

**Village of Posen  
Official Proceedings of the Monthly Meeting  
September 9, 2013**

The Village of Posen Council met in regular session on September 9, 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: None  
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 cleaned the walls and ceiling in the bathroom, mowed the grass, and located the Fire Department curb box.

**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 August 12, 2013. Motion carried unanimously

### **President's Report**

Marilyn informed the council that Mike Smith would help coordinate the boar storage in the pole barn. Mr. Vogler will draw up the documents that will be necessary.

The Nativity Set will be placed in the display case in front of the Village hall, rather than downtown. She currently has a Halloween/Fall display in the display case and will change the display as the holidays change.

### **Treasury Report**

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

### ***New Business:***

#### **Boat Storage – Pole Barn**

Moved by Bruski, seconded by Chalupniczak to have Michael Vogler draw up a contract documents to allow winter storage for possibly up to seven boats in the pole barn from October thru May 1<sup>st</sup> at \$200/boat per season. All boats must be out of storage by May 1<sup>st</sup>. Motion carried unanimously.

#### **Animal Ordinance**

Moved by Wozniak, seconded by Bruski to adopt the Animal Ordinance as written by Mr. Vogler and /or with the inclusion of specifying the type of delivery needed to inform the resident of violation. Motion carried unanimously. Ordinance will be published in the Presque Isle Newspapers and residents will receive a copy in their water bills

### ***Unfinished Business:***

#### **Sidewalk Repairs**

David Krentz, Street Administrator, informed the council that he has been unable to locate a transit that he needs to check elevations for the sidewalk in front of Huron Oil Company. Kate Bruski informed the council that her husband has one that he can use. There is a problem with the grades and currently is a 2" drop off that will need to be taken down in order to avoid a trip hazard. Krentz will expect to start the process in the next 2 or 3 weeks.

**Accounts Payable**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4088	DTE energy, for office heat	\$53.48
4089	Verizon Wireless, for office phone bill	\$23.83
4090	Calcite Credit Union VISA, for copy paper	\$93.26
4091	Posen Auto Parts, for oil for lawnmower	\$1.20
4092	PIE&G, for hall electric	45.00
	PIE&G, for street lights	671.40
	PIE&G, for Nativity set electric	<u>19.10</u>
4092		\$735.50
4093	Michael Vogler, for Animal Ordinance	\$140.00
4094	Village of Posen, for monthly water bill	\$22.99
4095	Posen Ace Hardware, for weed trimmer string	\$4.99
4096	Posen Ace Hardware, for paint	\$10.99
4097	Northstar Executive Protection, for Festival Liquor control	\$500.00
4098	Posen Chamber of Commerce, for 12 @ \$25 for vendor garbage pickup	\$300.00
4099	Jay Fisher, for fuel for tractor from Posen EZ Mart	\$15.25
	<b><i>TOTAL</i></b>	<b><i>\$1,901.49</i></b>

<b><u>CK #</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b><i>TOTAL</i></b>	<b><i>\$0.00</i></b>

<b><u>CK #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
1375	Jay Fisher, for street sweeping and sidewalk cleaning	\$290.00
1376	Marilyn Kaszubowski, for street sweeping	\$20.00
1377	Margaret Nowak, for street sweeping	\$50.00
	<b><i>Total</i></b>	<b><i>\$360.00</i></b>

<b><u>CK #</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1558	Stamp Fulfillment Services, for 500 envelopes	\$270.80
1559	PIE&G, for wellhouse electric	\$243.61
1560	Frontier, for wellhouse phone	\$39.63

1561	Wendy Robins, for postage	\$66.60
1562	Wendy Robins, for September travel expense	\$240.00
1563	Environmental Inc. - Midwest Lab, for water sample tests	\$250.00
1564	Wendy Robins, for bi-weekly payroll	\$386.02
1565	State of Michigan, for water sample tests	\$32.00
1566	Wendy Robins, for bi-weekly payroll	\$386.02
<b>TOTAL</b>		<b>\$1,914.68</b>

Moved by Bruski, seconded by Ataman that there being no further business to come before the Council, the President adjourned the meeting at 7:30 p.m. Motion carried unanimously. The next meeting will be held on Monday, October 14, 2013 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President