

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

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

**Roll Call**

Trustees present: John Ataman, Dennis Chalupniczak, David Krentz, Ron Stoinski, and Laurie Wozniak  
Absent: None  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban  
Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent; Kate Bruski and Marge Nowak, New trustees

**Water Superintendent Report**

Robins reported that Pump #2 was replaced with a new pump for \$5700.00 plus \$600.00 to pull and replace each pump. Robins also asked to attend a micro-organisms training class in Gaylord on December 1<sup>st</sup>. The cost of the class will be split with the Village of Millersburg. Moved by Krentz, seconded by Wozniak to authorize Robins to attend the class in Gaylord. Motion carried unanimously.

**Adoption of Agenda**

Moved by Ataman, seconded by Chalupniczak 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 October 11, 2010. Motion carried unanimously.

### **Treasury Report**

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

### ***New Business:***

### **Budget Requests**

The council will approve the 2011 Budget at the December meeting. It was suggested to budget money for the new street signs that need to be replaced before 2018, and the traffic signs that need to be replaced by 2014.

### ***Old Business:***

### **Posen Chamber of Commerce PIE&G Bill**

Moved by Ataman, seconded by Wozniak, to pay 1/3 of the PIE&G bill for the lights on the "Welcome to Posen" sign on north and south end of Posen. The cost will be approximately \$175.00 per year. Motion carried unanimously.

Moved by Krentz, seconded by Ataman to rescind the motion made at the October 11, 2010 to pay the Posen Chamber of Commerce \$60.00 per year for the PIE&G. Motion carried unanimously.

### **Planning Commission**

No information at this time as Mr. Vogler is still reviewing it.

### **Sale of DR Trimmer**

No information at his time.

### **Accounts Payable**

Moved by Krentz, seconded by Chalupniczak, to approve the following bills for payment for the month of November 2010. Motion carried unanimously.

<b><u>Ck #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3350	Village of Posen, for monthly water bill	\$7.00
3551	DTE Energy, for hall heat	\$38.60

3552	DTE Energy, for office heat	\$65.55
3553	Pine Lumber Co., for shingles, fascia, and gutters for hall roof	\$73.61
3554	Posen Ace Hardware for paper towels	\$6.00
3555	Marcia Urban, for mileage to Rogers City to take back unpaid taxes	\$13.44
	PIE&G, for street lights	\$592.32
	PIE&G, for hall electric	\$62.00
	PIE&G, for nativity set	<u>\$18.70</u>
3556		\$673.02
3557	Jason's, for 4.92 gallons of gas for sweeper	\$14.76
3558	Township of Posen, for plat book ad	\$200.00
3559	Jay Fisher, for 1 hour labor and gutter/ repair	\$12.74
3560	Bronner's Christmas World, for Christmas banners	\$1,386.00
3561	Dave Kamysiak, for labor for installing new fascia and gutter	\$105.00
3562	Frontier, for office phone	\$53.58
	<b>TOTAL</b>	<b>\$2,649.30</b>

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

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

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1215	Frontier, for well house phone	\$35.79
1216	Posen Ace Hardware for screwdriver set and heat tape	\$27.28
1217	Wendy Robins, for November Travel expense	\$100.00
1218	Wendy Robins, for bi-monthly payroll	\$386.76
1219	<b>VOID</b>	
1220	PIE&G, for wellhouse electric	\$164.75
1221	State of Michigan, for annual consumer usage	\$488.54
1222	Wendy Robins, for bi-monthly payroll	\$386.76
	<b>TOTAL</b>	<b>\$1,589.88</b>

Moved by Chalupniczak, seconded by Stoinski, that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

The next monthly meeting will be held Monday, December 13, 2010 at 6:00 p.m.

---

Julia Patterson  
Clerk

---

Marilyn Kaszubowski  
President