

**Village of Posen
Official Proceedings of the Monthly Meeting
August 12, 2013**

The Village of Posen Council met in regular session on August 12, 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 and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins informed the council that she has sent in all the annual water samples and flushed the water system. She mailed sample results to the water customers who had lead and copper testing done and sent a report to MDEQ.

Adoption of Agenda

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

Appearing before the Council

Bruce Smith, 10983 Michigan Avenue, appeared before the council to show proof of his insurance and registration for the motor home that is being parked by his residence. Mr. Smith was sent two letters informing him he was in violation of the "Junk Vehicle Ordinance". He will move the vehicle to the side of his building.

Randy Idalski, President of the Posen Chamber of Commerce and Jay Fisher, Trustee of the Chamber of Commerce appeared before the council asking if the Village of Posen would want to help pay for the garbage removal from the food vendors during the potato festival. Moved by Wozniak, seconded by Ataman, to pay the Chamber of Commerce \$25.00 per food vendor for garbage removal during the festival weekend. Motion carried unanimously.

Minutes

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of July 8, 2013. Motion carried unanimously

President's Report

Marilyn reported that the Presque Isle Health Dept. #4 have been to the playground twice and have no proof that the neighboring cats have been leaving feces. Mr. Vogler is currently working on an ordinance to prevent residences having multiple cats.

Street sweeping and weed spraying will start the week of August 19th. Dennis Chalupniczak will check the flags and replace if necessary.

Mr. Vogler is also reviewing the Junk Vehicles Ordinance to determine how long an unlicensed vehicle can stay for sale by a resident in the Village of Posen.

Marilyn also asked Wendy Robins to contact the Family Dollar contractor to question when they are going to start removing the former Posen Pub building and to inform them of the upcoming festival.

Treasury Report

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

New Business:

Posen Potato Festival Parade Permit

Moved by Bruski, seconded by Wozniak to authorize Patterson to apply for the street closure permit through MDOT for Saturday, September 7th and Sunday, September 8th. Motion carried unanimously.

Junk Vehicle Ordinance

A copy of the "Junk Vehicle Ordinance" will be sent to Greg and Jenny Idalski to inform them of their junk vehicle that is parked in their backyard.

Unfinished Business:

Sidewalk Repairs

Patterson informed the council that per Dave Krentz that he is having difficulties borrowing a transit/laser level that he needs for the sidewalk. He doesn't know if his drawings will work for the ADA requirement and if they will meet MDOT specifications. At this time, the new sidewalks in front of Huron Oil and Posen Collision will not be

done in time for the festival. The council is very persistent to have the sidewalk replaced in front of the Huron Oil building before the festival and that the other one in front of Posen Collision could wait till spring.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4080	Village of Posen, for monthly water bill	\$23.10
4081	Michael Vogler, for legal services	\$28.00
4082	DTE Energy, for office heat	\$56.53
4083	VOID	
	Posen Ace Hardware, for flag set, paper towels, toilet paper, and galv.	
4084	Pipe	\$39.43
4085	PIE&G, for hall electric	40.00
4085	PIE&G, for street lights	671.40
4085	PIE&G, for Nativity set electric	<u>19.10</u>
4085		\$730.50
4086	Verizon, for office phone	\$23.78
4087	Cardreader, LLC, for gas for lawnmower	\$29.00
	TOTAL	\$930.34

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1258	P.I. Road Commission, for 2nd qtr billing	\$287.66
	TOTAL	\$287.66

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1374	P.I. Road Commission, for 2nd qtr billing	\$431.49
		\$431.49

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1555	Wendy Robins, for travel expense	\$240.00
1554	State of Michigan, for water samples	\$423.00
1152	PIE&G, for wellhouse electric	\$163.15
1553	Frontier for wellhouse phone	\$39.63
1556	Wendy Robins, for bi-weekly payroll	\$386.02
1557	Wendy Robins, for bi-weekly payroll	\$386.02
	TOTAL	\$1,637.82

Moved by Ataman, seconded by Bruski that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously. The next meeting will be held on Monday, September 9, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President