

**Village of Posen
Official Proceedings of the Monthly Meeting
November 7, 2011**

The Village of Posen Council met in regular session on November 7, 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 Pump #3 instrument panel was repaired and PIE & G found a short in the wire within the conduit on the side of the well. She also reported that Pump #2 will be running soon. The water hydrants are winterized and she has put heat tape on the pipes.

Adoption of Agenda

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

Appearing before the Council

Sharon Krzywiecki, Administrative Secretary from Presque Isle Electric & Gas Co-op, appeared before the council as a representative from the Co-op. She attends a meeting annually.

David Johnson, from Fleis & Vandenbrink Engineering, Inc., appeared before the council to discuss the General Plan for the water system. This plan is a requirement of the DEQ which involves a water reliability study every five years. It looks at the system to determine flows, looks for deficiencies, dead ends, etc. It takes approximately two or three months to complete. The quote from Fleis & Vandenbrink Engineering, Inc. is a "not to exceed \$6850.00." Moved by Chalupniczak, seconded by Wozniak to enter into contract with Fleis & Vandenbrink Engineering, Inc. Motion carried unanimously.

Minutes

Moved by Wozniak, seconded by Nowak to approve the minutes of the regular monthly meeting of October 10, 2011. Motion carried unanimously

Treasury Report

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

New Business:

Risk Inspection Results

Mike Gombos, Risk inspector from Michigan Township Participating Org., performed an inspection of the property and buildings of the Village of Posen. He recommends that a lighted "EXIT" signs needs to be displayed above the front entrance door of the village hall. K & K Electric will be contacted to do this work.

Speed Limit Change

A resolution was made to increase the speed limit from 25 m.p.h. to 35 m.p.h. on 634/State Street within the Village of Posen limits, contingent that an ordinance does not need to be adopted. Moved by Bruski, seconded by Chalupniczak to support this resolution. Motion carried unanimously.

New Christmas Decorations

Moved by Bruski, seconded by Nowak to authorize Kaszubowski to purchase seven pieces of lighted Christmas decorations at a cost of approximately \$930.00 from Classic Holiday Designs (Jim & Mabel Anderson) on M-32 in Alpena. The money from the potato festival vendor permits will be used to make this purchase. Motion carried unanimously.

Ed Kadow will also be putting up the Christmas banners this week.

Unfinished Business:

Sidewalk Markings

Mr. Vogler has not taken any more action at this time against the owners of the business at 10941 Michigan Avenue. Vogler has spoken with the defendant's attorney, Mr. William Pfeifer, and is awaiting a response before continuing with the next step.

Dust Control Billing

No action was taken at this time to authorize payment to the Presque Isle County Road Commission for the dust control billing. The issue was tabled until next month's meeting.

Zoning Ordinance Violation

Jim Zakshesky, Zoning Administrator, has spoken with Erwin Lewandowski, owner of the warehouse in the Village of Posen (behind the Posen Community Center) that is currently rented out for hay storage and asked that "NO SMOKING" signs be put up on the building. The owner has complied with this order. This issue was also referred to the Zoning Board of Appeals.

Veteran Vendor Permits

Mr. Vogler questioned whether the date was specified in the application form for the festival food vendor permit. If the dates are specified, Mr. Vogler will file the necessary paperwork against the vendor that has not complied with the permit.

Accounts Payable

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
3729	DTE Energy, for hall heat	\$56.97
3730	DTE Energy, for office heat	\$64.73
3731	Village of Posen, for monthly water bill	\$8.00
3732	Patrick Goupell, for website renewal: Nov. 15, 2011 - Nov. 14, 2012	\$35.00
3733	Huron Oil Co., LLC, for 4.00 gallons of gas for mower	\$11.48
3734	Vogler & Nelson, for legal services	\$564.00
	PIE&G, for street lights	\$604.32
	PIE&G, for hall electric	\$65.00
	PIE&G, for nativity set	<u>\$18.70</u>
3735		\$688.02
3736	Marcia Urban, for mileage to Rogers City to take back unpaid taxes	\$12.48
3737	Marilyn Kaszubowski, for	\$20.98
3738	Classic Holiday Designs, for Christmas decorations (9 pieces)	\$1,129.90
3739	Frontier, for office phone	\$53.64
	TOTAL	\$2,645.20

<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	
	TOTAL	\$0.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1333	PIE&G, for wellhouse electric	\$165.11
1334	Elhorn Engineering, for 5 gal. chlorine and DPD sample	\$112.25
1335	State of Michigan, for annual consumer usage	\$472.92
1336	Wendy Robins, for call out (tower high level)	\$50.00
1337	Posen Ace Hardware, for pipe insulation and heat tape for wellhouse	\$28.48
1338	Wendy Robins, for November Travel expense	\$240.00
1339	Wendy Robins, for bi-monthly payroll	\$390.37
1340	Frontier, for well house phone	\$36.12
1341	Wendy Robins, for bi-monthly payroll	\$390.37
	TOTAL	\$1,885.62

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 8:00 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, December 12, 2011 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President