

**Village of Posen  
Official Proceedings of the Monthly Meeting  
September 14, 2015**

The Village of Posen Council met in regular session on September 14, 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, Sherry Romel, and Loretta Wozniak  
Absent: Tami Schellie  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban  
Others Present: Wendy Robins--Water Superintendent, David Krentz, Village Street Administrator

**Water Superintendent Report**

Wendy reported that she has sent water sample in for tritium analysis testing. She should have them back in October. These tests are performed every three years. She also mowed grass, swept gutters/streets and exercised valves.

**Appearing Before the Council**

None

**Adoption of Agenda**

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

**Minutes**

Moved by Wozniak, seconded by Bruski to approve the minutes of the regular monthly meeting of August 10, 2015. Motion carried unanimously

**President's Report**

President Kaszubowski reported that four tickets were issued to the home owner in violation of the cat ordinance. The first ticket was issued August 8<sup>th</sup>, the second one was issued August 9<sup>th</sup>, a third one was issued on August 19<sup>th</sup> and the 4<sup>th</sup> ticket was issued on September 14<sup>th</sup>.

The Presque Isle County Board of Commissioners will meet in October regarding the recycle bins and will address the issues that the Village of Posen is having with our bins.

### **Street Administrator Report**

See under E.634/ State Street Construction

### **Treasury Report**

Moved by Romel, seconded by Wozniak to approve the August 2015 Treasury report as presented by Urban. Motion carried unanimously.

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

### **Zoning Administrator Resignation**

Moved by Ataman, seconded by Romel to accept the resignation of Zoning Administrator, Jim Zakshesky effective September 14, 2015. Motion carried unanimously. Jim has resigned due to family health issues. He would still issue zoning permits that are required for building permits until a new administrator is appointed. A fee of \$25.00 per permit would be charged.

### **Certification of Annual Public ACT 51 Section 18j**

Moved by Bruski, seconded by Wozniak to authorize Julie Patterson-Clerk and Dave Krentz-Street Administrator to certify that the Village of Posen is in compliance with PUBLIC ACT 51, Section 18j, MCL 247.668j. Motion carried unanimously.

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

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

The grass has been reseeded for this project by Hunt Brothers. If the grass doesn't grow this time, Dave will ask Mark Straley to attend the next Village monthly meeting. We are also asked to hold all aggregate testing payments to R.S. Scott until project is complete.

### **Pole Barn Building**

Michael Vogler has written up the following ad that will be published in the Presque Isle Newspapers. The minimum that the Village of Posen will accept is \$19,500.

**The Village of Posen has for sale a lot with a pole barn. The lot is located in the Village of Posen on Second Avenue next to the Village Hall.**

The lot is 65 feet by 128.25 feet and is legally described as Lot 4 and the South 15.06 feet of Lot 3, block 6, Plat of the Village of Vincent, as recorded as Liber a of Plats, Page 9, Presque Isle County Records.

The pole barn is 30 feet by 40 feet with a cement floor. It is wired except for the electrical box. There is no water connection to the property.

The property will be conveyed with the following deed restrictions:

- A. The property shall be used only for indoor storage.
- B. Outside storage is not allowed on the property.
- C. The property shall not be used for business or commercial purposes.

These restrictions will run with the land and enforceable by the Village of Posen.

The property has been surveyed.

The sale price is \$22,500.00

**Accounts Payable**

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4473	Marcia Urban, for 2 American flags for village hall	\$20.00
4474	Village of Posen, for monthly water bill	\$26.04
4475	PIE&G, for hall electric	41.00
	PIE&G, for street lights	658.46
	PIE&G, for nativity set	20.07
4475		\$719.53
4476	DTE Energy, for office heat	\$30.60
4477	DTE Energy, for garage heat	\$30.60
4478	Verizon, for office phone	\$24.08
4479	Calcite Credit Union, for VISA Statement	\$539.05
4480	Final Drive Sealcoat, for sealcoating driveways	\$550.00
4481	Northstar Executive Protection, for Festival liquor control	\$500.00
4482	<b>VOID</b>	
4483	Posen Chamber of Commerce, for 6@\$25.00 for vendor garbage	\$150.00
	<b>TOTAL</b>	<b>\$2,589.90</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>
1434	Village of Posen, for reimbursement to Local Str. For RS Scott bill	\$701.27
1435	State of Michigan-MDOT, for contractual services for State St.	\$7,411.88

1436	Jay Fisher, for 17 1/2 hours street cleaning	\$262.50
1437	Cheryl Wixon, for 5 1/2 hours cleaning weeds/sweeping streets	\$55.00
		<u>\$8,430.65</u>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1825	PIE&G, for well house electric	\$162.05
1826	Frontier for well house phone	\$43.31
1827	Wendy Robins, for travel expense	\$240.00
1828	Wendy Robins, for bi-weekly payroll	\$406.80
1829	State of Michigan DEQ, for July water samples	\$429.00
1830	Elhorn Engineering, for chlorine	\$105.00
1831	City of Alpena, for August water samples	\$40.00
1832	Wendy Robins, for bi-weekly payroll	\$406.80
	<b>TOTAL</b>	<b>\$1,832.96</b>

Moved by Wozniak, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:10 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, October 12, 2015 at 6:00 p.m.

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 Julia Patterson  
 Clerk

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 Marilyn Kaszubowski  
 President