

**Village of Posen
Official Proceedings of the Monthly Meeting
February 10, 2014**

The Village of Posen Council met in regular session on February 10, 2014. 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, and Marge Nowak
Absent: John Ataman and Laurie Wozniak
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: James Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent.

Water Superintendent Report

Robins reported that she de-iced the water tower 12 times in January. She dropped the water level several times. Rural Water used a listening device and believe the leak is between the Posen EZ mart hydrant and Julie Bee's residence. Aqua-Line will be coming on February 19th to try to locate the leak. It will cost approximately \$1540.00. They can pinpoint the leak within 2 feet. There are 30,000 gallons of water lost every day.

Robins also informed the Council that we were given a 2013 Monitoring Violation from the DEQ since the December and January water samples were received late through the fault of the mail. There was no fine at this time. She will start taking them to the City of Alpena and mileage will be split with the Village of Millersburg to avoid this from happening again.

She has finished the annual reports and needs to do a CCR Report now that there is a violation on record.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Chalupniczak, seconded by Bruski to approve the minutes of the regular monthly meeting of January 13, 2014. Motion carried unanimously

President's Report

Mayor Kaszubowski reported that she has spoken with Michael Vogler, Village of Posen Attorney, and he informed her that the Michigan State Police have spoken with Phil Lewandowski regarding parking on the sidewalk in front of his business on Michigan Avenue. Vogler would like us to put a notice in the Presque Isle Newspaper to give awareness to the customers and to put a "No parking on the sidewalk" sign up, and then the police officers will enforce it. The Village of Posen Council agreed that no sign will be put up since no other village/city is required to since it is against Michigan State law to park on the sidewalks. Nowhere else are people allowed to park on the sidewalks. A letter will be sent to Mr. Vogler expressing our disapproval in this issue.

Treasury Report

Moved by Krentz, seconded by Bruski to approve the January 2014 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Proclamation for Social Host Awareness Month

Moved by Bruski, seconded by Nowak to resolve that the Village of Posen will proclaim that April 2014 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and to take measures to eliminate access of alcohol to persons under the age of 21. Motion carried unanimously.

Unfinished Business:

Fire Hall Rental

The Council agreed to charge the exercise group a rental fee ranging from \$120.00 to \$150.00 per month. If there are over 10 people, it will be \$150.00 and less than 10 will be \$120.00. Mr. Vogler will write a waiver/liability for the participants to sign.

Accounts Payable

Moved by Bruski, seconded by Chalupniczak to approve the following bills for payment for the month of February 2014. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4188	Design Team Media, for diagnostic repair and set up email	\$37.50
4189	Michael Vogler, for legal services	\$56.00
4190	Village of Posen, for monthly water bill	\$25.47

4191	PIE&G, for hall electric	\$80.00	
4191	PIE&G, for street lights	\$663.62	
4191			\$743.62
4192	Dennis Chalupniczak, for 4 1/2 hours snow blowing		\$45.00
4193	Posen Ace Hardware, for melting salt		\$15.90
4194	Verizon for office phone		\$23.90
4195	DTE Energy, for hall heat		\$164.28
4196	DTE Energy, for office heat		\$131.77
		TOTAL	\$1,243.44

<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>
1388	R.S. Scott Assoc., for engineering services for E. 634/State St		\$2,384.20
		TOTAL	\$2,384.20

<u>Ck#</u>	<u>Water Project Fund</u>		<u>Amount</u>
1615	Frontier, for wellhouse phone		\$40.61
1616	PIE&G, for wellhouse electric		\$829.01
1617	P.I.Newspapers, for Consumer Confidence Report Notice		\$7.10
1618	Wendy Robins, for monthly travel expense		\$240.00
1619	Wendy Robins, for bi-weekly payroll		\$406.18
1620	State of Michigan, for water tests		\$32.00
1621	Wendy Robins, for bi-weekly payroll		\$406.18
		TOTAL	\$1,961.08

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 7: 20 p.m. Motion carried unanimously. The next meeting will be held on Monday, March 10, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President

