

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

The Village of Posen Council met in regular session on August 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, Marge Nowak and Laurie Wozniak
Absent: David Krentz
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 in the beginning of July, there were low chlorine residuals and upon investigation, she found that the suction pump/chemical pump was sucking air not chlorine. The issue was resolved.

Adoption of Agenda

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

Appearing before the Council

Randy Idalski, Lorraine Smigelski, Alletta Misiak, and Shirley Budnik officers/members of the Posen Chamber of Commerce attended the meeting to question the dust control/brine for the festival area, and why the Village of Posen chose not to have the village portion brined. Kaszubowski addressed the issue by informing the Chamber that part of the road was not the Village property, and therefore, belonged to the Posen Chamber of Commerce. Mr. Idalski seemed satisfied with the response, and did not know that the property belonged to them. They also were concerned about some children climbing the flag poles, and we all agree to keep a watchful eye out for that. The annual Posen Potato Festival was discussed regarding various issues. The Chamber of Commerce has a good working relationship with the Village of Posen and we all would like to continue to work in that manner.

Minutes

Moved by Nowak, seconded by Chalupniczak to approve the minutes of the regular monthly meeting of July 9, 2012. Motion carried unanimously

President's Report

Kasubowski informed the council that Pat Schellie had paid her \$50.00 violation fine of the grass cutting ordinance.

She also asked Kate Bruski to apply for a grant for a waste receptacle for the playground.

Moved by Bruski, seconded by Chalupniczak to authorize Kaszubowski to contact Hall's Serv-All and pay for an additional two months for the port-a-potty at the playground, weather permitting. Motion carried unanimously.

Treasury Report

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

New Business:

Unfinished Business:

Sidewalk Markings Suit

Moved by Bruski, seconded by Wozniak, to authorize Mr. Michael Vogler to submit a stipulation consent judgment and move forward with the suit. Motion carried unanimously. Moved by Wozniak, seconded by Bruski that if suit is dismissed, to authorize Marilyn to contact Hunter Construction to replace the sidewalk in front of the Huron Oil Company, LLC. from Louann Strzelecki's property to Center Street. Motion carried unanimously.

Pole Barn Update

The cement floor in the pole barn in back of the village hall was poured by Hunter Construction for \$4,000.00. The floor is now complete.

New Sidewalk Update

The sidewalks have been poured and awaiting inspection from MDOT before the contractor can be paid the final payment. Moved by Chalupniczak, seconded by Nowak to pay partial payment of \$5,000.00 to Hunter Construction for the pouring of the sidewalks. Moved by Bruski, seconded by Wozniak to authorize final payment to Hunter Construction upon inspection by an MDOT inspector. Motion carried unanimously.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3882	Village of Posen, for monthly water bill	\$18.75
3883	Johnson & Schulze, for 2011 Audit	\$236.25
3884	Posen Ace Hardware, for Roundup	\$23.99
3885	Verizon, for office phone	\$26.33
3886	Posen Parts Plus, for oil for lawnmower	\$2.99
3887	Vogler & Nelson, for legal services	\$750.50
3898	Marilyn Kaszubowski, for mileage to RC and to get belt for mower	\$27.00
3888	Presque Isle Newspapers, for publishing of Food Vendor Ordinance	\$213.30
3889	PIE&G, for hall electric	62.00
3889	PIE&G, for street lights	640.12
3889	PIE&G, for Nativity set electric	<u>19.10</u>
3889		\$721.22
3890	Posen Chamber of Commerce, for cutting grass	\$300.00
3891	Posen Chamber of Commerce, for gas for cutting grass	\$100.00
3892	Calcite Credit Union VISA, for Windows 7 Software	\$199.99
	3893-3895 OUT OF ORDER	
3896	Hunter Construction, for concrete pouring of sidewalks	\$5,000.00
3897	Hunter Construction, for concrete pouring of sidewalks	\$1,800.50
	TOTAL	\$9,420.82
<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1243	Johnson & Schulze, for 2011 Audit	\$26.25
	TOTAL	\$26.25

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1355	Johnson & Schulze, for 2011 Audit	\$26.25
		\$26.25

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1433	Johnson & Schulze, for 2011 Audit	\$236.25
1434	Wendy Robins, for travel expense	\$240.00
1435	Wendy Robins, for postage for water samples	\$100.15
1436	Posen Ace Hardware, for pipe and redi-mix for well heads	\$61.98
1437	PIE&G, for wellhouse electric	\$152.84
1438	Frontier for wellhouse phone	\$39.63
1439	Wendy Robins, for bi-weekly payroll	\$393.74
1440	Elhorn Engineering, for 5 -gallon chloride	\$136.25
1441	Wendy Robins, for bi-weekly payroll	\$393.74
	TOTAL	\$1,754.58

Moved by Chalupniczak, seconded by Bruski that there being no further business to come before the Council, the President adjourned the meeting at 7:55p.m. Motion carried unanimously. The next monthly meeting will be held on Monday, September 10, 2012 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President