

Village of Posen
Official Proceedings of the Monthly Meeting
May 14, 2012

The Village of Posen Council met in regular session on May 14, 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, and Laurie Wozniak
Absent: David Krentz and Marge Nowak
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 Rich Kandow adjusted Pump #3 to keep it from tripping. Deed restriction around Well #3 has to have a title search for property along the rail trails which will cost an approximately \$200 to \$300.

An update to the Pump #2 that was broken off and at the bottom of the well, Chuck Kreuger ground the wires with a drill bit and was able to pull the pump up. The pump was damaged on the outside and was sent in to be checked out.

Robins also reported that Aggressive System finally gave a credit on the invoice from November of 2011. The credit was \$370.00 off the original invoice of \$2,537.50.

She will also be attending training in Gaylord on May 22nd. The cost of the training and the travel expense will be split with the Village of Millersburg.

Adoption of Agenda

Moved by Wozniak, seconded by Bruski 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 April 9, 2012. Motion carried unanimously

Treasury Report

Moved by Bruski, seconded by Wozniak to approve the April 2012 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Village-wide Garage Sale

The village-wide garage sale will be held on May 24th and 25th.

Amend Grass/Weeds Cutting Ordinance

The council discussed the possibility of changing the wording of the grass cutting ordinance to read one or two letters per year rather than per incident. It appears to be the same residents that violate the ordinance every year and it would be more cost-efficient to send the letters at the beginning of the summer rather than every 2 or 3 weeks when the grass needs to be cut again. President Kasubowski will talk to Mr. Vogler to have him draft the changes.

Unfinished Business:

Sidewalk Markings Suit

Kasubowski reported that Vogler has informed her that new witnesses were added to the Exhibit List for the hearing in June. Kasubowski has researched the minutes from the early 1930's and have forwarded the documents to Mr. Vogler.

Pole Barn

Due to the Posen Area Fire Board inability to make a decision to purchase the pole barn at this time because of millage renewals, the Village of Posen has decided to keep the pole barn. Moved by Bruski, seconded by Chalupniczak to have the Posen Area Fire and Rescue remove their equipment from the pole barn by July 1, 2012 to allow the village to have the concrete floor poured while the weather is nice. Motion carried unanimously.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3822	DTE Energy, for hall heat	\$70.07
3823	DTE Energy, for hall heat	\$58.98
3824	Vogler & Nelson, for legal services	\$340.00
	PIE&G, for hall electric	\$71.00
	PIE&G, for street lights	\$640.12
	PIE&G, for Nativity set electric	<u>\$19.10</u>
3825		\$730.22
3826	Village of Posen, for monthly water bill	\$18.29
3827	Patrick Goupell, for hooking up new computer	\$80.00
3828	Posen Parts Plus, for oil for lawnmower	\$2.99
3829	Huron Oil Company, for 8 gallons of no lead gas	\$27.00
3830	Lappan Agency, for property insurance package renewal	\$3,016.00
3832	Frontier, for office phone	\$56.65
	TOTAL	\$4,400.20

<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>
1395	Frontier, for well house phone	\$38.43
1396	Elhorn Engineering, for 5-gallon Chlorine	\$91.00
1397	PIE&G, for well house electric	\$280.83
1398	Aggressive Systems, for instrumentation from last Nov. 2011	\$2,167.50
1399	Wendy Robins, for monthly travel expense	\$240.00
1400	Wendy Robins, for bi-weekly payroll	\$393.74
1401	Fleis & Vandenbrink Engineering, for General Water Plan	\$7,700.00
1402	Wendy Robins, for bi-weekly payroll	\$393.74
	TOTAL	\$11,305.24

Moved by Ataman, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 7:10 p.m. Motion carried unanimously.

Julia Patterson
Clerk

Marilyn Kaszubowski
President