

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

The Village of Posen Council met in regular session on November 10, 2014. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Kate Bruski, Marge Nowak, Sherri Romel, and Loretta Wozniak

Absent: Dave Krentz

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins--Water Superintendent, and Tami Schellie

Water Superintendent Report

Robins reported that K&K Electric had to fix the heater in the well house. She has completed caulking the wires on the top of the water tower, except for the cap. She said it is too far to reach. She has flushed the water system and pumped the water hydrants and is ready for winter.

Robins reported that she has received her recertification. She also reported that the Posen Area Fire & Rescue are not going to be putting their water line in until spring. The parts have been ordered and have been delivered. Bolen Paving used 10,000 gallons of water and they were billed accordingly.

Appearing Before the Council

Gerald Smigelski, Superintendent of the P.I. County Road Commission, appeared before the council to give an update on the paving of the shoulders on 634 Hwy, east of the Village. He informed the council that the cost to pave the shoulders would be an additional 12,000 for the Village. Each side is 5.5' wide with the length of the road being 1,320' for a total square footage of 14,520 sq. feet. The estimate was given by R.S. Scott & Associates. Smigelski would like to the council to decide on this issue and get back to him as soon as possible. The council inquired if it was possible to do 2.5' wide shoulders rather than the 5.5' wide. It was also suggested by the council to pave the shoulders only up 4th Street rather than to the end of the Village limits. Mr. Smigelski said he would give these suggestions to R.S. Scotts and see if these options were possible. He will give us a new estimate upon receiving it from R.S. Scott & Associates.

Adoption of Agenda

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

Minutes

Moved by Wozniak, seconded by Ataman to approve the minutes of the regular monthly meeting of October 13, 2014. Motion carried unanimously

Communications:

A letter that was dated October 14, 2014 was received from Amanda Carol Kuszajewski informing the Village of Posen President and Council Members, that with great regret she is unable to run for The Village President due to personal issues. She stated she has spoken with the Presque Isle County Clerk, Ann Marie Main and

President's Report

President Kaszubowski reported that she attended the P.I. County Board of Commissioners meeting on October 31, 2014 along with Kate Bruski, Marge Nowak, and Loretta Wozniak to explain the ongoing problem that the Village of Posen is having with vehicles parking on the sidewalk in front of the Posen Auto Parts store. They informed the commissioners that in November 2012, after incurring legal fees of more than \$6,900, Judge McLennan ruled that the area in question is indeed a sidewalk and not to be used as a parking lot. In Judge McLennan's ruling, he stated that this is a State law, "There is no parking allowed on sidewalks!" To date, cars and trucks are continuing to park on the sidewalk in defiance of state law and court ruling. The Presque Isle Sheriff's department has been uncooperative in enforcing this ruling. The Village of Posen Council is requesting the help of the P.I. County Commissioners in resolving this issue.

The Commissioners stated they do not govern the P.I. Sheriff's actions just the funding to that department since that position is an elected one. They are aware of the problem.

Treasury Report

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

New Business:

Trustee Appointment

Moved by Bruski, seconded by Wozniak to appoint Tami Schellie to fill the vacancy of deceased Trustee, Dennis Chalupniczak for the remainder of the term which will be until November 2016. Motion carried unanimously.

Unfinished Business:

E. 634 /State Street Construction

See information under the “Appearing before Council” Section on page 1.

Accounts Payable

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
4315	Posen Ace Hardware, for furnace filter, caulking, and paper towels	\$25.95
4316	PIE&G, for street lights	\$663.62
4316	PIE&G, for hall electric	\$46.00.
4316		\$709.62
4317	DTE Energy, for hall heat	\$53.16
4318	Village of Posen, for monthly water bill	\$25.67
4319	Verizon, for office phone	\$23.88
4320	Cardreader LLC, for gas for lawnmower during summer months	\$77.96
	<i>TOTAL</i>	<i>\$916.24</i>

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	
	<i>TOTAL</i>	<i>\$0.00</i>

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
	NONE	
	<i>TOTAL</i>	<i>\$0.00</i>

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1720	Frontier, for well house phone	\$41.26
1721	Brain's Handyman, for water tower repair	\$30.00
1722	Tyler Technologies, for tech support for water billing	\$322.98
1723	Elhorn Engineering, for chlorine	\$180.75
1724	PIE&G, for wellhouse electric	\$237.04
1725	State of Michigan, for Annual Water Supply Users Fee	\$613.99
1726	Wendy Robins, for November Travel expense	\$240.00
1727	Wendy Robins, for bi-monthly payroll	\$406.18
1728	Wendy Robins for bi-monthly payroll	\$406.18
1729	City of Alpena, for October water samples	\$40.00
TOTAL		\$2,518.38

Moved by Ataman, seconded by Bruski that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously. The next meeting will be held on Tuesday, December 9, 2014 at 6:00 p.m due to a scheduling conflict.

Julia Patterson
Clerk

Marilyn Kaszubowski
President