

**Village of Posen
Official Proceedings of the Monthly Meeting
August 9, 2010**

The Village of Posen Council met in regular session on August 9, 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

Water Superintendent Report

Robins flushed the water system; wire brushed the equipment in the playground, and did routine mowing. Township of Posen residents have been inquiring about connecting to the Village of Posen water system. Curtis Excavating will be asked to furnish a quote for the excavating involved for this task. Robins will get information together to also furnish a quote for non-residents to connect.

Adoption of Agenda

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

Appearing before the Council

Lorraine Smigelski and Leroy Woloszyk, from the Posen Chamber of Commerce attended the meeting to request if the vendor food ordinance fee of \$300.00 could be waived for the Schmidt Amusements. President Kaszubowski informed them that it is not possible to waive fees for certain entities this late in the year without violating the ordinance. Their request was denied for the 2010 festival. The Village of Posen will speak with Mike Vogler to consider amending the ordinance for the 2011 festival.

Also, they informed the council that the Presque Isle County Road Commission will be putting brine on the alley/lane behind ET's Party Store. The cost is estimated to be \$240.00 plus an additional \$100.00 for repair of the road.

Dr. Olin H. Joynton, President of Alpena Community College, appeared before the council to invite Posen and Presque Isle County into their school district. He informed the council that it would cost approximately 2.5 mills which equals \$125.00/property tax assessed value of \$50,000 per year. If Posen decides to become a part of their district, there would be 2 Trustees from Presque Isle County on the ACC Board. Tuition, for example, would be reduced from \$4,840.00 to \$3,240.00 on a 30 contact hour schedule. Dr. Joynton will revisit us in a year to follow up on this matter.

Sharon Krzywiecki, from Presque Isle Electric & Co-op, attended the monthly meeting to inform the council of what the co-op has to offer and handed out folders with information to the council

Minutes

Moved by Stoinski seconded by Krentz to approve the minutes of the regular monthly meeting of July 12, 2010. Motion carried unanimously.

Treasury Report

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

New Business:

Sale of DR Trimmer

Classified ads will be published in the local newspapers advertising the sale of this item. The trimmer was purchased for \$399.00 and used only once. Interested parties will be asked to make an offer.

Sidewalks

Krentz reported that for an additional \$2,000.00 we could replace all the sidewalks from the Posen Community Center driveway to the Posen High School driveway. Moved by Chalupinczak, seconded by Wozniak, to spend the additional money on the sidewalks with the understanding that no money will be put in the budget for sidewalks for the 2011 Fiscal Year. Motion carried unanimously.

Planning Commission

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

Plat Book Ad

Jim Zakshesky asked the council if they would like to share the cost of an ad in the Presque Isle County Plat Book with the Township of Posen. The council agreed to this purchase.

Application for PIE&G Grant

Moved by Ataman, seconded by Wozniak, to give authorization to Kaszubowski to file for a grant through PIE&G to help pay for holiday banners for the flag poles. Motion carried anonymously.

Old Business:

Sale of Pole Barn.

This agenda item will be taken off until further notice.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3496	Village of Posen, for monthly water bill	\$7.00
	PIE&G, for hall electric	58.00
	PIE&G, for street lights	574.92
	PIE&G, for Nativity set electric	<u>18.70</u>
3497		\$651.62
3498	VOID	
3499	Vogler & Nelson, for Planning Commission Act	\$16.00
3500	DTE Energy, for office heat	\$50.62
3501	Posen Parts Plus, for oil	\$7.64
3502	Marcia Urban, for payroll taxes deducted in error	\$9.07
3503	Presque Isle Newspapers, for food vendor ordinance	\$187.20
3504	Marilyn Kaszubowski, for mileage to Maple Ridge Repair for lawnmower repair	\$28.80
3505	John Ataman, for wait time and mileage to Maple Ridge Repair	\$29.00
3506	Frontier, for office phone bill	\$53.35
3507	Huron Oil Company, LLC, for cardreader gas	\$18.60
3508	Hunter Concrete & Excavating, for sidewalk repair and replacement	\$4,000.00
3509	Hunter Concrete & Excavating, for sidewalk repair and replacement	\$3,500.00
	TOTAL	\$8,558.90

<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>
1316	Huron Oil Company, for gas for lawnmower	\$18.51
		\$18.51

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1186	PIE&G, for wellhouse electric	\$137.85
1187	Wendy Robins, for travel expense	\$100.00
1188	Frontier (Verizon) for wellhouse phone	\$35.83
1189	Wendy Robins, for bi-weekly payroll	\$386.76
1190	Calcite Credit Union, VISA Statement for metal detector	\$468.85
1191		
1192	State of Michigan, for water sample testing	\$32.00
1193	Wendy Robins, for bi-weekly payroll	\$386.76

TOTAL \$1,548.05

Moved by Stoinski, seconded by Ataman, that there being no further business to come before the Council, the President adjourned the meeting at 8:10 p.m. Motion carried unanimously.

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

Julia Patterson
Clerk

Marilyn Kaszubowski
President