

**Village of Posen  
Official Proceedings of the Monthly Meeting  
February 13, 2012**

The Village of Posen Council met in regular session on February 13, 2012. 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, Dave 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 she has given all the information needed for the General Plan to Vanderbrink. She also did hydraulic testing and annual pumpage cross connections. She completed the Annual Consumer Confidence Report and sent copies of it to DEQ and the Health Department.

**Adoption of Agenda**

Moved by Ataman, seconded by Nowak 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 January 9, 2012 & February 9, 2012. Motion carried unanimously

**Treasury Report**

Moved by Chalupniczak, seconded by Krentz to approve the January 2012 Treasury report as presented by Urban. Motion carried unanimously.

***New Business:***

**Planning Commission Ordinance**

Tabled till the March meeting.

**NEMCOG's 5-Year Plan for Presque Isle County**

The Village of Posen Council will meet on Monday, February 27<sup>th</sup> at 6:30 to review and approve these items.

**Posen Area Fire and Rescue Rent Contract**

Moved by Krentz, seconded by Bruski to keep the Posen Area Fire & Rescue 2011 Rental contract the same as previous years at \$400.00 per month. Motion carried unanimously.

**Water Superintendent Extra Hours**

Moved by Bruski, seconded by Wozniak, to pay Wendy Robins, water Superintendent the extra hours that she has accumulated in the last three years. The 34.5 hours will be paid at a straight-time wage. Motion carried unanimously.

**Resolution to Oppose House Bill 5304**

Moved by Bruski, seconded by Nowak to resolve to oppose the House Bill 5304. Motion carried unanimously. The House Bill 5304 would amend the Public Act 51 to shift transportation funds away from local road agencies that receive less than \$50,000 per year, therefore giving control of the local and major roads of the Village of Posen to the Presque Isle County. Copies of the resolution will be forwarded to Senator Monahan, Representative Peter Pettalia, and to Legislative Associate of State Affairs, Jason Mancini.

***Unfinished Business:***

**Sidewalk Markings**

Kaszubowski reported that the Notice to Appear - Pre-trial against the owner of Huron Oil Company/Phil Lewandowski is scheduled for February 22, 2012.

**Dust Control – Brine Billing**

Moved by Krentz, seconded by Wozniak to pay an additional \$44.16 of the dust control invoice to the Presque Isle County Road Commission to be consistent with the 2010 Dust Control billing. Motion carried unanimously. Another letter will be written by Patterson to accompany this check to Presque Isle County Road Commission.

**Speed Limit Increase**

The new speed limit signs for 634 Hwy/State Street will be replaced in the spring once the ground is thawed per David Krentz, Street Administrator.

**Accounts Payable**

Moved by Ataman, seconded by Wozniak, to approve the following bills for payment for the month of February 2012. Motion carried unanimously.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3778	DTE Energy, for office heat	\$87.83
3779	DTE Energy, for hall heat	\$120.40
3780	PIE&G, for hall electric	\$82.00
3780	PIE&G, for street lights	\$640.12
3780	PIE&G, for Nativity set electric	<u>\$91.59</u>
3780		\$813.71
3781	Vogler & Nelson, for legal services for Speed Limit Ord. & Lewandowski suit	\$84.00
3782	Presque Isle Newspapers, for printing Speed Limit Increase Ordinance	\$63.20
3783	Village of Posen, for monthly water bill	\$8.00
3784	<b>VOID</b>	
3785	Stanley Wozniak Insurance, for Treasurer bond renewal	\$170.00
3786	Julia Patterson, for postage for Year End Tax Reports	\$6.60
3787	Frontier, for office phone	\$54.98
	<b>TOTAL</b>	<b>\$1,408.72</b>
<b><u>Ck#</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
1234	Presque Isle Road Commission, for 2011 Dust Control Brine Billing	\$44.16
	<b>TOTAL</b>	<b>\$44.16</b>
<b><u>Ck#</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	<b>TOTAL</b>	<b>\$0.00</b>
<b><u>Ck#</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1365	Frontier, for well house phone	\$38.46
1366	PIE&G, for well house electric	\$455.72
1367	Posen Ace Hardware, for scraper, paintbrushes & paint	\$18.16
1368	Elhorn Engineering Co., for 3 Stenner Pumps, and 5-gal Chlorine	\$1,548.00
1369	Wendy Robins, for monthly travel expense	\$240.00
1370	Wendy Robins, for bi-weekly payroll	\$391.14
1371	Wendy Robins, for extra payroll hours ( 34.5 @ \$15.00/hr)	\$451.15
1372	Wendy Robins, for bi-weekly payroll	\$393.74
	<b>TOTAL</b>	<b>\$3,536.37</b>

Moved by Ataman, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:20 p.m. Motion carried unanimously.

There will be a Special meeting on Monday, February 27, 2012 at 6:30 p.m. The next regular monthly meeting will be held on Monday, March 12, 2012.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President