

**Village of Posen
Official Proceedings of the Monthly Meeting
January 10, 2011**

The Village of Posen Council met in regular session on January 10, 2011. 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: 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 reported that she met with DEQ and said that everything looks good. She will have to update sample site plan. She was also reported that she emptied the water tower 7 times in the last month to keep the water warm.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Nowak, seconded by Bruski to approve the minutes of the regular monthly meeting of December 13, 2010. Motion carried unanimously. Moved by Krentz, seconded by Chalupniczak to approve the minutes of the Budget hearing of December 27, 2010. Motion carried unanimously.

Treasury Report

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

New Business:

2011 Committee Appointments

The following are the 2011 committee appointments:

President Pro Tem:	Dennis Chalupniczak
Street Administrator:	David Krentz
Parks & Recreation & Community Improvement:	Marilyn Kaszubowski Laurie Wozniak Marge Nowak
Float Committee:	Kate Bruski Laurie Wozniak
Zoning Board of Appeals:	John Ataman Dennis Chalupniczak
Finance Committee:	Village Board
Water Works Committee:	Village Board

Street Administrator Appointment

Moved by Wozniak, seconded by Chalupniczak to appoint David Krentz as the 2011 Street Administrator for the Village of Posen. Motion carried unanimously.

Approve 2010 Year End Auditors

Moved by Chalupniczak, seconded by Wozniak to approve the Johnson and Schulze, CPA's firm to perform the 2010 year end audit, with a not-to-exceed bid amount of \$3,200.00. Motion carried unanimously.

Computer Purchase

Moved by Bruski, seconded by Nowak, to allow Patterson to purchase a new desktop computer for the village office. Motion carried unanimously.

Posen Area Fire and Rescue Agreement

Moved by Krentz, seconded by Wozniak, to continue the 2011 Posen Area Fire and Rescue rental agreement at the same rate of \$400.00/per month. Motion carried unanimously.

They have also asked permission to place a flat-screen television up in the village office. The council agreed to this request.

Recycle Bin

John Ataman reported that several village business owners have inquired about the Village of Posen acquire a recycle bin. Ataman informed the council that each bin costs approximately \$5500.00 and costs \$90.00 to empty each time. Wayne Hewitt, owner of Evergreen Recycling in Rogers City would take all the cardboard. The problem is where to place the 4 cardboard bins since they would have to be inside a building. Ataman will continue to research this, and report back to the council at the next meeting.

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 January 2011.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3593	Village of Posen, for monthly water bill	\$7.00
	PIE&G, for hall electric	\$88.00
	PIE&G, for street lights	\$592.32
	PIE&G, for Nativity set electric	<u>\$94.88</u>
3594		\$775.20
3595	DTE Energy, for office heat	\$106.57
3596	DTE Energy, for hall heat	\$157.59
3597	Presque Isle Newspapers, for publishing meeting notice	\$7.50
3598	Posen Ace Hardware, for ice melting salt for sidewalk	\$7.00
3599	State of Michigan, for 2010 State W/H payroll taxes	\$716.73
3600	Frontier, for office phone	\$52.24
	TOTAL	\$1,829.83

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1215	Presque Isle Road Commission, for 4th qtr billing	\$346.49
	TOTAL	\$346.49

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1327	Presque Isle Road Commission, for 4th qtr billing	\$519.73
	TOTAL	\$519.73

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1245	PIE&G, for wellhouse electric	\$442.01
1246	Wendy Robins, for monthly travel expense	\$100.00
1247	Frontier, for well house phone	\$36.08
1248	State of Michigan, for 2010 State W/H payroll taxes	\$505.90
1249	Wendy Robins, for bi-weekly payroll	\$390.37
1250	Wendy Robins, for bi-weekly payroll	\$390.37
	TOTAL	\$1,864.73

Moved by Bruski, 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.

The regular monthly meeting will be held Monday, February 14, 2011 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President