

**Village of Posen
Official Proceedings of the Monthly Meeting
March 8, 2010**

The Village of Posen Council met in regular session on March 8, 2010. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

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

Water Superintendent Report

Robins reported that she mailed out the Emergency Report to DEQ. She also finished the annual reports and emailed them, placed an ad in the Presque Isle Newspapers.

She also ordered chlorine that we will split the cost with the Village of Millersburg.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Krentz, seconded by Stoinski to approve the minutes of the regular monthly meeting of February 8, 2010. Motion carried unanimously.

Treasury Report

Moved by Krentz, seconded by Wozniak, to approve the February 2010 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

Door Locks

Prices will be sought for door locks for the pole barn, such as a push button lock from Frank's Key and Lock, or a battery lock from The Home Depot.

Recycle Bin

Jim Zakshesky will bring more information to the next monthly meeting. He will check on Krakow Township Transfer Station hours.

Sale of Equipment

Ataman, checked on the sweepster with Michigan CAT and we could get \$3,000.00 for it. They will try and sell it for us with a 10% commission. They will arrange to pick it up from us. Posen Area Fire & Rescue will give us a check for \$750.00 after their April meeting from the sale of the fire water tanker.

Sale of Pole Barn

Posen Area Fire and Rescue will discuss a price to purchase the pole barn from the Village at their next meeting.

It was also discussed the possibility of selling the Village hall to the Posen Area Fire and Rescue on a land contract rather than the department paying \$4,800 per year rent to the Village. This would enable the fire department to have access to the pole barn, meeting room, and the garage. The Village would still use the office. Another idea was to sell the hall and the Village would keep the pole barn and build an office in there.

Vogler will be asked to attend next month's meeting to discuss these options.

Old Business:

Vendor Ordinance

Jean Gross from the District Health Department suggested that we go online and check with other villages regarding vendor ordinances to see what kind of permit schedule they have in effect. This issue will be discussed again at the next monthly meeting. Mr. Vogler will be asked to advise us on this ordinance.

Accounts Payable

Moved by Budnik seconded by Ataman, to approve the following bills for payment for the month of March 2010. Motion carried unanimously

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3397	Village of Posen, for monthly water bill	\$7.00
3398	Lappan Agency, for 2010 Liability Insurance	\$3,869.00
3399	Accident Fund, for 2010 Workers Comp. Insurance	\$170.24
3400	Stanley Wozniak Insurance Agency, for bond renewal	\$170.00
	PIE&G, for hall electric	77.00
	PIE&G, for street lights	574.92
	PIE&G, for Nativity set electric	18.70
3401		\$670.62
3402	DTE Energy, for hall heat	\$194.09
3403	DTE Energy, for office heat	\$116.33
3404	Huron Oil Company, LLC. For gas for sweeper	\$10.71
3405	Verizon, for office phone	\$50.99
	TOTAL	\$5,258.98

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

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
	None	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1127	Wendy Robins, for postage	\$45.86
1128	Accident Fund, for 2010 Workers Comp. Insurance	\$893.76
1129	Used last month	
1130	Used last month	
1131	Stamp Fulfillment Services, for stamped envelopes	\$255.60
1132	Elhorn Engineering Company, for 5 gal. container of chlorine	\$239.00
1133	Wendy Robins, for monthly travel expense	\$100.00
1134	State of Michigan, DEQ, for January & February water tests	\$240.00

1135	PIE&G, for wellhouse electric	\$514.66
1136	Verizon, for well house phone	\$36.68
1137	Presque Isle Newspapers, for Consumer Confidence Report	\$31.20
1138	Wendy Robins, for bi-weekly payroll	\$386.76
1139	Wendy Robins, for bi-weekly payroll	\$386.76
	TOTAL	\$3,130.28

Moved by Stoinski, seconded by Wozniak, 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, April 12, 2010 at 6:00 p.m.

Marcia Urban
Acting Clerk

Marilyn Kaszubowski
President