

**Village of Posen
Official Proceedings of the Monthly Meeting
April 8, 2013**

The Village of Posen Council met in regular session on April 8, 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: Julie Patterson
Officers present: Marilyn Kaszubowski and Marcia Urban
Others Present: James Zakshesky, Zoning Administrator, Wendy Robins, Water Superintendent.

Water Superintendent Report

Robins reported that tried to shut off the water at the Tweedie residence on 3rd Avenue but was unable to since she can't dig it out till the weather gets warmer. She also called R.S. Scott's to inquire about the deed restriction for the title on the railroad easement. She also de-iced the water tower four times using 59,800 gallons of water.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Nowak to approve the minutes of the regular monthly meeting of March 11, 2013. Motion carried unanimously

President's Report

Marilyn reported that the Ed Kandow will take the holiday flags down after the rain. Also, someone is planning on purchasing the former Buszka home, owned currently by Henry Srebnik, and was inquiring whether it was possible to install a new wood stove. There is no ordinance in regard to installing a wood stove inside the home. The only ordinance that the Village of Posen has is the installation of an outdoor wood burner.

Treasury Report

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

New Business:

Community Block Grant

The Village of Posen needs a DDA and therefore unable to qualify. Also, Kate Bruski has submitted a grant for a trash bin at the Kiddie Park and has not heard back on it.

Accounts Payable

Moved by Bruski, seconded by Wozniak to approve the following bills for payment for the month of April 2013. Motion carried unanimously

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4019	John Ataman, for 1st qtr wages	\$152.52
4020	Kate Bruski for 1st qtr wages	\$200.41
4021	Dennis Chalupniczak, for 1st qtr wages	\$194.97
4022	Marilyn Kaszubowski, for 1st qtr wages	\$342.67
4023	Dave Krentz, for 1st qtr wages	\$199.80
4024	Marge Nowak, for 1st Qtr wages	\$205.36
4025	Julie Patterson, for 1st qtr wages	\$600.28
4026	Marcia Urban, for 1st qtr wages	\$407.95
4027	Loretta Wozniak, for 1st qtr wages	\$200.41
4028	Jim Zakshesky, for 1st qtr wages	\$136.98
4029	Village of Posen, for monthly water bill	\$23.18
4030	Michael Vogler, for legal services	\$20.00
	PIE&G, for hall electric	79.00
	PIE&G, for street lights	652.10
	PIE&G, for Nativity set electric	<u>19.10</u>
4031		\$750.20
4032	METLIFE Insurance, for 1st qtr pension	\$425.86
4033	US Treasury, for 1st qtr payroll taxes	\$377.79
4034	Verizon, for office phone	\$23.72
4035	DTE Energy, for hall heat	\$88.00
4036	DTE Energy, for office heat	\$77.40
4037	Lappan Agency, for annual property/liability insurance	\$3,015.00
	*Paid a few days after the meeting. Couldn't wait for next meeting approval.	
	TOTAL	\$7,442.50

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1252	Julie Patterson, for 1st qtr wages	\$43.75
1253	Marcia Urban, for 1st qtr wages	\$25.00
1254	Presque Isle Road Commission, for 1st qtr billing	\$1,555.73
	TOTAL	\$1,624.48

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1366	Julie Patterson, for 1st qtr wages	\$168.75
1367	Marcia Urban, for 1st qtr wages	\$156.25
1368	Presque Isle Road Commission, for 1st qtr billing	\$2,333.60
	TOTAL	\$2,658.60

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1509	Julie Patterson, for 1st qtr wages	\$318.75
1510	Marcia Urban, for 1st qtr wages	\$190.51
1511	METLIFE Insurance, for 1st qtr pension	\$27.60
1512	Frontier, for well house phone	\$39.11
1513	PIE&G, for well house electric	\$613.72
1514	Rich Kandow, for 1st qtr retainer	\$30.00
1515	Elhorn Engineering, for 3 -5-gallon pails of calcium chloride	\$48.75
1516	Wendy Robins for monthly travel expense	\$240.00
1517	Wendy Robins, for annual vehicle allowance	\$500.00
1518	US Treasury, for 1st qtr payroll taxes	\$494.93
1519	Wendy Robins, for bi-weekly payroll	\$386.02
1520	State of Michigan, for water sample	\$16.00
1521	Wendy Robins, for bi-weekly payroll	\$386.02
	TOTAL	\$3,291.41

Moved by Bruski, seconded by Ataman 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 Monday, May 13, 2013 at 6:00 p.m.

Marcia Urban
Acting Clerk

Marilyn Kaszubowski
President

