

**Village of Posen
Official Proceedings of the Monthly Meeting
June 10, 2013**

The Village of Posen Council met in regular session on June 10, 2013. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, David Krentz, Marge Nowak, and Laurie Wozniak

Absent: John Ataman

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 turned the water on for Sylvia Stone, Clara Gajsiewicz, and Mark Delekta's residences. She changed out the discharge line on chemical pump #1 and #3.

She also informed the council that she will be attending a free training class in Gaylord on June 18th and any travel expenses will be split with the Village of Millersburg.

Adoption of Agenda

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

Appearing before the Council

Sharon Krzywiecki, Administrative Assistant from PIE&G, attended the meeting to update the council on various items. She informed the council that the electric rates have gone up 2% effective with June's monthly billing. She stated that this is due to maintenance costs. There will be no tree trimming in our area this year. The PIE&G Annual Meeting will be held on Friday, October 24, 2013 in Onaway. Sharon informed the council that the Community First meeting is scheduled for June 12th, and she will notify us if the Village of Posen will receive any grant money for the request for the receptacle for the playground.

Minutes

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of May 13, 2013. Motion carried unanimously

President's Report

Marilyn reported that she has received complaints again about the cats next door to the playground. The Presque Isle Health Department has been notified and will follow through with this issue. The Animal Control Department will not get involved since it doesn't have any regulations for picking up cats.

Copies of the junk ordinance will be sent to two village residents that are in violation and to remind them of the "junk vehicles" that are to be removed from their property if they are not licensed.

Mr. Vogler also informed Marilyn that a letter reminding the village resident that is in violation of the grass cutting ordinance needs to be sent each time.

Marilyn was also asked if the village would rent out the pole barn for boat storage. She had contacted Steve Lappan of Lappan Insurance Agency to notify him that the fire department had moved and he informed Marilyn that if the council decides to rent out the pole barn to follow a rental guideline checklist to protect the village against possible lawsuits. Some of the checklist items would include a description and detailed list of the renter's items, making sure batteries are removed from all equipment and no admittance to the barn once item is put away for storage. The renter would not be allowed to access the barn to perform repairs on their items. An agreement should be signed by a representative of the village and by the renter with the description of the condition of those items being stored.

At the current time, the village council has not decided what to do with the pole barn.

Treasury Report

Moved by Wozniak, seconded by Nowak to approve the May Treasury report as presented by Urban. Motion carried unanimously.

New Business:

The Village of Posen council is looking for ideas/activities as to what could be done with the village hall since the fire department has moved to their new location. Council members are asked to start a bullet list and bring it to the next monthly meeting. Marilyn will post flyers in the local businesses asking for input.

Unfinished Business:

Sidewalk Repairs

Dave Krentz, Street Administrator for the Village of Posen, informed the council that the sidewalk in front of Huron Oil Company will require more concrete and removal than was anticipated. It was suggested that a “No Parking” be placed near the new sidewalk but believe that painting it on the concrete might be a better option.

The sidewalk in front of Posen Collision will have to conform to ADA requirements. The current driveway has a slope and will need to be only a 2% slope or flatter.

Krentz will speak with Bill Bruning to get an estimate and set up the construction date. Krentz is allowed to use his own judgment as to the cost from Bruning or if the village needs to bid the job out.

Accounts Payable

Moved by Chalupniczak seconded by Krentz to approve the following bills for payment for the month of June 2013. Motion carried unanimously

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4046	DTE Energy, for office heat	\$37.52
4047	Verizon, for office phone	\$23.78
4048	Posen Ace Hardware, for weed trimmer line	\$5.49
4049	Vogler & Nelson, for legal services	\$16.00
4050	Posen Auto Parts, LLC, for oil for lawnmower	\$2.89
4051	Village of Posen, for monthly water bill	\$22.94
4052	Marcia Urban, for flag for front of hall	\$20.00
4053	PIE&G, for hall electric	56.00
4053	PIE&G, for street lights	\$ 671.40
4053	PIE&G, for Nativity set electric	<u>\$19.10</u>
4053		\$746.50
4054	Postmaster, for Post Office box rent	\$38.00
4055	Posen Postmaster, for 375 stamps for summer taxes billing	\$172.50
4056	Cardreader, LLC., for gas for lawnmower	\$29.54
	TOTAL	\$1,115.16

<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>
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1529	Dockside Prinitng, for Water Service Disconnect Notices	\$55.70
1530	Wendy Robins, for callout for George Budnik's water leak	\$50.00
1531	Stanley Wozniak Insurance, for treasurer bond	\$150.00
1532	ETNA Supply Company, for 2 cap plugs for curb boxes	\$43.10
1533	Frontier, for well house phone	\$39.04
1534	PIE&G, for wellhouse electric	\$645.01
1535	Wendy Robins, for June travel expense	\$240.00
1536	State of Michigan, for water sample tests for Apriland May 2013	\$48.00
1537	Wendy Robins, for bi-weekly payroll	\$386.02
15238	Wendy Robins, for bi-weekly payroll	\$386.02

TOTAL \$2,042.89

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:50 p.m. Motion carried unanimously. The next meeting will be held on Monday, July 8, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President