

Village of Posen
Official Proceedings of the Monthly Meeting
April 9, 2012

The Village of Posen Council met in regular session on April 9, 2012. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, Dave Krentz, Marge Nowak, and Laurie Wozniak
Absent: John Ataman
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: James Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she had sent letters to customers regarding the water rate increase that goes into effect May 2012. Pump #2's well coupling that connects cast iron piece to the PVC pipe was found to be cracked when Chuck's Well Service went to pull up pump for repairs. The pump had broken off and is 110 feet at the bottom of the well. The wiring is in the way and he has no way to bring up the pump. The Village may need to drill a new well if he isn't able to find a way to pull it up. Chuck ran a camera down and the wires are in the way.

Adoption of Agenda

Moved by Krentz, seconded by Nowak to adopt the agenda as presented. Motion carried unanimously.

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of March 12, 2012. Motion carried unanimously

Treasury Report

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

New Business:

New Sidewalks

Kaszubowski reported that she spoke with Bill Bruning about sidewalk replacements, and he will charge the Village of Posen \$3.50/sq. ft. which includes removal of old sidewalks and landscaping after the placement of the new sidewalks. The sidewalks which the Village is planning to replace are from the Posen School north to Oak Street. Construction will start after school gets out for the summer.

Pole Barn

The Village of Posen has offered to sell the pole barn to the Posen Fire Department for a price range of \$10,000 to \$12,000. Jim Zakshesky will take the offer to the next fire board meeting to discuss it with the Fire Department. He will report back to the Village council at the next monthly meeting. If the Posen Fire Department decides to purchase the pole barn, the Village will build a new one near the water tower.

Unfinished Business:

Sidewalk Markings Suit

Kaszubowski reported that Vogler has informed her that Lewandowski has filed a countersuit for damages in excess of \$25,000 on the claim that the property in question has been in the family business for decades. Defendant Lewandowski claims the compensatory damages is sufficient to compensate him for its actual, consequential and incidental losses, including loss profits, sustained and expected to be sustained in the future as the result of the Plaintiff/Village of Posen wrongful actions plus interest, costs and a reasonable attorney fee. Mr. Vogler, Village Attorney, will act on the complaint by April 9th.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3799	John Ataman, for 1st qtr wages	\$177.97
3800	Kate Bruski, for 1st qtr wages	\$276.68
3801	Dennis Chalupniczak, for 1st qtr wages	\$275.97
3802	Marilyn Kaszubowski, for 1st qtr wages	\$430.97
3803	Dave Krentz, for 1st qtr wages	\$250.18
3804	Marge Nowak, for 1st qtr wages	\$281.91

3805	Julie Patterson, for 1st qtr wages		\$700.44
3806	Loretta Wozniak, for 1st qtr wages		\$276.68
3807	Marcia Urban, for 1st qtr wages		\$475.99
3808	Jim Zakshesky, for 1st qtr wages		\$239.23
3809	DTE Energy, for office heat		\$54.25
3810	DTE Energy, for hall heat		\$59.77
	PIE&G, for hall electric	80.00	
	PIE&G, for street lights	640.12	
	PIE&G, for Nativity set electric	<u>19.10</u>	
3811			\$739.22
3812	Posen Ace Hardware, for ice melting salt		\$8.50
3813	Village of Posen, for monthly water bill		\$8.00
3814	Posen Auto Parts, for cable ties for banners		\$12.66
3815	Vogler & Nelson, for legal services		\$236.00
3816	Governmental Business systems, for 12 Uniform Citation Books		\$144.57
3817	US Treasury, for 1st qtr payroll taxes		\$413.30
3818	METLIFE, for 1st qtr pension		\$559.96
3819	Jesse Chappa, for taking down and putting up banners (his machine)		\$150.00
3820	Ed Kandow, for taking down and putting up banners		\$50.00
3821	Frontier, for office phone		\$59.84
		TOTAL	\$5,882.09

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1236	Julie Patterson, for 1st qtr wages	\$43.75
1237	VOID	
1238	Marcia Urban, for 1st qtr wages	\$25.00
1239	Presque Isle Road Commission, for 1st qtr billing	\$1,271.99
		TOTAL
		\$1,340.74

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1349	Julie Patterson, for 1st qtr wages	\$168.75
1350	Marcia Urban, for 1st qtr wages	\$156.25
1351	Presque Isle Road Commission, for 1st qtr billing	\$1,907.98
		TOTAL
		\$2,232.98

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1384	Julie Patterson, for 1st qtr wages	\$318.75
1385	Marcia Urban, for 1st qtr wages	\$135.12
1386	PIE&G, for well house electric	\$403.30
1387	Frontier, for well house phone	\$39.45
1388	Wendy Robins, for annual vehicle allowance	\$500.00
1389	Wendy Robins for monthly travel expense	\$240.00
1390	Rich Kadow, for 1st qtr retainer	\$30.00
1391	US Treasury, for 1st qtr payroll taxes	\$540.82
1392	METLIFE, for 1st qtr pension	\$19.80
1393	Wendy Robins, for bi-weekly payroll	\$393.74
1394	Wendy Robins, for bi-weekly payroll	\$393.74
TOTAL		\$3,014.72

Moved by Chalupniczak, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:50 p.m. Motion carried unanimously.

Julia Patterson
Clerk

Marilyn Kaszubowski
President