

**Village of Posen
Official Proceedings of the Monthly Meeting
December 13, 2010**

The Village of Posen Council met in regular session on December 13, 2010. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Kate Bruski, Dennis Chalupniczak, David Krentz,
Marge Nowak, and Laurie Wozniak
Absent: Jim Zakshesky and Wendy Robins
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: None

Water Superintendent Report

Kaszubowski reported in Robins' absence that the marker stakes for the hydrants are up, and Pump #2 is installed and running. Lead and copper samples are completed for the remainder of the year.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

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

Treasury Report

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

New Business:

New Trustee Oath

Donna Couture, Notary Public swore the new trustees in to office, Kate Bruski and Marge Nowak, and re-elected David Krentz as trustees for four-year terms. Also re-elected Marilyn Kaszubowski was sworn in as president for a two-year term for the Village of Posen.

Appointment of Zoning Board of Appeals Member

Moved by Krentz, seconded by Ataman to appoint Lori Konwinski for the Zoning Board of Appeals. Konwinski will replace Marge Nowak. Motion carried unanimously.

Transfer Funds from Major to Local Street

Moved by Wozniak, seconded by Nowak to transfer \$4,800.00 from the Major Street Fund to the Local Street Fund. Motion carried unanimously.

Old Business:

Planning Commission

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

Sale of DR Trimmer

Tabled till spring.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3563	VOID	
3564	John Ataman, for 4th qtr wages	\$225.98
3565	Dennis Chalupniczak, for 4th qtr wages	\$224.56
3566	Marilyn Kaszubowski, for 4th qtr wages	\$371.61
3567	Dave Krentz, for 4th qtr wages	\$225.98
3568	Julie Patterson, for 4th qtr wages	\$643.78
3569	Ron Stoinski, for 4th qtr wages (October and November)	\$133.65
3570	Marcia Urban, for 4th qtr wages	\$424.10
3571	Loretta Wozniak, for 4th qtr wages	\$225.98
3572	James Zakshesky, for 4th qtr wages	\$187.88
3573	John Ataman, for Liquor Inspector wages	\$277.65
3574	DTE Energy, for office heat	\$80.28
3575	DTE Energy, for hall heat	\$79.34
	PIE&G, for hall electric	\$85.00
	PIE&G, for street lights	\$582.54
	PIE&G, for Nativity set electric	\$ 18.70
3576		\$685.02
3577	Bronner's Christmas World, for freight chgs for banners	\$36.63
3578	Village of Posen, for monthly water bill	\$7.00
3579	Lappan Insurance Agency, for annual pension plan fee	\$125.00
3580	John Ataman, for Board of Appeals meetings	\$80.00
3581	Dennis Chalupniczak, for Board of Appeals meetings	\$80.00
3582	Dave Kamysiak, for Board of Appeals meetings	\$75.00
3583	Margaret Nowak, for Board of Appeals meetings	\$95.00
3584	Sherri Schellie, for Board of Appeals meetings	\$25.00
3585	James Zakshesky, for Board of Appeals meetings	\$40.00
3586	Marge Nowak, for 1 month salary and 2 meetings	\$96.81
3587	Kate Bruski, for 1 month salary and 2 meetings	\$97.03
3588	Frontier, for office phone bill	\$52.48
3589	Posen Chamber of Commerce, for 1/3 share of electric	\$175.20
3590	Posen Chamber of Commerce, for grass cutting	\$150.00
3591	US Treasury, for 4th qtr payroll taxes	\$363.23
3592	Traveler's Insurance, for 4th qtr pension	\$487.64
	TOTAL	\$5,771.83

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1212	Julie Patterson, for 4th qtr wages	\$43.75
1213	Marcia Urban, for 4th qtr wages	\$25.00
1214	Dave Krentz, for Street Administrator wages	\$200.00
	TOTAL	\$268.75

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1323	Julie Patterson, for 4th qtr wages	\$168.75
1324	Marcia Urban, for 4th qtr wages	\$156.25
1325	VOID	
1326	Dave Krentz, for Street Administrator wages	\$400.00
	TOTAL	\$725.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1223	Stamp Fulfillment Service, for forever stamped envelopes	\$255.60
1224	Julie Patterson, for 4th qtr wages	\$318.75
1225	Wendy Robins, for bi-weekly payroll	\$386.76
1226	VOID	
1227	Wendy Robins, for monthly travel expense	\$100.00
1228	Elhorn Engineering Co., for chlorine	\$64.75
1229	Tyler Technologies, for annual tech support	\$279.00
1230	Frontier, for well house phone	\$35.96
1231	PIE&G, for wellhouse electric	\$262.44
1232	Wendy Robins, for postage for water samples	\$90.30
1233	Chart Pool USA, for charts	\$33.22
1234	Chuck's Well Service, for pulling wellhouse pumps	\$5,531.50
1235	City of Alpena, for water sample	\$30.00
1236	Marcia Urban, for 4th qtr wages	\$182.59
1237	Rich Kandow, for 4th qtr retainer	\$30.00
1238	VOID	
1239	K & K Electric, LLC. For labor to put pump #2 on line	\$180.00
1240	State of Michigan, for water sample tests	\$64.00
1241	Wendy Robins, for bi-weekly payroll	\$395.99
1242	Village of Millersburg, 1/2 share of Wendy's training expenses	\$140.75
1243	Traveler's Insurance, for 4th qtr pension	\$26.40
1244	US Treasury, for 4th qtr payroll taxes	\$477.14
	TOTAL	\$8,885.15

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

A special meeting will be held Monday, December 27, 2010 at 6:00 p.m. to amend the 2010 Budget and to adopt the 2011 Budget. The regular monthly meeting will be held Monday, January 10, 2011 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President