

Village of Posen
Official Proceedings of the Monthly Meeting
September 10, 2012

The Village of Posen Council met in regular session on September 10, 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

Water Superintendent Report

In Robin's absence, her report was read by Urban. It was reported that she had finished painting the remaining water hydrants and the well heads. She has marked the MisDig gas lines at the Route 65 Diner. She also reported that Aggressive Systems is out of business but has spoken to Bob Bennet who will send information about his company. Mr. Bennet has worked for Aggressive Systems and his familiar with the operation. Rich Kandow watched the water system from August 29th through September 3rd while she was out of town.

Adoption of Agenda

Moved by Ataman, 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 August 13, 2012 and Special meeting of September 4, 2012. Motion carried unanimously

President's Report

A letter will be sent to the village water users with their September billing to remind them if they have a problem or any issues regarding the Village of Posen, to attend the monthly meeting rather than calling the council members at home or going to their home.

Playground Information

Kaszubowski reported that the bark in the playground was removed and the playground was also sanitized with a bleach mixture. New bark will be put down once the neighbor's cats are confined to the house. Christine, a Sanitarian from the Presque Isle Health Department, had spoken with the woman next door and had ordered her to rid her property of the numerous cats. She is allowed to have two cats as long as they are confined to the house. Violation of this will cause prosecution to the woman.

Posen Potato Festival Update

Kaszubowski also reported that there were 7 campsites that were used during the annual Potato Festival for a total of \$210.00 plus an additional \$10.00 for electricity. There were also 8 Food Vendor permits issued for a total of \$2,400.00. She also informed the council that Mr. Roznowski of Cheboygan did not have a Food vendor permit and was issued a ticket for that violation, which is punishable by a fine of up to \$500.00.

Port-a Potty Discontinuance

After speaking with Hall's Ser All, Kaszubowski informed the council that it is \$125.00 per month to continue to have a port-a-potty at the playground. Moved by Bruski, seconded by Nowak to discontinue the port-a-potty till spring of 2013. Motion carried unanimously.

Treasury Report

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

New Business:

Property Zoned for Horses

It was questioned by Patrick Goupell if property owners were allowed to have horses in the Village of Posen. Jim Zakshesky, Zoning Administrator for the Village of Posen said that the Zoning Ordinance does not allow horses in an R1 (residential) District. An email will be sent to Mr. Goupell informing him of this.

Unfinished Business:

Sidewalk Markings Suit

At the August 19th pretrial, the \$25,000 lawsuit was dismissed. The lawyer that was there representing the Defendant-Lewandowski did not have authorization to sign the agreement, so the pre-trial was dismissed until September 19, 2012 at 9:00 a.m.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
	Checks # 3893-3894 VOID	
3895	Hunter Concrete & Excavating, for sidewalk repair/storm drain	\$1,200.00
	Checks #3896-3797 out of order	
3899	DTE energy, for hall heat	\$47.70
3900	DTE energy, for office heat	\$47.70
3901	Vogler and Nelson, for meeting, sidewalk suit, and various issues	\$480.00
3902	Village of Posen, for monthly water bill	\$18.81
3903	Verizon Wireless, for office phone bill	\$23.91
	PIE&G, for hall electric	77.00
	PIE&G, for street lights	640.12
	PIE&G, for Nativity set electric	<u>19.10</u>
3904		\$736.22
3905	Patrick Goupell, for printer re-installation and anti-virus	\$70.00
3906	Posen Ace Hardware, for paintbrushes	\$4.18
3907	Cardreader LLC, for gas for lawnmower (9.006 gal. @3.315)	\$29.85
3908	John Ataman, for use of truck and trailer for bark removal	\$25.00
3909	Jason's Posen Quick Stop , for 1.73 gallons of gas	\$6.01
3910	Calcite Credit Union VISA, for float material	\$279.12
3911	VOID	
3912	Posen Auto Parts, for oil for lawnmower	\$7.15
3913	SAGE 50 Accounting (Peachtree), for payroll tax renewal for 2013	\$279.95
3914	Hall's Serv-All, for playground port-a-potty at(to be refunded by grant)	\$250.00
3915	Northstar Executive Protection, for Festival Liquor control	\$500.00
	TOTAL	\$4,005.60

<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>
1336	Jay Fisher for street sweeping	\$32.00
	Total	\$32.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1442	PIE&G, for wellhouse electric	\$209.83
1443	Wendy Robins, for September travel expense	\$240.00
1444	Frontier, for wellhouse phone (2 months)	\$86.37
1445	Wendy Robins, for bi-weekly payroll	\$393.74
1446	Wendy Robins, for bi-weekly payroll	\$393.74
	TOTAL	\$1,323.68

Moved by Bruski, seconded by Ataman that there being no further business to come before the Council, the President adjourned the meeting at 6:50p.m. Motion carried unanimously. The next monthly meeting will be held on Monday, October 8, 2012 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President