

**Village of Posen  
Official Proceedings of the Monthly Meeting  
July 11, 2011**

The Village of Posen Council met in regular session on July 11, 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 the starter for Pump #2 is not in yet. It came with the wrong size voltage but Rich Kandow is changing it.

A way to prevent future blowouts is to install a phase monitor. The cost is approximately \$940.00. Moved by Krentz, seconded by Wozniak to authorize Robins to order a phase monitor. Motion carried unanimously.

She also reported that Julie Edmonds meter appears to be reading high usage again. Robins has ordered a meter that will record hourly and daily readings to monitor Edmonds usage.

Robins also reported that she has met with DEQ, and everything looks good. DEQ did request that the boxes over the wellheads be removed. They have requested a new general plan for 2012. Robins will call Rowe Engineering to update the current drawing/diagram. The update should be done every 10 years.

**Adoption of Agenda**

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

**Appearing before the Council**

None

### Minutes

Moved by Wozniak, seconded by Chalupniczak to approve the minutes of the regular monthly meeting of June 13, 2011. Motion carried unanimously

### Treasury Report

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

### *New Business:*

#### Chamber of Commerce Parade Permit

Moved by Ataman, seconded by Wozniak, to approve the Posen Chamber of Commerce Festival Parade Permit. Motion carried unanimously.

#### Posen Potato Festival Campsites

Moved by Bruski, seconded by Nowak to allow campers to set up campsites on the Village of Posen property during the 2011 Potato Festival. Motion carried unanimously.

### Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3661	John Ataman, for 2nd qtr wages	\$204.23
3662	Kathleen Bruski, for 2nd qtr wages	\$204.23
3663	Dennis Chalupniczak, for 2nd qtr wages	\$201.90
3664	Marilyn Kaszubowski, for 2nd qtr wages	\$352.62
3665	Dave Krentz, for 2nd qtr wages	\$153.31
3666	Marge Nowak, for 2nd Qtr wages	\$208.59
3667	Julie Patterson, for 2nd qtr wages	\$604.95
3668	Marcia Urban, for 2nd qtr wages	\$407.47
3669	Loretta Wozniak, for 2nd qtr wages	\$204.23
3670	Jim Zakshesky, for 2nd qtr wages	\$139.08
3671	US Treasury, for 2nd qtr payroll taxes	\$314.99

3672	Traveler's Insurance, for 2nd qtr pension	\$455.84
3673	DTE Energy, for hall heat	\$50.00
3674	Presque Isle Newspapers, for printing of Vendor Ordinance	\$442.40
3675	Vogler & Nelson, for legal services	\$16.00
	PIE&G, for hall electric	77.00
	PIE&G, for street lights	604.32
	PIE&G, for Nativity set electric	<u>18.70</u>
3676		\$700.02
3677	Posen Ace Hardware , for paper towels, furnace filter	\$14.47
3678	Posen Parts Plus, for oil for lawnmower	\$6.00
3679	Johnson & Schulze, for 2010 audit	\$900.00
3680	Marcia Urban for mileage to RC to pick up summer taxes	\$26.52
3681	Village of Posen, for monthly water bill	\$8.00
3682	Village of Posen, for water assessments (3)	\$633.96
3683	Sage Peachtree, for 2012 Payroll Tax Renewal	\$259.95
3684	Village of Posen, for fire hydrant rentals	\$2,300.00
3685	Marilyn Kaszubowski, for wood dowels for playground slide	\$9.09
3686	Huron Oil Company, for gas for lawnmower	\$26.22
3687	Frontier, for office phone	\$52.43
	<b>TOTAL</b>	<b>\$8,896.50</b>

<b><u>CK #</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
1221	Julie Patterson, for 2nd qtr wages	\$43.75
1222	Marcia Urban, for 2nd qtr wages	\$25.00
1224	Presque Isle County Road Commission, for 2nd Qtr billing	\$125.16
1223	Johnson & Schultz, for 2010 audit	<u>\$225.00</u>
	<b>TOTAL</b>	<b>\$418.91</b>

<b><u>CK #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
1334	Marcia Urban, for 2nd qtr wages	\$156.25
1335	Julia Patterson, for 2nd qtr wages	\$168.75
1336	Presque Isle County Road Commission, for 2nd Qtr billing	\$187.73
1337	Johnson & Schultz, for 2010 audit	<u>\$225.00</u>
	<b>TOTAL</b>	<b>\$737.73</b>

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1296	Julie Patterson, for 2nd qtr wages	\$318.75
1297	Marcia Urban, for 2nd qtr wages	\$163.32
1298	US Treasury, for 2nd qtr payroll taxes	\$461.21
1299	Traveler's Insurance, for 2nd qtr pension	\$23.40
1300	Frontier, for well house phone	\$36.07
1301	PIE&G, for wellhouse electric	\$189.25
1302	Johnson & Schultz, for 2010 audit	\$900.00
1303	Rich Kandow, for 2nd qtr retainer	\$30.00
1304	Wendy Robins, for travel expense	\$240.00
1305	Wendy Robins, for bi-weekly payroll	\$390.37
1306	ETNA Supply co., for meter	\$132.04
1307	Wendy Robins, for bi-weekly payroll	<u>\$390.37</u>
	<b>TOTAL</b>	<b>\$3,274.78</b>

Moved by Bruski, seconded by Krentz, that there being no further business to come before the Council, the President adjourned the meeting at 7:20 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, August 8, 2011 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President