

**Village of Posen
Official Proceedings of the Monthly Meeting
March 14, 2011**

The Village of Posen Council met in regular session on March 14, 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: Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she has finished the emergency response plan and sent it in to the DEQ. She has also replaced Julie Edmonds meter due to big fluctuations in usage. Robins will monitor the new meter. If usage continues to stay low, Edmonds will be issued a credit for the faulty meter. She also changed the Posen Pub meter due to a crack from freezing.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Krentz to approve the minutes of the regular monthly meeting of February 14, 2011. Motion carried unanimously.

Treasury Report

Moved by Krentz, seconded by Chalupniczak, to approve the February 2011 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

2010 ACT 51 Report

Moved by Bruski, seconded by Chalupniczak to approve the 2010 ACT 51 Report. Motion carried unanimously.

Travel Expense Reimbursement

Moved by Bruski, seconded by Nowak to reimburse Wendy Robin's monthly travel expense to \$240.00 per month due to the increase in gas prices. Motion carried unanimously.

Property and Liability Insurance

Lappan Agency Inc. will guarantee a three-year freeze on the Village of Posen's property and liability insurance. They will also reduce the premiums by 25%.

Unfinished 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 Krentz, to approve the following bills for payment for the month of March 2011.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3610	Village of Posen, for monthly water bill	\$7.00
	PIE&G, for hall electric	108.00
	PIE&G, for street lights	604.32
	PIE&G, for Nativity set electric	18.70
		\$731.02
3611		
3612	DTE Energy, for hall heat	\$186.97
3613	DTE Energy, for office heat	\$101.63
3614	Posen Ace Hardware, for toilet paper and spring snap for flag	\$9.48

3615	Michigan Municipal League, for 2011/2012 Dues	\$318.00
3617	Lappan Agency, for liability insurance	\$3,007.00
3618	Frontier, for office phone	\$52.69
3616	Accident Fund, for 2011 Workers Comp. Insurance	\$201.80
	TOTAL	\$4,615.59

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1216	Julia Patterson, for completing 2010 ACT 51 Report	\$35.00
	TOTAL	\$35.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1328	Julia Patterson, for completing 2010 ACT 51 Report	\$40.00
	TOTAL	\$40.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1257	PIE&G, for wellhouse electric	\$690.15
1258	Elhorn Engineering Company, for 5 gallon container of chlorine	\$156.50
1259	Frontier, for well house phone	\$36.06
1260	Presque Isle Newspapers, for Consumer Confidence Report	\$23.70
1261	Wendy Robins, for monthly travel expense	\$100.00
1262	Dockside Printing, for door tags	\$65.70
1263	Wendy Robins, for bi-weekly payroll	\$390.37
1264	Accident Fund, for 2011 Workers Comp. Insurance	\$819.20
1265	Wendy Robins, for additional travel expense	\$140.00
1266	State of Michigan, DEQ, for Nov. 2010 thru Feb. 2011 water tests	\$388.80
1266	Wendy Robins, for bi-weekly payroll	\$390.37
	TOTAL	\$3,200.85

Moved by Bruski, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 7:40 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, April 11, 2011 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President

