

**Village of Posen  
Official Proceedings of the Monthly Meeting  
May 9, 2016**

The Village of Posen Council met in regular session on May 9, 2016. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**Roll Call**

Trustees present: Kate Bruski, Marge Nowak, Sherry Romel, Tami Schellie, Loretta Wozniak  
Absent: John Ataman  
Officers present: Marilyn Kaszubowski, Julie Patterson and Marcia Urban  
Others Present: Wendy Robins-Water Superintendent

**Water Superintendent Report**

Wendy has finished cleaning up winter debris. She requested permission to purchase pavers to keep the gravel in around the tower. She replaced the upper ½ of the valve box at Vincent and Center and discovered that the hydrant nozzle replacements are 4 ½” nozzle rather than the 4” nozzle. Moved by Schellie, seconded by Wozniak, to allow Robins to purchase the four new nozzles at an approximate cost of \$483.85 per nozzle from Etna Supply. Motion carried unanimously.

**Appearing Before the Council**

**Glen Smolinski and Mark Straley, Engineers from R.S. Scott and Associates, Inc.** attended the meeting to update the council on the grass seeding from last fall for the State Street/634Hwy reconstruction. Mr. Straley informed the council that the contractor will come back to fill in the bare spots on the property owners’ yards that were torn up and will replace the topsoil and reseed and mulch it. He is asking for the property owners to water the new seeding in absence of rain.

**Andrea Konwinski, Chamber of Commerce President and Leroy Woloszyk, Chamber of Commerce Trustee**, appeared before the council to ask for reimbursement for some of the expenses that they (Chamber of Commerce) have incurred mowing grass in the Village of Posen in previous years. Marilyn Kaszubowski, Village President, responded that according to the Village Ordinance, it is up to the property owners to maintain the grass in their yard or in the ditches. Letters will be sent to those property

owners informing them of their responsibility. The property owners will be given the option to cut it themselves or hire someone within the designated time frame stated by the ordinance. Per the ordinance if the Village hires someone to cut the grass, the charge will be sent to the property owner for payment. If the property owner doesn't pay the charge, it will be added to their tax bill for payment. Konwinski and Woloszyk will attend the next monthly meeting of the Village of Posen to negotiate a price for the grass cutting if they are hired to do so.

### **Adoption of Agenda**

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

### **Minutes**

Moved by Wozniak, seconded by Schellie to approve the minutes of the regular monthly meeting of April 11, 2016 meeting. Motion carried unanimously

### **President's Report**

Kasuzbowski reported that there will not be a city-wide garage sale this summer in the Village of Posen. There was not enough interest in holding one.

### **Street Administrator Report**

None

### **Treasury Report**

Moved by Schellie, seconded by Bruski to approve the April 2016 Treasury report as presented by Urban. Motion carried unanimously.

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

None

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

None

**Accounts Payable**

Moved by Schellie, seconded by Nowak to approve the following bills for payment for the month of May 2016. Motion carried unanimously.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4517	PIE&G, for hall electric	\$50.00
4615	Verizon, for office phone	\$24.51
4616	Village of Posen, for monthly water bill	\$27.37
	PIE&G, for nativity set	\$20.08
	PIE&G, for street lights	\$654.84
4617		\$724.92
4618	Wendy Robins, for gas for lawnmower	\$18.25
4619	Posen Ace Hardware, for cement for roof	\$3.99
4620	United States Treasury, for 12/15 finance chgs	\$48.30
4621	Lappan Agency, for property/liability insurance	\$3,753.00
4622	Calcite Credit Union, for VISA Statement	\$73.12
4623	Stanley Lewandowski, roof and fence repair	\$50.00
4624	DTE Energy, for office heat	\$50.86
4625	DTE Energy, for hall heat	\$69.22
	<b>TOTAL</b>	<b>\$4,843.54</b>

<b><u>Ck#</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	None	

<b><u>Ck#</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	None	

<b><u>Ck#</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1918	Elhorn Engineering, for gear case	\$241.43
1919	Frontier, for wellhouse phone	\$43.84
1920	PIE&G, for wellhouse electric	\$314.71
1921	Wendy Robins, for monthly travel expense	\$240.00
1922	United States Treasury, for 12/15 finance chgs	\$48.31
1923	Wendy Robins, for bi-weekly payroll	\$406.59
1924	City of Alpena, for April water samples	\$40.00
1925	Elhorn Engineering, for chlorine	\$90.25
1926	Wendy Robins, for bi-weekly payroll	\$406.59
	<b>TOTAL</b>	<b>\$1,831.72</b>

Moved by Schellie, seconded by Romel 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 meeting will be held Monday, June 13, 2016 at 6:00 p.m.

---

Julia Patterson  
Clerk

---

Marilyn Kaszubowski  
President