

Village of Posen
Official Proceedings of the Monthly Meeting
May 12, 2014

The Village of Posen Council met in regular session on May 12, 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, Marge Nowak, and Loretta Wozniak
Absent: John Ataman, and Julie Patterson
Officers present: Marilyn Kaszubowski, and Marcia Urban
Others Present: James Zakshesky--Zoning Administrator and Wendy Robins--Water Superintendent

Water Superintendent Report

Robins reported that she took off the “run water” notice on April 28th. She changed out the chemical pump tubing and checked valves. She marked “Miss Digs” for MDOT. Robins also reported that the average water usage is back to normal. She also informed the council that a tower inspection will need to be done this year.

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 Wozniak to approve the minutes of the regular monthly meeting of April 14, 2014. Motion carried unanimously

President’s Report

No Report.

Treasury Report

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

Street Administrator Report

David Krentz, Street Administrator, reported that there are three water storm drains that need repair or need to be replaced. He will update the council as needed. He also stated that the “One-way street” signs are up on the street alongside the Family Dollar, and that the “Stop” sign needs to be taken down on VFW Street.

New Business:

Posen Baseball Diamond Donation

Moved by Bruski, seconded by Chalupniczak to approve a \$200.00 donation to the Posen baseball field for upkeep on the field and surrounding area. Motion carried unanimously.

Grant Applications

Kate Bruski reported to the Council that she has applied for two small grants for the Children’s Park from the PIE&G. One is for the trash receptacle, and the other grant is for the port-a-potty. She has not heard back from them yet.

Unfinished Business:

None

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
	PIE&G, for hall electric	\$64.00
	PIE&G, for street lights	\$663.62
4234		\$727.62
4235	Village of Posen, for monthly water bill	\$25.33
4236	Verizon, for office phone	\$23.92
4237	DTE Energy, for office heat	\$69.09
4238	Posen Baseball Field, for donation for maintenance on field	\$200.00
4239	DTE Energy, for hall heat	\$34.61
	<i>TOTAL</i>	<i>\$1,080.57</i>

<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>
1394	R.S. Scott, for survey and design engineering for 634/State Str.	\$875.00
	TOTAL	\$875.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1651	Art's Excavating, for digging out water service	\$420.00
1652	City of Alpena, for April water samples	\$40.00
1653	PIE&G, for well house electric	\$711.83
1654	Elhorn Engineering Company, for chloride	\$162.75
1655	Frontier, for well house phone	\$40.63
1656	Wendy Robins, for monthly travel expense	\$240.00
1657	Wendy Robins, for bi-weekly payroll	\$406.18
1658	Lakeshore Plumbing & Heating, for frozen water pipe repair	\$272.00
1659	Tyler Technologies, for tech support for Fund Balance program	\$100.00
1660	VOID	
1661	Charles Kieliszewski, for labor as water superintendent	\$545.00
1662	Wendy Robins, for bi-weekly payroll	\$406.18
	TOTAL	\$3,344.57

Moved by Chalupniczak, seconded by Wozniak 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, June 9, 2014 at 6:00 p.m.

Marcia Urban
Acting Clerk

Marilyn Kaszubowski
President