

**Village of Posen
Official Proceedings of the Monthly Meeting
March 11, 2013**

The Village of Posen Council met in regular session on March 11, 2013. 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:

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: James Zakshesky, Zoning Administrator, Wendy Robins, Water Superintendent.

Water Superintendent Report

Robins reported that she has sent the annual reports out to DEQ. The DEQ Sanitary survey was completed and the village is good. Family Dollar has been sent their information for their water connection, and it appears that they are ready to proceed on their plan. Robins informed the council that there was a leak at the Barbara Ennest residence on Michigan Avenue last month that resulted in over 288,000 gallons of water in the house. She had de-iced the water tower eight times last month, and used 132,800 gallons in the process.

Adoption of Agenda

Moved by Ataman, seconded by Bruski 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 February 11, 2013. Motion carried unanimously

President's Report

Marilyn reported that the property/liability insurance policy for 2013 is the same as 2012's cost.

Treasury Report

Moved by Krentz, seconded by Bruski to approve the February Treasury report as presented by Urban. Motion carried unanimously.

New Business:

ACT 51 Report

Moved by Bruski, seconded by Chalupniczak to approve the 2012 ACT 51 report as presented by Patterson. Motion carried unanimously.

Accounts Payable

Moved by Ataman, seconded by Nowak to approve the following bills for payment for the month of March 2013. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4006	Accident Fund, for 2013 Workers Comp. Insurance 1/2	\$658.00
4007	Posen Ace Hardware, for salt for sidewalks	\$8.50
4008	Village of Posen, for monthly water bill	\$22.92
4009	Michael Vogler, for legal services	\$96.00
4010	Calcite Credit Union Visa, for liquor forms and toner	\$106.05
4011	Verizon, for office phone bill	\$23.92
4012	DTE Energy, for hall heat	\$151.87
4013	DTE Energy, for office heat	\$89.79
4014	Michigan Municipal League, for 2013 Dues	\$325.00
4015	Posen Chamber, for 1/3 share of electric for Welcome to Posen signs	\$180.88
4016	PIE&G, for hall electric	101.00
	PIE&G, for street lights	652.10
	PIE&G, for Nativity set electric	19.10
		\$772.20
4017	VOID	
4018	Design Team Media, for internet router	\$86.50
	TOTAL	\$2,521.63

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1251	Julia Patterson, for completing 2012 ACT 51 Report	\$35.00
	TOTAL	\$35.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1365	Julia Patterson, for completing 2012 ACT 51 Report	\$45.00
	TOTAL	\$45.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1499	Stamp Fulfillment Services, for stamped envelopes	\$270.80
1500	Frontier, for well house phone	\$39.11
1501	PIE&G, for well house electric	\$850.29
1502	Presque Isle Newspapers, for Consumer Confidence Report	\$31.60
1503	Marvin Kozdron, for digging up water line	\$50.00
1504	Wendy Robins, for postage	\$25.01
1505	Wendy Robins, for monthly travel expense	\$240.00
1506	Wendy Robins, for bi-weekly payroll	\$386.02
1507	Accident Fund, for 2013 Workers Comp. Insurance	\$658.00
1508	Wendy Robins, for bi-weekly payroll	\$386.02
	TOTAL	\$2,936.85

Moved by Ataman, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 6:35 p.m. Motion carried unanimously. The next meeting will be held on Monday, April 8, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President