

**Village of Posen  
Official Proceedings of the Monthly Meeting  
September 15, 2014**

The Village of Posen Council met in regular session on September 15, 2014. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**Roll Call**

Trustees present: Kate Bruski, David Krentz, Marge Nowak, and Loretta Wozniak  
Absent: John Ataman  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban  
Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins--Water Superintendent

**Water Superintendent Report**

Robins reported that the tower was inspected on August 13<sup>th</sup> and the overall condition is very good. We do need to sand and paint the landings in the tower but no other painting is required at this time. We also need to recheck the antenna coupling and replace a roof coupling. Approximately 381,000 gallons of water were used during the inspection.

**Adoption of Agenda**

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

**Minutes**

Moved by Bruski, seconded by Wozniak to approve the minutes of the regular monthly meeting of August 11, 2014. Motion carried unanimously

**President's Report**

Marilyn Kaszubowski asked the council for a moment of silence in memory of Dennis Chalupniczak who had passed away in the first week of September. Chalupniczak was a member of the Village of Council for over 15 years. He will be greatly missed.

Kaszubowski also reported that she has spoken with Presque Isle County Sheriff's office regarding the ongoing sidewalk parking in front of the Posen Auto Parts. She was told that they will issue warnings but are not giving out tickets since it is a civil infraction.

Moved by Bruski, seconded by Krentz that the Village of Posen Council send a letter to the Presque Isle County Commissioners, to the attention Carl Altman, delineating the steps that the village council has taken, the legal expenses to which we have incurred, and the lack of support and action by the law enforcement of the Presque Isle County Sheriff's Dept regarding the matter of sidewalk parking in the Village of Posen. Motion carried unanimously.

**Treasury Report**

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

***New Business:***

None

***Unfinished Business:***

**Storm Drains – Major Street**

No updates at this time.

**Accounts Payable**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4283	Marilyn Kaszubowski, for 5 bags of mulch	\$30.00
4284	Maple Ridge Repair, for Lawnmower blades	\$44.97
4285	OUT OF ORDER -used in August	
4286	PIE&G, for hall electric	44.00
4286	PIE&G, for street lights	663.62
4286		\$707.62
4287	Verizon Wireless, for office phone bill	\$23.87
4288	Village of Posen, for monthly water bill	\$28.82
4289	Posen Ace Hardware, paint rollers, roundup, metal handles, & toilet paper	\$41.96
4290	Northstar Executive Protection, for Festival Liquor control	\$500.00

4291	Calcite Credit Union VISA, for lava rocks, and parade candy	\$65.63
4292	Posen Parts Plus, for oil for lawnmower	\$2.14
4293	Posen Chamber of Commerce, for 12 @ \$25 for vendor garbage pickup	\$175.00
	<b>TOTAL</b>	<b>\$1,620.01</b>

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

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1404	Jay Fisher, for street sweeping	\$255.00
	<b>Total</b>	<b>\$255.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1694	Wendy Robins, for mileage (184 miles @.55 )	\$101.20
1695	Wendy Robins, for chiropractor plus mileage	\$39.90
1696	PIE&G, for well house electric	\$170.85
1697	Frontier, for well house phone	\$41.53
1698	R.S. Scott Associates, for survey for restriction deed for water well	\$2,064.00
1699	Nelson Tank Engineering & Consulting, for tank inspection	\$2,050.00
1700	Wendy Robins, for September travel expense	\$240.00
1701	Wendy Robins, for bi-weekly payroll	\$406.18
1702	State of Michigan, for Water Superintendent's certification	\$95.00
1703	City of Alpena, for August water samples	\$80.00
1704	State of Michigan, for July's water samples	\$54.00
1705	Wendy Robins, for bi-weekly payroll	\$406.18
	<b>TOTAL</b>	<b>\$5,748.84</b>

Moved by Bruski, 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, October 13, 2014 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President