

**Village of Posen
Official Proceedings of the Monthly Meeting
June 13, 2011**

The Village of Posen Council met in regular session on June 13, 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 turned on 3 valves and turned off 3 valves to exercise them. The last thunderstorm blew out the starter on the pump in the well house. The cost to replace is approximately \$500.00. It was suggested by the council to have an electrical engineer look at the set up to see why lightening appears to strike so often at the tower.

Adoption of Agenda

Moved by Ataman, 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 May 9, 2011. Motion carried unanimously

Treasury Report

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

New Business:

Sale of Village Hall

Kasuzbowski informed the Council per Mr. Vogler that if the Village plans on selling the hall, no voter election is necessary.

Old Business:

Planning Commission

Moved by Ataman, seconded by Chalupniczak to adopt the new Planning Commission Ordinance that will replace the previous ordinance. Motion carried unanimously. Ordinance will be published in the Presque Isle Newspaper. Members of the Planning Commission will each be given a copy of the ordinance.

Sale of DR Trimmer

The trimmer was sold to Kevin Purol for \$200.00.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
	PIE&G, for hall electric	73.00
	PIE&G, for street lights	\$ 571.96
	PIE&G, for Nativity set electric	<u>\$18.70</u>
3650		\$663.66
3651	Village of Posen, for monthly water bill	\$8.00
3652	Presque Isle County Treasurer, for 2010 tax maintenance	\$34.80
3653	Postmaster, for Post Office box rent	\$36.00
3654	Johnson & Schultz PC, for progress payment for 2010 audit	\$400.00
3655	Posen Auto Parts, LLC, for battery and oil for lawnmower	\$37.00
3656	Vogler & Nelson, for legal services for planning commission ordinance	\$319.25
3657	Frontier, for office phone	\$52.10
3658	Huron Oil Company, for 8 gallons nolead gas	\$27.84
3659	Hall's Serv-All, for portable toilet for playground for 7/1/11 thru 9/23/11	\$500.00
3660	Posen Postmaster, for 250 stamps for mailing out summer tax bills	\$110.00
	<i>TOTAL</i>	<i>\$2,188.65</i>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
<u>1220</u>	Johnson & Schultz PC, for progress payment for 2010 audit	\$100.00
	TOTAL	\$100.00

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1333	Johnson & Schultz PC, for progress payment for 2010 audit	\$100.00
	TOTAL	\$100.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1287	Stanley Wozniak Insurance, for treasurer bond	\$150.00
1288	PIE&G, for wellhouse electric	\$261.17
1289	Frontier, for well house phone	\$35.93
1290	Wendy Robins, for June travel expense	\$240.00
1291	State of Michigan, for water sample tests for March, April, and May 2011	\$95.20
1292	Elhorn Engineering Company, for 5 gallon pail of chlorine	\$138.25
1293	Johnson & Schultz PC, for progress payment for 2010 audit	\$400.00
1294	Wendy Robins, for bi-weekly payroll	\$390.37
1295	Wendy Robins, for bi-weekly payroll	\$390.37
	TOTAL	\$2,101.29

Moved by Bruski, seconded by Krentz, that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously.

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

Julia Patterson
Clerk

Marilyn Kaszubowski
President