the invoice from Presque Isle Road Commission. Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3299	John Ataman, for 3rd qtr wages	\$222.66
3300	James Budnik, for 3rd qtr wages	\$201.81
3301	Dennis Chalupniczak, for 3rd qtr wages	\$222.72
3302	Marilyn Kaszubowski, or 3rd qtr wages	\$373.85
3303	Dave Krentz, for 3rd qtr wages	\$232.36
3304	Julie Patterson, for 3rd qtr wages	\$651.64
3305	Ron Stoinski, for 3rd qtr wages	\$220.72
3306	Marcia Urban, for 3rd qtr wages	\$432.78
3307	Laurie Wozniak, for 3rd qtr wages	\$222.66
3308	Jim Zakshesky, for 3rd qtr wages	\$190.24
3309	PIE&G, for street lights	\$558.66
3309	PIE&G, for hall electric	\$77.00

3309	PIE&G, for nativity set	<u>\$1.80</u>
3309		\$637.46
3310	DTE Energy, for office heat	\$39.25
3311	DTE Energy, for hall heat	\$22.30
3312	Village of Posen, for monthly water bill	\$7.04
3313	Vogler & Nelson, for legal services	\$16.00
3314	Posen Ace Hardware, for paint and accessories for hall floor/wall	\$215.35
3315	Posen Parts Plus, for 1 qt. of oil	\$3.55
3316	Posen Postmaster, for 100 stamps	\$44.00
3317	Traveler's Insurance, for 3rd qtr pension	\$476.24
3318	US Treasury, for 3rd qtr payroll taxes	\$355.73
3319	ET's Party Store, for garbage bags	\$8.58
3320	Jenny Idalski, for 3rd qtr planning commission meetings	\$60.00
3321	Shelly Budnik, for 3rd qtr planning commission meetings	\$45.00
3322	Jessica Romel, for 3rd qtr planning commission meetings	\$60.00
3323	Paulette Woloszyk, for 3rd qtr planning commission meetings	\$45.00
3324	Loretta Wozniak, for 3rd qtr planning commission meetings	\$45.00
3325	Marilyn Kaszubowski, for	\$25.38
3326	Greg's Asphalt Doctors, for sealing of hall parking lot	\$180.00
3327	VOID	
3328	Jessica Romel, for purchase of computer software	\$95.00
3329	Verizon, for office phone bill	\$49.83
	TOTAL	\$5,402.15
<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1194	Julie Patterson, for 3rd qtr wages	\$43.75
1195	Marcia Urban, for 3rd qtr wages	\$25.00
	TOTAL	\$68.75
<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1296	Julie Patterson, for 3rd qtr wages	\$168.75
1297	Marcia Urban, for 3rd qtr wages	\$156.25
	TOTAL	\$325.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1072	Julie Patterson, for 3rd qtr wages	\$318.75
1073	Marcia Urban, for 3rd qtr wages	\$133.50
1074	US Treasury, for 3rd qtr payroll taxes	\$482.66
1075	Wendy Robins, for bi-monthly payroll	\$386.76
1076	Traveler's Insurance, for 3rd qtr pension	\$19.50
1077	Posen Ace Hardware, for spray paint	\$4.49
1078	Wendy Robins, for October Travel expense	\$100.00
1079	Tyler Technologies, for annual tech support	\$279.00
1080	Verizon, for well house phone	\$35.61
1081	Rick Kadow, for 3rd qtr retainer	\$30.00
1082	PIE&G, for wellhouse electric	\$197.57
1083	DEQ, for September water samples	\$64.00
1084	Wendy Robins, for bi-monthly payroll	\$386.76
	TOTAL	\$2,438.60

Moved by Stoinski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:55 p.m. Motion carried unanimously.

A special meeting as scheduled for Monday, October 26, 2009 at 6:00 p.m. The next monthly meeting will be held on Monday, November 9, 2009.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President