

**Village of Posen
Official Proceedings of the Monthly Meeting
May 13, 2013**

The Village of Posen Council met in regular session on May 13, 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 ordered a new cap for the Srebnik's residence and has shut the water off. She also replaced Bill Styma's water meter since there was a broken wire.

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 April 8, 2013. Motion carried unanimously

President's Report

Marilyn reported that the Ed Kandow has changed the banners and that some of the poles need to be replaced. She will call Bronner's in Frankenmuth to get replacements.

A reminder will be sent in the monthly water bills for the village residents to follow the grass ordinance by keeping their grass mowed regularly. Also, asking the village residents when they mow their grass to please refrain from blowing the grass clippings onto the sidewalk or streets.

Treasury Report

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

New Business:

Water Reconnect Fee

Moved by Bruski, seconded by Wozniak to establish a reconnect fee to put a new meter in at a cost of \$175.00 per 1” line. Motion carried unanimously.

There will be an \$80.00 line plugging fee for the Family Dollar business. There will be two buildings being removed but only one building replaced. One line can be plugged since they don’t need two. The unused curb box will be lowered and will still be in the ground if we need it.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4038	DTE Energy, for office heat	\$72.44
4039	Village of Posen, for monthly water bill	\$25.20
	PIE&G, for hall electric	\$74.00
	PIE&G, for street lights	\$652.10
	PIE&G, for Nativity set electric	<u>\$19.10</u>
4040		\$745.20
4041	Presque Isle Treasurer, for printing tax bills	\$161.94
4042	Edward Kandow, for replacing banners	\$200.00
4043	Verizon, for office phone	\$23.78
4044	DTE Energy, for hall heat	\$32.13
4045	Cardreader LLC, for gas for lawnmower	\$25.02
	TOTAL	\$1,285.71

<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>
	None	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1522	PIE&G, for wellhouse electric	\$390.22
1523	ETNA Supply, for pentagon key	\$17.98
1524	State of Michigan, for water samples	\$208.00
1525	Frontier, for well house phone	\$39.04
1526	Wendy Robins, for monthly travel expense	\$240.00
1527	Wendy Robins, for bi-weekly payroll	\$386.02
1528	Wendy Robins, for bi-weekly payroll	\$386.02
	TOTAL	\$1,667.28

Moved by Ataman 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 Monday, June 10, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President