

Village of Posen
Official Proceedings of the Monthly Meeting
January 12, 2009

The Village of Posen Council met in regular session on January 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 Krentz, Ron
Stoinski, and Laurie Wozniak

Absent: 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 a tank inspection will need to be performed this year and that the cost will be \$1,850.00. Moved by Ataman, seconded by Wozniak that the Village of Posen enter into an agreement with Nelson Tank to perform the required tank inspection. Motion carried unanimously.

Adoption of Agenda

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

Appearing before the Council

Denise Julian, employee of the Posen Ace Hardware, and Dennis Misiak owner of the property that houses the Posen Library, Wozniak Insurance Agency, and rental apartments, appeared before the council to question the intention of the Council adopting a snowplowing ordinance. At the last monthly Village meeting, Patterson was asked to send out letters to village residents that are continuing to plow snow onto the sidewalks with a plow truck. Letters weren't sent out until Kaszubowski could obtain information from Mr. Vogler, Village Attorney. Vogler informed Kaszubowski that it is against the State of Michigan law to drive on sidewalks and push snow onto another property owner's land thus creating no need to adopt an ordinance. Kaszubowski explained that the Village is planning to replace existing sidewalks but the continued practice of plowing onto the sidewalks would damage the new sidewalks. Julian and Misiak questioned what

to do with the snow in front of their property if they are not allowed to use a plow truck. There were no recommended solutions to this problem at this time, and will be addressed in the future.

Minutes

Moved by Stoinski, seconded by Wozniak to approve the minutes of the regular monthly meeting of December 16, 2008. Motion carried unanimously.

Treasury Report

Moved by Chalupniczak, seconded by Wozniak, to approve the December 2008 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

Snowplowing on Sidewalks

See under "Citizens Appearing Before the Board"

County Road 634 Resurfacing

Dave Krentz, Street Administrator for the Village of Posen, met with Gerald Smigelski, Presque Isle County Road Commission Superintendent, and Mark Straley, Engineer for R.S. Scott & Associates to discuss the 2012/2013 resurfacing of County Road 634. The project will involve the milling and resurfacing, including curb and gutter for an approximate cost of \$320,000.00. The Village's share of the cost of the project will be approximately \$65,000. This cost is for the road and ramp only. If we choose to do sidewalks, it is 100% Village responsibility.

Recycle Bin

Ataman questioned the possibility of having a recycle bin in the Village of Posen. He would monitor and maintain the site.

Sale of Equipment

The Village of Posen will be selling the snow blower attachment, and a water tank. Ataman will get the details for Patterson to advertise in the newspaper.

Posen Fire Department Rental Agreement

Moved by Chalupniczak, seconded by Krentz, to keep the current lease agreement of \$400.00 per month for the Posen Area and Fire Rescue. 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 January 2009. Motion carried unanimously

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3156	Traveler's Insurance, for balance of 4th qtr pension	\$19.80
3157	VOIDED	
3158	DTE Energy, for office heat	\$168.43
3159	DTE Energy, for hall heat	\$236.85
3160	PIE&G, for hall electric	\$65.00
	PIE&G, for street lights	\$546.26
	PIE&G, for Nativity set electric	<u>\$16.00</u>
		\$627.26
3161	P. I. Newspapers, for publishing the public hearing notice	\$7.40
3162	Posen Ace Hardware, for bulbs	\$13.98
3163	Village of Posen, for monthly water bill	\$6.90
3164	State of Michigan, for 2008 State W/H payroll taxes	\$596.17
3165	Verizon, for office phone	\$53.13
3166	Stamp Fullfillment Services, for 500 postage envelopes	243.60
	TOTAL	\$1,973.52

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1184	Presque Isle Road Commission, for 4th qtr billing	\$1,303.86
1185	Presque Isle Road Commission, for 1st Street Prep. (2007)	\$1,111.90
	TOTAL	\$2,415.76

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1283	VOIDED	
1284	Presque Isle Road Commission, for 4th qtr billing	\$1,955.79
	TOTAL	\$1,955.79

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
982	Wendy Robins, for monthly travel expense	\$100.00
983	Verizon, for well house phone	\$34.00
984	PIE&G, for wellhouse electric	\$365.04
985	Vogler & Nelson, for legal services	\$64.00
986	State of Michigan, for 2008 State W/H payroll taxes	\$506.14
987	Village of Millersburg, to reimburse for 1/2 Wendy's training	\$131.50
988	Aggressive Systems, for chart recorder	\$1,193.65

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

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

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President