

**Village of Posen
Official Proceedings of the Monthly Meeting
April 11 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, Marge Nowak,
and Laurie Wozniak

Absent: David Krentz

Officers present: Marilyn Kaszubowski and Marcia Urban

Others Present: Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she has primed and painted the office ceiling. She also ordered rebuilt kits for chemical pumps. She informed the council that she will flush the water system on April 12th.

Urban reported that the customers that were past due 60 days on their water bills are now current and paid up to date.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Bruski, seconded by Wozniak to approve the minutes of the regular monthly meeting of March 14, 2011. Motion carried unanimously.

Treasury Report

Moved by Ataman, seconded by Chalupniczak, to approve the March 2011 Treasury Report as presented by Urban. Motion carried unanimously. The council also granted Urban permission to order address labels for the envelopes at an approximate cost of \$10.00.

New Business:

Resolution for Social Host Liability Awareness

Kaszubowski had received a letter from the Catholic Human Services Inc. for proclaiming May 2011 as Social Host Liability Awareness Month asking the Village of Posen to join the awareness of alcohol consumption and to host gatherings responsibly and eliminate the access of alcohol to minors. The council supported Kaszubowski in signing the resolution. Yays: 6, Nays: 1. Motion carried.

Cover for Playground

Motion by Bruski, seconded by Wozniak, to authorize Kaszubowski to purchase a cover for the tower at the playground for an approximate cost of \$30.00 from The Home Depot. Motion carried unanimously.

Grant Writing

Bruski will write a grant to the Community Foundation Fund for a Port-A-John for the summer at the playground, providing she has time to still submit it.

Lightning Damage Claim

Urban reported that the Village has received a check from HCC Midwest Claims Service for \$5,796.50 for payment on the lightning damage to the well pump, less the \$250.00 deductible. The well pump was damaged during an October 2010 storm.

Non-Motorized Trail

Zakshesky reported that the Township of Posen has paid half of the proposal pledge for the non-motorized trail from Alpena to Cheboygan. They have requested a contract on maintenance or clean up. Also, the organizers of the trail project would like to put up signs noting that hunting is permitted provided you wear orange.

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 Chalupniczak, seconded by Bruski, to approve the following bills for payment for the month of April2011.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3619	VOID	
3620	John Ataman, for 1st qtr wages	\$204.23
3621	Kate Bruski for 1st qtr wages	\$204.23
3622	Dennis Chalupniczak, for 1st qtr wages	\$201.90
3623	Marilyn Kaszubowski, for 1st qtr wages	\$352.62
3624	Dave Krentz, for 1st qtr wages	\$204.23
3625	Marge Nowak, for 1st Qtr wages	\$208.59
3626	Julie Patterson, for 1st qtr wages	\$604.95
3627	Marcia Urban, for 1st qtr wages	\$399.21
3628	Loretta Wozniak, for 1st qtr wages	\$204.23
3629	Jim Zakshesky, for 1st qtr wages	\$139.08
3630	US Treasury, for 1st qtr payroll taxes	\$318.45
3631	Traveler's Insurance, for 1st qtr pension	\$461.84
3632	DTE Energy, for hall heat	\$97.14
3633	DTE Energy, for office heat	\$88.56
3634	Vogler& Nelson, for legal services	\$24.00
	PIE&G, for hall electric	82.00
	PIE&G, for street lights	604.32
	PIE&G, for Nativity set electric	<u>18.70</u>
3635		\$705.02
3636	Village of Posen, for monthly water bill	\$7.00
3637	Posen Ace Hardware, for paint and rollers	\$26.49
3638	Posen Postmaster, for (50) 44 cent stamps	\$22.00
3639	Roll Labels, for address return labels	\$9.00
3640	Jesse Chappa, for labor for removing Christmas banners	\$150.00
3641	Ed Kandow, for helping removing Christmas banners	\$50.00
3642	Frontier, for office phone	\$51.64
	TOTAL	\$4,734.41

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1217	Julie Patterson, for 1st qtr wages	\$43.75
1218	Marcia Urban, for 1st qtr wages	\$25.00
1219	Presque Isle Road Commission, for 1st qtr billing	\$1,832.36
TOTAL		\$1,901.11

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1329	VOID	
1330	Julie Patterson, for 1st qtr wages	\$168.75
1331	Marcia Urban, for 1st qtr wages	\$156.25
1332	Presque Isle Road Commission, for 1st qtr billing	\$2,748.54
TOTAL		\$3,073.54

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1268	Julie Patterson, for 1st qtr wages	\$318.75
1269	Marcia Urban, for 1st qtr wages	\$171.08
1270	US Treasury, for 1st qtr payroll taxes	\$462.55
1271	Traveler's Insurance, for 1st qtr pension	\$24.60
1272	Elhorn Engineering Corp., for spare parts	\$486.72
1273	PIE&G, for wellhouse electric	\$380.40
1274	Frontier, for well house phone	\$35.97
1275	Wendy Robins, for annual vehicle allowance	\$500.00
1276	Wendy Robins, for postage reimbursement	\$21.99
1277	Wendy Robins for monthly travel expense	\$240.00
1278	Rich Kandow, for 1st qtr retainer	\$30.00
1279	Wendy Robins, for bi-weekly payroll	\$390.37
1280	Wendy Robins, for bi-weekly payroll	\$390.37
TOTAL		\$3,452.80

Moved by Bruski, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 6:50 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, May 9, 2011 at 6:00 p.m.

Marcia Urban
Acting Clerk

Marilyn Kaszubowski
President

