

**Village of Posen
Official Proceedings of the Special Meeting
February 27, 2012**

The Village of Posen Council met in special session on February 27, 2012 and the meeting was called to order by President Marilyn Kaszubowski at 6:30 p.m.

The purpose of this special meeting was to hold a public hearing to hear comments regarding the Village of Posen's participation in a joint 5-year recreation plan along with the Presque Isle County, Posen Township, and Metz Township.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, Laurie Wozniak, and Marge Nowak

Absent: John Ataman and David Krentz

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Jim Zakshesky

Moved by Wozniak, seconded by Chalupniczak to open the public hearing for the 5-year recreation plan. Motion carried unanimously. Kaszubowski declared the public meeting open for comment. There being no comment from the general public present, moved by Wozniak, seconded by Chalupniczak to close the public hearing for the 5-year recreation plan. Motion carried unanimously.

Moved by Chalupniczak, and seconded by Nowak to adopt the following resolution:

WHEREAS, Presque Isle County, Posen Township, Metz Township, and the Village of Posen have undertaken a joint 5-year Recreation Plan which describes the physical features existing recreation facilities and the desired actions to be taken to improve and maintain recreational facilities during the period of 2012-2016, and

WHEREAS, Two public input sessions were held on January 5, 2012 in Posen and on January 11, 2012 in Rogers City to provide for an opportunity for citizens to discuss the future recreation in the County, and

WHEREAS, A public notice was published in the Presque Isle Advance which began a 30-day public review period for the draft plan, and

WHEREAS, Presque Isle County, Posen Township, Metz Township, and Village of Posen have developed the plan for the benefit of the entire county to assist in meeting the recreation needs of the entire county, and

NOW, THEREFORE BE IT RESOLVED, the Village of Posen Council hereby adopts the Recreation Plan Update as a guideline for improving recreation for the residents of the Village of Posen.

Ayes: 5 Nays: 0: Motion carried. Absent: 2

There being no further business, the President adjourned the meeting at with a motion by Bruski, seconded by Wozniak at 6:40 p.m. Motion carried unanimously.

Julia Patterson
Village Clerk

Marilyn Kaszubowski
President