

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

The Village of Posen Council met in regular session on July 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, Marge Nowak, and Laurie Wozniak
Absent: David Krentz
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: James Zakshesky, Zoning Administrator

Water Superintendent Report

Marcia Urban presented the Water Superintendent report in Wendy's absence. She reported that Wendy had exercised the water valves. She disconnected Barb Ennest and Julian Pilarski's residences. Rich Kadow was supervising the water system while Robins is out of town.

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 Ataman, seconded by Bruski to approve the minutes of the regular monthly meeting of June 10, 2013. Motion carried unanimously

President's Report

Marilyn reported that the playground has been vandalized again. Swings were stolen, swing ropes were cut/burned, and there was other damage to the playground equipment. She is continuing to work with the Presque Isle Health Department with the cats at the neighboring house. She will talk to Mr. Vogler about the possibility of drafting an ordinance to prevent homes from having multiple cats in the Village of Posen.

After speaking with a representative from PIE&G, Marilyn was informed that it is less expensive for us to pay the monthly electric bill of \$19.10 for the nativity set hookup rather than pay for a disconnect fee and then a connect fee in November.

A second letter will be sent to the residents that are still in violation of the junk vehicle ordinance. The owners of the vehicles have called and said that they are for sale and are registered with the Secretary of State. Upon further investigation, all the license plates displayed on these vehicles are expired. The owners will have 10 days from that letter to show proof of current registration before the Village of Posen takes action on this violation.

Treasury Report

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

New Business:

Year-To-Date Budget

Patterson reviewed the year-to-date budget through June 30, 2013 with the council.

Street Labor

Moved by Bruski, seconded by Chalupniczak to pay Jay Fisher \$10.00 per hour for all labor that he does for the Village of Posen. Motion carried unanimously.

Unfinished Business:

Sidewalk Repairs

No updates at this time since David Krentz was absent from the meeting.

Accounts Payable

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

<u>CK</u>		<u>General Fund</u>	<u>Amount</u>
<u>#</u>			
4057	John Ataman, for 2nd qtr wages		\$152.52
4058	Kathleen Bruski, for 2nd qtr wages		\$200.41
4059	Dennis Chalupniczak, for 2nd qtr wages		\$194.97
4060	Marilyn Kaszubowski, for 2nd qtr wages		\$342.67

4061	Dave Krentz, for 2nd qtr wages		\$199.80
4062	Marge Nowak, for 2nd Qtr wages		\$205.36
4063	Julie Patterson, for 2nd qtr wages		\$600.28
4064	Marcia Urban, for 2nd qtr wages		\$416.32
4065	Loretta Wozniak, for 2nd qtr wages		\$200.41
4066	Jim Zakshesky, for 2nd qtr wages		\$187.27
4067	METLIFE Insurance, for 2nd qtr pension		\$434.26
4068	Internal Revenue Service for 2nd qtr payroll taxes		\$382.73
4069	Village of Posen, for monthly water bill		\$23.12
4070	Posen Parts Plus, for oil for lawnmower		\$5.78
4071	PIE&G, for hall electric	43.00	
4071	PIE&G, for street lights	671.40	
4071	PIE&G, for Nativity set electric	<u>19.10</u>	
4071			\$733.50
4072	Vogler & Nelson, for legal services		\$48.00
4073	Posen Ace Hardware, for Polish flag		\$10.00
4074	Village of Posen, for water assessments (3)		\$633.96
4075	Village of Posen, for fire hydrant rentals		\$2,300.00
4076	Verizon, for office phone		\$23.78
4077	Johnson & Schulze, CPA, for 2012 Audit		\$1,336.00
4078	DTE Energy, for village hall heat		\$53.74
4079	Cardreader, LLC, for gas for lawnmower		\$25.47
		TOTAL	\$8,710.35

<u>CK</u>			<u>Amount</u>
<u>#</u>	<u>Local Street Fund</u>		
1255	Julie Patterson, for 2nd qtr wages		\$43.75
1256	Marcia Urban, for 2nd qtr wages		\$25.00
1257	Johnson & Schulze, CPA, for 2012 Audit		\$334.00
		TOTAL	\$402.75

<u>CK</u>			<u>Amount</u>
<u>#</u>	<u>Major Street Fund</u>		
1369	Julia Patterson, for 2nd qtr wages		\$168.75
1370	Marcia Urban, for 2nd qtr wages		\$156.25
1372	Johnson & Schulze, CPA, for 2012 Audit		\$334.00
1371		VOID	

1373	Jay Fisher, for street sweeping and trimming	\$115.00
	TOTAL	\$774.00

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1539	Julia G. Patterson	\$318.75
1540	Marcia Urban, for 2nd qtr wages	\$190.51
1541	METLIFE Insurance, for 2nd qtr pension	\$27.60
1542	US Treasury, for 2nd Qtr payroll taxes	\$494.93
1543	PIE&G, for wellhouse electric	\$227.18
1544	Elhorn Engineering, for calcium chloride	\$136.25
1545	Wendy Robins, for travel expense	\$240.00
1546	Wendy Robins, for postage for water samples	\$39.92
1547	Frontier, for well house phone	\$39.04
1548	Rich Kandow, for 2nd qtr retainer	\$30.00
1549	Wendy Robins, for bi-weekly payroll	\$386.02
1550	Johnson & Schulze, CPA, for 2012 Audit	\$1,336.00
1551	Wendy Robins, for bi-weekly payroll	<u>\$386.02</u>
	TOTAL	\$3,852.22

Moved by Nowak, seconded by Chalupniczak 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, August 12, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President