

**Village of Posen
Official Proceedings of the Monthly Meeting
October 10, 2011**

The Village of Posen Council met in regular session on October 10, 2011. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, David Krentz, Marge Nowak, and Laurie Wozniak
Absent: John Ataman
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 had to resample September water samples due to being 30 hours old (slow mail delivery). She thought pump #2 was repaired but has shorted out again. Chuck's Well Drilling will come out to check and put in new fuses at wellhead.

She also has received quotes for the General Plan for the water system. The first quote was from Rowe Professional Services who have proposed to perform the services listed for a lump sum fee of \$9,300. The second quote was from Fleis & Vandenbrink Engineering Inc. who proposed to complete the work for a lump sum fee of \$6,850 plus an additional fee of \$850 for an electronic map for total of \$7,700. The council will review both of the quotes and make a decision at the November monthly meeting.

Adoption of Agenda

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

Appearing before the Council

Philip Lewandowski, owner of Posen Parts Plus, 10941 Michigan Avenue, and Joe Kuszajewski, owner of Posen Collision 11025 Michigan Avenue, appeared before the council to address the issue of the sidewalk markings. The Village of Posen had hired BC & S services to paint white lines marking the sidewalks in front of Posen Parts Plus. Lewandowski had painted them black shortly thereafter. Kuszajewski would not allow the painting company on his property. Both business owners feel they are being harassed as to this issue. Michael Vogler addressed the council saying that the Village of Posen

has jurisdiction over sidewalks even though they are in the State of Michigan right-of-way once it becomes village limits.

Moved by Nowak, seconded by Bruski, to authorize Mr. Vogler, Village Attorney to file suit to enforce the Village of Posen jurisdiction over the sidewalk in front of 10941 Michigan Avenue and to further instruct the Village Attorney prior to filing suit to draft a letter to those owners or persons of 10941 Michigan Avenue requesting they agree to not interfere with the repainting of the white lines in front of 10941 Michigan Avenue designating the sidewalk and further agreeing to pay the Village of Posen the cost to paint those lines. The letter will provide 15 (fifteen) days to agree from the date of letter. Motion carried with Krentz abstaining due to possible conflict of interest.

Minutes

Moved by Bruski, seconded by Nowak to approve the minutes of the regular monthly meeting of September 12, 2011. Motion carried unanimously

Treasury Report

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

New Business:

2010 Year End Audit

Moved by Chalupniczak, seconded by Bruski to approve the 2010 Audited Financial Statements as performed by Johnson, & Schulze CPA's. Motion carried unanimously.

Trick or Treat Hours

Trick or Treat hours for the Village of Posen were set for Sunday, October 30, 2011 between the hours of 5:30 p.m. till 7:00 p.m.

Veteran Vendor License

Moved by Bruski, seconded by Wozniak, to authorize Mr. Vogler, Village Attorney, to address a letter to a vendor in violation of the Veteran Vendor license. Motion carried unanimously.

Fall Decorations

Jerry and Sue Grambeau of 3058 N. Grand Lake Highway have donated the pumpkins and cornstalks that are displayed in the Village. A thank you note will be sent to them for their thoughtfulness and appreciation.

Accounts Payable

Moved by Bruski, seconded by Wozniak, to approve the following bills for payment for the month of October 2011 Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3710	John Ataman, for 3rd qtr wages	\$204.23
3711	Bruski Kate, for 3rd qtr wages	\$204.23
3712	Dennis Chalupniczak, for 3rd qtr wages	\$201.90
3713	Marilyn Kaszubowski, or 3rd qtr wages	\$352.62
3714	Dave Krentz, for 3rd qtr wages	\$204.23
3715	Nowak Marge, for 3rd qtr wages	\$208.59
3716	Julie Patterson, for 3rd qtr wages	\$604.95
3717	Marcia Urban, for 3rd qtr wages	\$401.25
3718	Laurie Wozniak, for 3rd qtr wages	\$204.23
3719	Jim Zakshesky, for 3rd qtr wages	\$139.08
3720	METLIFE for 3rd qtr pension	\$461.84
3721	US Treasury, for 3rd qtr payroll taxes	\$316.41
3722	Marcia Urban, for vendor envelopes and postage	\$6.00
3723	Vogler & Nelson, for legal services	\$432.00
3724	Village of Posen, for monthly water bill	\$8.00
	PIE&G, for street lights	\$603.39
	PIE&G, for hall electric	\$88.00
	PIE&G, for nativity set	<u>\$18.70</u>
3725		\$710.09
3726	B.C. & S. Services, for sidewalk markings	\$142.00
3727	Calcite Credit Union, for VISA statement for office supplies	\$18.07
3728	Frontier, for office phone	\$54.06
	TOTAL	\$4,873.78

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1225	Julie Patterson, for 3rd qtr wages	\$43.75
1226	Marcia Urban, for 3rd qtr wages	\$25.00
1227	Presque Isle Road Commission, for 3rd qtr billing	\$127.41
	TOTAL	\$196.16

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1339	Julie Patterson, for 3rd qtr wages	\$168.75
1340	Marcia Urban, for 3rd qtr wages	\$156.25
1341	Presque Isle Road Commission, for 3rd qtr billing	\$357.00
	TOTAL	\$682.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1323	Julie Patterson, for 3rd qtr wages	\$318.75
1324	Marcia Urban, for 3rd qtr wages	\$155.52
1325	METLIFE, for 3rd qtr pension	\$22.20
1326	US Treasury, for 3rd qtr payroll taxes	\$459.89
1327	Rick Kandow, for 3rd qtr retainer	\$30.00
1328	Frontier, for well house phone	\$36.30
1329	PIE&G, for wellhouse electric	\$234.10
1330	Wendy Robins, for October Travel expense	\$240.00
1331	Wendy Robins, for bi-monthly payroll	\$390.37
1332	Wendy Robins, for bi-monthly payroll	\$390.37
	TOTAL	\$2,277.50

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 9:00 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, November 7, 2011 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President