

**Village of Posen**  
**Official Proceedings of the Monthly Meeting**  
**June 11, 2012**

The Village of Posen Council met in regular session on June 11, 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, David Krentz, Marge Nowak and Laurie Wozniak  
Absent: None  
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 the Reliability Study is finished. She also installed a new injector nut on Pump #2 and that pump is back in service. She also exercised the valves.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

Moved by Ataman, seconded by Wozniak to approve the minutes of the regular monthly meeting of May 14, 2012. Motion carried unanimously

**President's Report**

Kaszubowski reported that there was some vandalism done to the playground/park. The juvenile vandals broke flags, ripped the vinyl roof of the tower, and broke the tire swing. She has spoken with the parents of the juveniles, and damages will be compensated for and community service will be also being required from them.

Kate Bruski has applied for a grant for the Port-a-John to be placed at the playground/park. The grant should be approved by June 18<sup>th</sup>.

### **Treasury Report**

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

### ***New Business:***

#### **Annual MDOT Permit**

Moved by Bruski, seconded by Chalupniczak to authorize Patterson to apply for the annual MDOT permit which will include the parade permit for the festival and for the new sidewalks that will be replaced along M-65. Motion carried unanimously.

#### **Resolution to Change Summer Tax Due Date**

Moved by Bruski, seconded by Wozniak to approve the resolution to change the Village of Posen summer tax due date to September 30<sup>th</sup> rather than the current date of September 1<sup>st</sup>. Motion carried unanimously.

#### **Resolution In Opposition of MDNR Dollars being Diverted**

Moved by Chalupniczak, seconded by Nowak to oppose any action that would divert Land Trust Fund dollars to anything other than the sole purpose of land acquisition and development of public recreation sites to enhance the lives of Michigan residents. Motion carried unanimously. The resolution will be sent to Senator John Moolenaar, Senator Howard Walker, Rep. Greg McMaster, Rep. Frank Foster, Rep. Peter Pettalia, and to Gov. Rick Snyder.

### ***Unfinished Business:***

#### **Sidewalk Markings Suit**

Kaszubowski reported that Vogler has informed her that the due date for the plaintiff to respond to the discovery request was changed to June 23, 2012 and the final pretrial will be scheduled for Wednesday, July 18, 2012 at 9:00 a.m.

#### **Accounts Payable**

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3831	Vogler & Nelson, for legal services for sidewalk suit	\$400.00
3832	out of order	
3833	Dennis Chalupniczak, for flag for front of hall	\$20.00
3834	Posen Auto Parts, LLC, for oil for lawnmower	\$2.99
3835	Village of Posen, for monthly water bill	\$18.58
3836	Posen Ace Hardware, for flag and brackets	\$61.33
3837	PIE&G, for hall electric	84.00
3837	PIE&G, for street lights	\$ 640.12
3837	PIE&G, for Nativity set electric	<u>\$19.10</u>
3837		\$743.22
3838	Presque Isle County Treasurer, for 2010 tax maintenance	\$14.10
3839	Postmaster, for Post Office box rent	\$36.00
3840	Calcite Credit Union, for VISA statement	\$68.66
	<b>TOTAL</b>	<b>\$1,364.88</b>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
	NONE	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1403	Wendy Robins, for taking water samples to Alpena lab	\$58.00
1404	PIE&G, for wellhouse electric	\$370.29
1405	Frontier, for well house phone	\$38.82
1406	Elhorn Engineering Company, for pack joint assembly plus freight	\$57.59
1407	Wendy Robins, for June travel expense	\$240.00
1408	Wendy Robins, for postage to send injectors to Elhorn Engineering	\$21.00
1409	State of Michigan, for water sample tests for March, April, and May 2012	\$192.00
1410	Village of Millersburg, for training costs	\$70.99
1411	Stanley Wozniak Insurance, for treasurer bond	\$150.00
1412	Wendy Robins, for bi-weekly payroll	\$393.74
1413	Wendy Robins, for bi-weekly payroll	\$393.74
	<b>TOTAL</b>	<b>\$1,986.17</b>

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

---

Julia Patterson  
Clerk

---

Marilyn Kaszubowski  
President