

**Village of Posen
Official Proceedings of the Monthly Meeting
August 8, 2011**

The Village of Posen Council met in regular session on August 8, 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 a field engineer from Rowe Engineering will check out the general plan that we need to update.

An update to Julie Edmonds faulty meter: it was discovered that she had a broken water line in her crawlspace. Edmonds will be charged for the high water usage since usage was not due to a faulty meter.

Robins also reported that Village water consumers, Chad & Jess Romel, Greg & Jenny Idalski, and Nathan & Sherri Romel, are unhappy with their water. Apparently, the water smells and tastes bad. Robins had taken water samples from each of their residence to test. The State of Michigan requirement is minimum of 0.5 for residual; Chad Romel's tested in at 0.2, Idalski's at 0.00, and Nathan Romel's at 0.00. The residents were invited to attend the monthly Village meeting to express their dissatisfaction to the council. None of the residents attended the meeting.

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 Bruski to approve the minutes of the regular monthly meeting of July 11, 2011. Motion carried unanimously

Treasury Report

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

New Business:

Sidewalk Markings

Moved by Krentz, seconded by Wozniak, to approve the hire of BC&S Services to paint yellow lines on the sidewalks in front of Huron Oil Company and Posen Collision. Motion carried unanimously. Both businesses are using the sidewalks for customer parking. It was recommended by Vogler, Village attorney, to perform this service for the safety of the drivers.

Replacing Street Signs

Moved by Bruski, seconded by Chalupniczak to have Presque Isle County Road Commission replace (3) three STOP sign and posts and to bill the Village for this service. Motion carried unanimously.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3688	Village of Posen, for monthly water bill	\$8.00
	PIE&G, for hall electric	65.00
	PIE&G, for street lights	604.32
	PIE&G, for Nativity set electric	<u>18.70</u>
3689		\$688.02
3690	Vogler & Nelson, for legal services	\$8.00
3691	Posen Parts Plus, for oil and filter for lawnmower	\$6.34
3692	Marilyn Kaszubowski, for flag for village hall	\$9.51
3693	Posen Ace Hardware, for Roundup, weed block, line trimmer, & paintbrush	\$41.97
3694	Posen Chamber of Commerce, for gas for cutting grass	\$100.00
3695	Frontier, for office phone	\$50.82
3696	Huron Oil company, for card reader gas for lawnmower and tractor	\$25.97
	TOTAL	\$938.63

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

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

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1308	PIE&G, for well house electric	\$143.08
1309	Elhorn Engineering Comp., for 5 gallon chloride	\$62.50
1310	Frontier for well house phone	\$36.11
1311	Wendy Robins, for August travel expense	\$240.00
1312	Wendy Robins, for bi-weekly payroll	\$390.37
1313	Wendy Robins, for bi-weekly payroll	\$390.37
		TOTAL \$1,262.43

Moved by Ataman, seconded by Chalupniczak 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, September 12, 2011 at 6:00 p.m.

 Julia Patterson
 Clerk

 Marilyn Kaszubowski
 President