

**Village of Posen
Official Proceedings of the Monthly Meeting
October 13, 2014**

The Village of Posen Council met in regular session on October 13, 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 landing on the tower was painted by Brian Kamyszek. She met with Mike Smith of the Posen Fire & Rescue to go through the list of parts needed for a 2" line into the fire hall from their location on E. 634. Robins also replaced the heat coil on the heater in the wellhouse.

Adoption of Agenda

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

Minutes

Moved by Krentz, seconded by Wozniak to approve the minutes of the regular monthly meeting of September 15, 2014. Motion carried unanimously

President's Report

Marilyn reported that she has spoken with the Presque Isle County Prosecuting Attorney about the failure of the P.I Sheriff's Dept. to follow through the process of issuing parking tickets to those who park on the sidewalk in front of businesses in the Village. It was recommended that she call to be put on the agenda for the P.I. County Board of Commissioners to explain this problem to them.

Treasury Report

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

New Business:

Village of Posen Trick or Treat hours were set for Friday, October 31st from 5:00 p.m. to 6:30 p.m.

Unfinished Business:

Storm Drains – Major Street

Krentz reported that the subcontractor for Bolen Asphalt mortared and repaired the catch basin when they were working on the M 65 resurface. There was no charge for work. This repair should keep the water in until next year.

E. 634 /State Street Construction

Dave Krentz reported that the construction engineering for the State Street resurfacing project will be billed 100% to the Village.

Accounts Payable

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
4294	John Ataman, for 3rd qtr wages	\$99.56
4295	Bruski Kate, for 3rd qtr wages	\$203.08
4296	Marilyn Kaszubowski, or 3rd qtr wages	\$342.67
4297	Dave Krentz, for 3rd qtr wages	\$203.08
4298	Marge Nowak, for 3rd qtr wages	\$206.19
4299	Julie Patterson, for 3rd qtr wages	\$600.87
4300	Marcia Urban, for 3rd qtr wages	\$406.20
4301	Laurie Wozniak, for 3rd qtr wages	\$203.08

4302	Jim Zakshesky, for 3rd qtr wages		\$188.94
4303	PIE&G, for street lights	\$663.62	
4303	PIE&G, for hall electric	\$64.00	
4303			\$727.62
4304	Township of Posen, for 1/3 share of plat book ad		\$166.67
4305	Posen Ace Hardware, for flag		\$10.00
4306	Patrick Goupell, for website share with Posen Township		\$30.00
4307	Village of Posen, for monthly water bill		\$25.40
4308	Marcia Urban, for mileage		\$14.30
4309	US Treasury, for 3rd qtr payroll taxes		\$317.16
4310	METLIFE for 3rd qtr pension		\$425.86
4311	Verizon, for office phone		\$23.87
4312	DTE Energy, for hall heat		\$64.38
4313	DTE Energy, for office heat		\$66.73
4314	Posen Chamber of Commerce, for grass cutting and fuel		\$500.00
		TOTAL	\$4,825.66

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1277	Julie Patterson, for 3rd qtr wages	\$43.75
1278	Marcia Urban, for 3rd qtr wages	\$25.00
1279	Presque Isle Road Commission, for 3rd qtr billing	\$209.72
		TOTAL
		\$278.47

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1405	Julie Patterson, for 3rd qtr wages	\$168.75
1406	Marcia Urban, for 3rd qtr wages	\$156.25
1407	Presque Isle Road Commission, for 3rd qtr billing	\$314.57
		TOTAL
		\$639.57

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1706	Stamp Fulfillment Services, for stamped envelopes	\$288.55
1707	Julie Patterson, for 3rd qtr wages	\$318.75
1708	Marcia Urban, for 3rd qtr wages	\$180.67
1709	PIE&G, for wellhouse electric	\$362.12
1710	Rick Kandow, for 3rd qtr retainer	\$30.00
1711	Frontier, for wellhouse phone	\$41.23
1712	Wendy Robins, for October Travel expense	\$240.00

1713	METLIFE, for 3rd qtr pension	\$25.80
1714	US Treasury, for 3rd qtr payroll taxes	\$525.23
1715	Brian's Handyman, for rust remover and painting	\$195.00
1716	TNEMEC Company, for paint for water tower	\$215.55
1717	Wendy Robins, for bi-monthly payroll	\$406.18
1718	City of Alpena, for water sample tests	\$40.00
1719	Wendy Robins, for bi-monthly payroll	\$475.00
	TOTAL	\$3,344.08

Moved by Nowak seconded by Bruski 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, November 10, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President