

**Village of Posen
Official Proceedings of the Monthly Meeting
May 9, 2011**

The Village of Posen Council met in regular session on May 9, 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, and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she has flushed the water system. She also changed Julie Bee's faulty meter. The meter had a faulty reading of 82,000 gallons rather than the actual 54,000 gallons used. Her account was given credit for the overage.

She also mowed and raked the grass.

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 Nowak to approve the minutes of the regular monthly meeting of April 11, 2011. Motion carried unanimously.

Treasury Report

Moved by Ataman, seconded by Bruski, to approve the April 2011 Treasury Report as presented by Urban. Motion carried unanimously.

New Business:

P.I. County Recreation Proposal

Moved by Krentz, seconded by Chalupniczak to support the Presque Isle County Recreation proposal to install bathrooms at the Posen Baseball field. This Committee will apply for a grant in 3 or 4 years and need the support of the Village and the Township of Posen. The possible match could be up to 10% of project cost. Motion carried unanimously.

Unfinished Business:

Planning Commission

Vogler has drafted a new Planning Commission Ordinance to replace the one that was adopted previously. The new ordinance will be adopted at the next regular monthly meeting.

Sale of DR Trimmer

Tabled till spring.

Accounts Payable

Moved by Bruski, seconded by Wozniak, to approve the following bills for payment for the month of May 2011.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3643	Village of Posen, for monthly water bill	\$8.00
	PIE&G, for hall electric	\$80.00
	PIE&G, for street lights	\$604.32
	PIE&G, for Nativity set electric	<u>\$18.70</u>
3644		\$703.02
3645	DTE Energy, for hall heat	\$109.17
3646	Marilyn Kaszubowski, for cover for playyard	\$28.59
3647	Marilyn Kaszubowski, for perennials for Village office	\$29.11
3648	Huron Oil Company, for 8 gallons of nolead gas	\$28.93
3649	Frontier, for office phone	\$51.63
	<i>TOTAL</i>	<i>\$958.45</i>

<u>Ck#</u>	<u>Local Street Fund</u>		
	None		
		TOTAL	\$0.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
	None	
		TOTAL
		\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1281	Stamp Fulfillment, for prepaid stamped envelopes	\$257.00
1282	PIE&G, for wellhouse electric	\$322.41
1283	Wendy Robins, for monthly travel expense	\$240.00
1284	Frontier, for well house phone	\$35.93
1285	Wendy Robins, for bi-weekly payroll	\$390.37
1286	Wendy Robins, for bi-weekly payroll	\$390.37
	TOTAL	\$1,636.08

Moved by Wozniak, seconded by Chalupniczak, that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, June 13, 2011 at 6:00 p.m.

 Marcia Urban
 Acting Clerk

 Marilyn Kaszubowski
 President