

**Village of Posen  
Official Proceedings of the Monthly Meeting  
November 12, 2012**

The Village of Posen Council met in regular session on November 12, 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 Zakschesky, Zoning Administrator

**Water Superintendent Report**

Robins reported that she has winterized the water system for winter, and mailed final samples results to DEQ. She has reduced the amount of chlorine input to reduce the residual since much less is needed when it is cold. She also informed the council that she has spoken to Paul Rich of Alpena who would be able to make a copy of our level control program of the water system. He would download it to a chip and we would be able to restore it if we ever had to. The cost of this service would be approximately \$275.00. It was also recommended that we obtain a soft copy of it in case we need to make changes.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

Moved by Wozniak, seconded by Nowak to approve the minutes of the regular monthly meeting of October 8, 2012. Motion carried unanimously

### **President's Report**

Mayor Kaszubowski thanked Marge Nowak for taking down all the Halloween decorations in the Village of Posen.

She also informed the council that Holiday Classic Designs is going out of business and she would like to purchase some Christmas decorations for the Village with the money that was earned from the Food Vendor permits. Moved by Bruski, seconded by Nowak to have Kaszubowski and Wozniak go to Holiday Classic Designs and purchase lighting decorations up to \$800.00. Motion carried unanimously.

Kaszubowski reported that Arthur Roznowski of Cheboygan, who was fined for not having a Food Vendor permit during the Posen Potato Festival, has paid the \$500 fine at the courthouse. The Village had not received at the time of the meeting.

### **Treasury Report**

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

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

#### **Budget Update**

The budget through October 31, 2012 was reviewed by Patterson, and informed the Council to bring budget items to the next monthly meeting that they would like to see included in the 2013 Budget. The 2013 Budget Meeting was set for Thursday, December 20, 2012 at 6:00 p.m.

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

#### **Sidewalk Markings Suit**

At the pre-trial on October 18, 2012, the Judge ruled in favor of the Village of Posen. If the Village had wanted the defendant to pay the \$45.00 for the repainting of the lines, we would have had to go back to trial. Those who park on the sidewalks in front of the business known as Huron Oil Company, tickets will be issued after a warning has been given. Signs will be posted to make the customers know of the "No Parking" law.

#### **Accounts Payable**

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

<b>Ck #</b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3933	Calcite Credit Union, for VISA statement for October's Statement	\$51.93
3934	DTE Energy, for hall heat	\$65.52
3935	DTE Energy, for office heat	\$65.44
3936	Village of Posen, for monthly water bill	\$18.69
3937	Patrick Goupell, for website renewal: Nov. 15. 2012 - Nov. 14, 2013	\$30.00
3938	Cardreader LLC, for 4.00 gallons of gas for mower	\$13.27
	PIE&G, for street lights	\$639.28
	PIE&G, for hall electric	\$68.00
	PIE&G, for nativity set	<u>\$19.10</u>
3939		\$726.38
3940	Vogler & Nelson, for legal services	\$852.00
3941	Marcia Urban, for mileage to Rogers City to take back unpaid taxes	\$13.26
3942	Marilyn Kaszubowski, for mileage (2 trips) to Rogers City for court hearings	\$28.56
3943	Verizon, for office phone	\$24.00
3944	Calcite Credit Union, for VISA statement - Nov's Stmt.	\$153.73
3945	Posen Postmaster, for postage	\$18.00
	<b>TOTAL</b>	<b>\$2,060.78</b>

<b>Ck #</b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
1246	Presque Isle County Road Commission, for Street sign billing	\$752.74
	<b>TOTAL</b>	<b>\$752.74</b>

<b>Ck #</b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
1359	Presque Isle County Road Commission, for Street sign billing	\$1,380.01
	<b>TOTAL</b>	<b>\$1,380.01</b>

<b>Ck #</b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1459	Stamp Fulfilment Services, fo postage-paid envelopes	\$263.95
1460	PIE&G, for wellhouse electric	\$220.59
1461	Frontier, for well house phone	\$39.03
1462	Elhorn Engineering, for 5 gal. chlorine and DPD sample	\$177.63
1463	Tyler Technologies, for tech support for water billing	\$292.95
1464	K & K Electric Services, for wellhouse heater repair	\$86.00
1465	Wendy Robins, for November Travel expense	\$240.00

1466	University of Waterloo, for Tritium for water samples	\$555.00
1467	Posen Ace Hardware, for ceramic heater	\$19.99
1468	State of Michigan, for annual consumer usage	\$615.04
1469	Wendy Robins, for bi-monthly payroll	\$394.19
1480	Wendy Robins for bi-monthly payroll	\$394.19
	<b>TOTAL</b>	<b>\$3,298.56</b>

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

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President