

**Village of Posen**  
**Official Proceedings of the Monthly Meeting**  
**May 11, 2015**

The Village of Posen Council met in regular session on May 11, 2015. 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, Tami Schellie, and Loretta Wozniak  
Absent: Julie Patterson and David Krentz  
Officers present: Marilyn Kaszubowski and Marcia Urban  
Others Present: Wendy Robins--Water Superintendent

**Water Superintendent Report**

Water lines were marked for the planned road project. "Quit boil water" notices were posted. Wendy Robins met with Joe from the DEQ for the sanitary survey and the water system looks good. She did averages for the water users last month.

**Appearing Before the Council**

Mark Lauzon, State Street, attended the meeting and inquired when the recycling bins were coming to the Village of Posen. Marge Nowak had spoken to Mike Darga, Presque Isle County Commissiomer, and it was stated that we should get them sometime during the month of May. Since there is road construction, it was decided to wait till the construction of the road is complete.

**Adoption of Agenda**

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

**Minutes**

Moved by Schellie, seconded by Bruski to approve the minutes of the regular monthly meeting of April 9, 2015. Motion carried unanimously

### **President's Report**

No information is back from Mr. Michael Vogler, Village Attorney, regarding a water customer's bankruptcy suit. Marilyn Kaszubowski also spoke with Sharon from PIE&G regarding the electric at the property where the nativity set is displayed and it would cost \$45.00 for them to disconnect and additional \$75.00 for them to reconnect. It will be left connected and the Village will pay the monthly bill of \$20.07.

The right-of-way across the street from the store apparently is not the property of ET's per Mark Lauzon. Jim Zakshesky will check it out on the map to see who actually owns the right-of-way.

Miller Pipe Line repaired the ditch beyond the Village limits on M-65 on a job done last fall. It needed repair so the grass could be mowed.

### **Street Administrator Report**

No report

### **Treasury Report**

Moved by Ataman seconded by Nowak to approve the April 2015 Treasury report as presented by Urban. Motion carried unanimously.

### ***New Business:***

#### **Grant Applications**

Kate Bruski applied for a grant from CFNEM for Port-a-potty for the children's playground park.

### ***Unfinished Business:***

#### **E. 634 /State Street Construction**

Construction on this project has started and should be near completion by the middle of June.

#### **Pole Barn Building**

The Village may sell the building per Jim Zakshesky, Zoning Administrator. If sold, no storage outside the building will be permitted. The Village will advertise to sell the building.

**Accounts Payable**

Moved by Bruski, seconded by Wozniak to approve the following bills for payment for the month of May 2015. Motion carried unanimously.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4417	Verizon, for office phone	\$24.05
	PIE&G, for hall electric	\$78.00
	PIE&G, for nativity set	\$20.07
	PIE&G, for street lights	\$658.46
4418		\$756.53
4419	Village of Posen, for monthly water bill	\$26.25
4420	Posen Ace Hardware, for light bulbs	\$14.97
4421	Michael Vogler, for legal services	\$24.00
4422	DTE Energy, for office heat	\$68.03
4423	DTE Energy, for hall heat	\$52.67
	<b>TOTAL</b>	<b>\$966.50</b>
	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>
	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
1419	R.S. Scott, for construction engineering for 634/State Str.	\$5,439.25
	<b>TOTAL</b>	<b>\$5,439.25</b>
	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1787	USA Blue Book, for wire staff 2.5" x 3.5"	\$51.56
1788	Frontier, for well house phone	\$40.60
1789	Chuck's Well Service, for thawing Family Dollar line	\$500.00
1790	PIE&G, for well house electric	\$467.08
1791	Posen Ace Hardware, for pipe, PVC cement, and paint	\$36.42
1792	Wendy Robins, for monthly travel expense	\$240.00
1793	Wendy Robins, for travel expense for water samples	\$141.07
1794	Ron's Excavating, for repair water line at Fieldstone Manor	\$212.50
1795	Wendy Robins, for bi-weekly payroll	\$406.80
1796	City of Alpena, for 14 water samples	\$280.00
1797	Wendy Robins, for 70 comp hours	\$855.87
1798	Wendy Robins, for bi-weekly payroll	\$406.80
	<b>TOTAL</b>	<b>\$3,638.70</b>

Moved by Romel seconded by Ataman 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 monthly meeting will be held Monday, June 8, 2015 at 6:00 p.m.

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Marcia Urban  
Acting Clerk

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Marilyn Kaszubowski  
President