

**Village of Posen  
Official Proceedings of the Monthly Meeting  
April 14, 2014**

The Village of Posen Council met in regular session on April 14, 2014. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**Roll Call**

Trustees present: Dennis Chalupniczak, Marge Nowak, and Loretta Wozniak  
Absent: John Ataman, Kate Bruski, and Dave Krentz  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban  
Others Present: James Zakshesky, Zoning Administrator

**Water Superintendent Report**

No report.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of March 10, 2014. Motion carried unanimously

**President's Report**

President Kaszubowski reported that the drains on Vincent Street are blocked due to a broken apron. There is dirt leaking into the drains and is causing blockage. The City of Rogers City DPI cleaned out the storm drains. Dave Krentz, Street Administrator, will

draw up plans and then get bids in the upcoming months to repair the storm drains. It will cost an approximate \$15,000 from the Local Street Fund.

**Treasury Report**

Moved by Nowak, seconded by Chalupniczak to approve the March 2014 Treasury report as presented by Urban. Motion carried unanimously.

***New Business:***

**Approve 2013 ACT 51 Report**

Moved by Nowak, seconded by Wozniak to approve the 2013 ACT 51 report. Motion carried unanimously.

***Unfinished Business:***

**Zoning Issues**

Jim Zakshesky, Zoning Administrator, has spoken to the Farley Fence officials and the zoning problem with the piling of too many posts has been resolved.

**Accounts Payable**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4209	Edward Kandow, for taking down Christmas banners	\$200.00
4210	John Ataman, for 1st qtr wages	\$99.56
4211	Kate Bruski for 1st qtr wages	\$200.41
4212	Dennis Chalupniczak, for 1st qtr wages	\$194.97
4213	Marilyn Kaszubowski, for 1st qtr wages	\$342.67
4214	Dave Krentz, for 1st qtr wages	\$152.88
4215	Marge Nowak, for 1st Qtr wages	\$206.19
4216	<b>VOID</b>	
4217	Marcia Urban, for 1st qtr wages	\$415.45
4218	Loretta Wozniak, for 1st qtr wages	\$152.88
4219	Jim Zakshesky, for 1st qtr wages	\$187.27

4220	Calcite Credit Union, for VISA statement-Copier toners		\$113.58
4221	DTE Energy, for hall heat		\$94.03
4222	DTE Energy, for office heat		\$92.61
	PIE&G, for hall electric	61.00	
	PIE&G, for street lights	663.62	
4223			\$724.62
4224	Michael Vogler, for legal services		\$64.00
4225	Village Gift Shop, for flowers for Family Dollar Grand Opening		\$35.00
4226	Village of Posen, for monthly water bill		\$25.33
4227	Verizon, for office phone		\$23.91
4228		<b>VOID</b>	
4229	Lappan Agency, for annual property/liability insurance		\$3,161.00
4230	METLIFE Insurance, for 1st qtr pension		\$412.66
4231	US Treasury, for 1st qtr payroll taxes		\$364.75
4232	Julie Patterson, for 1st qtr wages		\$600.87
4233	Bronner's, for banner rods		\$85.00
		<b>TOTAL</b>	<b>\$7,949.64</b>

<u>CK #</u>	<u>Local Street Fund</u>		<u>Amount</u>
1266		<b>VOID</b>	
1267	Marcia Urban, for 1st qtr wages		\$25.00
1268		<b>VOID</b>	
1269	Julie Patterson, for 1st qtr wages		\$43.75
1270	Julie Patterson, for completing ACT 51 Report		\$30.00
1271	Presque Isle Road Commission, for 1st qtr billing		\$1,862.45
1272	City of Rogers City, for cleaning storm drains		\$210.98
		<b>TOTAL</b>	<b>\$2,147.18</b>

<u>CK #</u>	<u>Major Street Fund</u>		<u>Amount</u>
1389	Julie Patterson, for 1st qtr wages		\$168.75
1390	Marcia Urban, for 1st qtr wages		\$156.25
1391	Presque Isle Road Commission, for 1st qtr billing		\$2,793.69
1392		<b>VOID</b>	
1393	Julie Patterson, for completing ACT 51 Report		\$45.00
		<b>TOTAL</b>	<b>\$3,163.69</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1635	Julie Patterson, for 1st qtr wages	\$318.75
1636	Patrick Goupell, for computer and labor	\$240.15
1637	City of Alpena, for water sample testing	\$40.00
1638	Marcia Urban, for USB for computer	\$10.59
1639	Frontier, for well house phone	\$40.91
1640	Wendy Robins for monthly travel expense	\$240.00
1641	PIE&G, for well house electric	\$1,034.22
1642	Posen Ace Hardware, for keys	\$1.99
1643	Wendy Robins, for annual vehicle allowance + 23 miles	\$511.73
1644	State of Michigan, for water sample	\$32.00
1645	Marcia Urban, for 1st qtr wages	\$219.97
1646	METLIFE Insurance, for 1st qtr pension	\$32.40
1647	US Treasury, for 1st qtr payroll taxes	\$536.09
1648	Wendy Robins, for bi-weekly payroll	\$406.18
1649	Charles Kieliszewski, for labor as water superintendent	\$232.50
1650	Wendy Robins, for bi-weekly payroll	\$406.18
<b>TOTAL</b>		<b>\$4,303.66</b>

Moved by Chalupniczak, seconded by Wozniak 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, May 12, 2014 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President