

**Village of Posen  
Official Proceedings of the Monthly Meeting  
September 12, 2011**

The Village of Posen Council met in regular session on September 12, 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: Wendy Robins, Water Superintendent

**Water Superintendent Report**

Robins reported that pump #2 has failed again. It was just replaced in October of 2010, and should still be under warranty. Rich Kadow will check for a shortage. Pump #3 has been down for three months awaiting the repair from Aggressive Systems.

She reported that lead and copper tests have been completed.

**Adoption of Agenda**

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

**Appearing before the Council**

Erwin Lewandowski, owner of Huron Oil, attended the meeting to ask the council to apply for grants to help the small businesses in the Village of Posen. Kaszubowski informed him that there are not grants available that the Village can apply for that would help the small businesses.

Lewandowski was also upset about the Village of Posen's plan to paint white lines on the sidewalk in front of his business. The business currently uses that area for customer parking, and also stated that the street on the north side of his business is an alley. Dave Krentz, Street Administrator, will check this out and inform the council at the next meeting.

**Minutes**

Moved by Chalupniczak, seconded by Nowak to approve the minutes of the regular monthly meeting of August 8, 2011. Motion carried unanimously

**Treasury Report**

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

***New Business:***

**Joe Kuszajewski's Parking Lot Lines**

Joe Kuszajewski has seal coated and painted yellow parking lines on his property in front of Posen Collision. The seal coat was put over the sidewalk that the Village of Posen had replaced in the fall of 2010. The Village also paid for repairs to the sidewalk in the early spring after damage was done to curb by snow plows. Kasubowski informed us that Mr. Vogler recommends a title search and land survey. He also said the easement exists but the verbage doesn't include.

**Accounts Payable**

Moved by Bruski, seconded by Chalupniczak, to approve the following bills for payment for the month of September 2011 with the exception of the Presque Isle Road Commission brine invoice. Motion carried unanimously.

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3697	Vogler and Nelson, Chamber agreemt, sidewalks, veteran peddler license	\$456.00
3698	DTE energy, for hall heat	\$50.00
3699	DTE energy, for office heat	\$43.16
3700	Village of Posen, for monthly water bill	\$11.03
3701	Postmaster, for 200 stamps	\$88.00
3702	Posen Ace Hardware, for rope for playground, towels, and paintbrushes	\$51.46
3703	Posen Auto Parts, for oil and filter for lawnmower	\$9.74
	PIE&G, for hall electric	62.00
	PIE&G, for street lights	604.32
	PIE&G, for Nativity set electric	<u>18.70</u>
3704		\$685.02
3705	Maple Ridge Repair, for lawnmower repair	\$31.00
3706	Northstar Executive Protection, for Festival Liquor control	\$500.00
3707	Marilyn Kaszubowski, for paint for flags,& float material, swing, & mileage	\$201.72

3708	Frontier, for office phone bill	\$55.70
3709	Huron Oil Company, for cardreader gas	\$13.04
	<b>TOTAL</b>	<b>\$2,195.87</b>

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

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1338	Jay Fisher, for street sweeping	\$335.68
	<b>Total</b>	<b>\$335.68</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1314	Stamp Fulfillment Services, for stamped envelopes	\$257.00
1315	Wendy Robins, for call out + 4 hours @ \$15.00, paintbrushes, & postage	\$250.66
1316	Wendy Robins, for September travel expense	\$240.00
1317	Frontier, for wellhouse phone	\$36.11
1318	PIE&G, for wellhouse electric	\$182.68
1319	State of Michigan, for water sample tests	\$64.00
1320	Wendy Robins, for bi-weekly payroll	\$390.37
1321	Wendy Robins, for trip to Alpena for parts	\$85.00
1322	Wendy Robins, for bi-weekly payroll	\$390.37
	<b>TOTAL</b>	<b>\$1,896.19</b>

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 8:05 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, October 10, 2011 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President