

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

The Village of Posen Council met in regular session on December 10, 2012. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Dennis Chalupniczak, David Krentz, Marge Nowak
Absent: John Ataman, Kate Bruski, and Laurie Wozniak
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 she called Rich Kandow about pump #3 sometimes failing when starting especially when it is cold. It is possible it might need to be replaced. She reflushed the hydrant at Shemanski's since it was dripping. She changed the meter at Huron Oil since it wasn't communicating correctly.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Krentz to approve the minutes of the regular monthly meeting of November 12, 2012. Motion carried unanimously

President's Report

Mayor Kaszubowski thanked Trustees, Marge Nowak and Laurie Wozniak for helping to put up the Christmas decorations in the Village of Posen.

Kaszubowski also reported that although the Village of Posen won the court case against the business owner Phil Lewandowski, at 11059 Michigan Avenue, but still need to appear in court on December 19, 2012 for the entry of judgment.

Kaszubowski reported that Arthur Roznowski of Cheboygan, who was fined for not having a Food Vendor permit during the Posen Potato Festival, had paid the \$500 fine at the courthouse. The Village has received \$166.00 from the payment.

Treasury Report

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

New Business:

Planning Commission Appointment

Moved by Krentz, seconded by Chalupniczak to appoint Dave Kamysiak to fill the vacancy on the Planning Commission Board. Motion carried unanimously.

VFW Street

Moved by Krentz, seconded by Nowak that the Village of Posen Council acknowledges the fact that VFW Street is a 16 ½ foot wide street, and if necessary, could make it a one-way street and have no claim to the other half of the street. Motion carried unanimously.

Unfinished Business:

None

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
3946	VOID	
3947	VOID	
3948	Dennis Chalupniczak, for 4th Qtr wages	\$199.77
3949	Dave Krentz, for 4th Qtr wages	\$200.41
3950	Marilyn Kaszubowski, for 4th Qtr wages	\$342.67
3951	Marge Nowak, for 4th Qtr wages	\$210.16

3952	Julie Patterson, for 4th Qtr wages		\$600.28
3953	Marcia Urban, for 4th Qtr wages		\$407.95
3954		VOID	
3955	James Zakshesky, for 4th Qtr wages		\$187.14
3956	John Ataman, for Liquor Inspector wages		\$277.65
3957	Village of Posen, for monthly water bill		\$18.39
3958	Vogler & Nelson, for legal services		\$176.00
3959	Verizon, for office phone		\$24.00
	PIE&G, for hall electric	92.00	
	PIE&G, for street lights	640.12	
	PIE&G, for Nativity set electric	19.10	
3960			\$751.22
3961	DTE Energy, for hall heat		\$65.89
3962	DTE Energy, for office heat		\$62.70
3963	Posen Ace Hardware, for paper towels and bulbs		\$42.41
3964	Presque Isle Newspapers, for Zoning Ordinance		\$86.90
3965	James Zakshesky, for postage		\$9.90
3966	Presque Isle Building and Zoning, for Family Dollar variance		\$65.00
3967	Tom Kaszubowski, for lawnmower fluids from Fochtman's in Hillman		\$13.77
3968	Classic Holidays Displays, for 2 Christmas Lightings		\$325.00
3969	Lappan Insurance Agency, for annual pension plan fee		\$125.00
3970	Kate Bruski, for 4th Qtr wages		\$151.26
3971	John Ataman, for 4th Qtr wages		\$152.53
3972	Loretta Wozniak, for 4th Qtr wages		\$151.26

TOTAL \$4,647.26

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1247	Julia Patterson, for 4th Qtr wages	\$43.75
1248	Marcia Urban, for 4th Qtr wages	\$25.00
1249	David Krentz, for Street Administrator wages	<u>\$200.00</u>

TOTAL \$268.75

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1360	Julia Patterson, for 4th Qtr wages	\$168.75
1361	Marcia Urban, for 4th Qtr wages	\$156.25
1362	David Krentz, for Street Administrator wages	<u>\$400.00</u>

TOTAL \$725.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1471	Julia Patterson, for 4th Qtr wages	\$318.75
1472	Marcia Urban, for 4th Qtr wages	\$144.23
1473	Rich Kandow, for 4th Qtr Retainer	\$30.00
1474	PIE&G, for wellhouse electric	\$407.42
1475	Wendy Robins, for postage	\$26.05
1476	Wendy Robins, for monthly travel expense	\$240.00
1477	Frontier, for well house phone	\$39.30
1479	Wendy Robins, for bi-weekly payroll	\$394.19
1480	Wendy Robins, for bi-weekly payroll	\$394.19
	TOTAL	\$1,994.13

Moved by Bruski, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 6:45 p.m. Motion carried unanimously. The next meeting will be held on Thursday, December 20, 2012 at 6:00 p.m. at which time the 2012 Budget Amendments and 2013 Budget will be approved.

Julia Patterson
Clerk

Marilyn Kaszubowski
President