

**Village of Posen  
Official Proceedings of the Monthly Meeting  
January 9, 2012**

The Village of Posen Council met in regular session on January 9, 2012. The meeting was called to order by Pro-Tem Dennis Chalupniczak at 6:00 p.m.

**Roll Call**

Trustees present: John Ataman, Kate Bruski, Dennis Chalupniczak, Dave 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 there are twenty commercial users who consistently use over 5,000 gallons of water per month for the rate increase study. The Village council will meet before the next monthly meeting to determine which rate plan to utilize.

She also reported that the water test samples that were mailed on January 2<sup>nd</sup> had to be re-tested since they were over 30 hours old. She also performed cross connection inspections

**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 Bruski seconded by Chalupniczak to approve the minutes of the regular monthly meeting of December 12, 2011 & December 19, 2011. Motion carried unanimously

**Treasury Report**

Moved by Chalupniczak, seconded by Wozniak to approve the December 2011 Treasury report as presented by Urban. Motion carried unanimously.

***New Business:***

**Sign Retro Reflectivity Inspection Policy**

Moved by Krentz, seconded by Bruski to adopt the Sign Retro Reflectivity Inspection Policy.  
Motion carried unanimously.

**Street Administrator Appointment**

Moved by Chalupniczak, seconded by Bruski to appoint David Krentz as the 2012 Street Administrator for the Village of Posen. Motion carried unanimously.

**2012 Committee Appointments**

Moved by Bruski seconded by Wozniak to retain the same council committee members as in 2011. Motion carried unanimously.

The following are the 2012 committee appointments:

President Pro Tem:	Dennis Chalupniczak
Street Administrator:	David Krentz
Parks & Recreation & Community Improvement:	Marilyn Kaszubowski Laurie Wozniak Marge Nowak
Float Committee:	Kate Bruski Laurie Wozniak
Zoning Board of Appeals:	John Ataman Dennis Chalupniczak
Finance Committee:	Village Board
Water Works Committee:	Village Board

**Approve Auditors for Year-end 2011**

Moved by Krentz, seconded by Nowak to approve Johnson & Schulze, CPAs to perform the 2011 Interim Audit with a not to exceed amount of \$525.00. Motion carried unanimously.

***Unfinished Business:***

**Sidewalk Markings**

Mr. Vogler had informed Kaszubowski that he has spoken to Lewandowski's attorney and that we will be going to court. The Village will be notified of the scheduled date. Lewandowski is stating that the sidewalks belong to them (10941 Michigan Avenue)

**Dust Control – Brine Billing**

Moved by Krentz, seconded by Chalupniczak to pay only \$195.84 of the dust control invoice. Motion carried unanimously. A letter will be written by Patterson to accompany the check to Presque Isle County Road Commission. Dave Krentz, Street Administrator, measured the area that was brined and determined that only 489.6 sq. feet are owned by the Village of Posen.

**Speed Limit Increase**

At November's regular monthly meeting, the council passed a resolution to increase the speed limit from 25 mph to 35 mph within the Village of Posen limits on 634/State Street contingent that an ordinance does not need to be adopted. Vogler informed the council that an ordinance needs to be adopted. Moved by Bruski, seconded by Wozniak, to adopt the ordinance drafted by Mr. Vogler that established the speed limit from 25 mph to 35 mph 634/State Street. Motion carried unanimously.

**Accounts Payable**

Moved by Bruski, seconded by Krentz, to approve the following bills for payment for the month of January 2012. Motion carried unanimously.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
	PIE&G, for hall electric	\$100.00
	PIE&G, for street lights	\$612.16
	PIE&G, for Nativity set electric	<u>\$71.75</u>
3762		\$783.91
3763	Vogler & Nelson, for legal services	\$124.00

3772	Village of Posen, for monthly water bill	\$8.00
3773	Posen Elevator, for paper towels and bathroom tissue	\$18.00
3774	DTE Energy, for hall heat	\$119.52
3775	DTE Energy, for office heat	\$87.20
3776	State of Michigan, for 2011 Michigan PR taxes	\$706.90
3777	Frontier, for office phone bill	\$55.85
	<b>TOTAL</b>	<b>\$1,903.38</b>

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1232	Presque Isle Road Commission, for 4th qtr. billing	\$93.56
1233	Presque Isle Road Commission, for 2011 Dust Control Billing	\$195.84
	<b>TOTAL</b>	<b>\$289.40</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1346	Presque Isle Road Commission, for 4th qtr. billing	\$140.34
1347	Village of Posen, to transfer MTF Funds to Local Street Fund	\$531.87
	<b>TOTAL</b>	<b>\$672.21</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1355	PIE&G, for well house electric	\$452.53
1356	Frontier, for well house phone	\$36.12
1357	Wendy Robins, for January Travel expense	\$240.00
1358	Ronald Urban, for 2 hours labor clearing out curb stop to disconnect	\$40.00
1359	State of Michigan, for water lab tests	\$376.00
1360	Stamp Fulfillment Services, for postage paid envelopes	\$257.00
1361	K & K Electric, for wiring and labor for phase monitors for pump #2	\$1,850.00
1362	Wendy Robins, for bi-weekly payroll	\$391.14
1363	State of Michigan, for 2011 Michigan P/R taxes	\$503.85
1363	Wendy Robins, for bi-weekly payroll	\$391.14
	<b>TOTAL</b>	<b>\$4,537.78</b>

Moved by Wozniak, seconded by Ataman that there being no further business to come before the Council, the President adjourned the meeting at 7:40 p.m. Motion carried unanimously.

There will be a Special meeting on Thursday, February 9, 2012 at 6:30 p.m. The next regular monthly meeting will be held on Monday, February 13, 2012.

---

Julia Patterson  
Clerk

---

Marilyn Kaszubowski  
President