

**Village of Posen  
Official Proceedings of the Monthly Meeting  
February 14, 2011**

The Village of Posen Council met in regular session on February 14, 2011. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**Roll Call**

Trustees present: John Ataman, Kate Bruski, Dennis Chalupniczak, David Krentz, Marge Nowak, and Laurie Wozniak  
Absent: None  
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 she updated the sample site plan. She also is participating in Etna Supply exchange program where she will return 10 old meters for 10 new meters to receive a \$35.00 off each new meter for that exchange. Robins has also completed the annual consumer confidence report and cross connection reports. She also had to submit water samples a second time because of the snow storm. They were over 30 hours old.

Moved by Nowak, seconded by Wozniak, to approve the new water rates effective February 25, 2011. The water rate will be increased by a \$1.00 a month capital improvement charge. This will make the minimum charge to \$8.00. The per gallon rate will remain the \$5.50 that is currently. Motion carried unanimously.

Moved by Krentz, seconded by Bruski, to disconnect delinquent water system customers five (5) business days after notification of the sixty (60) days past due date. Motion carried unanimously.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

Moved by Wozniak, seconded by Nowak to approve the minutes of the regular monthly meeting of January 10, 2011. Motion carried unanimously.

## **Treasury Report**

Moved by Krentz, seconded by Nowak, to approve the January 2011 Treasury Report as presented by Urban. Motion carried unanimously.

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

#### **Letter of Support – Alpena Community College**

The proposal for the May 3, 2011 ballot would authorize Posen School District #9 to be annexed to the Alpena Community College District. Also, a millage proposal would also have to be passed to authorize ACC to levy a tax on all property in the Posen School District #9 not to exceed the annual rate of 2.5 mils. Both measures would need to pass for the annexation to occur. A public meeting possibly at the Posen Community Center will be held in April to discuss these issues, and to welcome public comments and concerns.

#### **5 Year County-Wide Recreation Plan**

Moved by Bruski, seconded by Wozniak to join with the Presque Isle County-wide Recreation Plan to include the Posen Baseball Field (owned together with the Posen School and Posen Township) when applying for a grant in 2012 or 2013 to build restrooms at the baseball field. Motion carried unanimously.

### ***Old Business:***

#### **Alpena to Cheboygan Trail**

Zakshesky reported that the Village of Posen contribution of \$1325.00 for the Alpena to Cheboygan trail project will be paid by the Township of Posen.

#### **Sale of Fire Hall**

Zakshesky reported that Posen Area Fire & Rescue can't afford to purchase the hall under their current 5-year millage. In their second 5 year plan, if millage passes, they might be interested in purchasing the hall.

#### **Planning Commission**

No information at this time as Mr. Vogler is still reviewing it.

#### **Sale of DR Trimmer**

Tabled till spring.

**Accounts Payable**

Moved by Ataman, seconded by Krentz, to approve the following bills for payment for the month of February 2011.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3601	Posen Ace Hardware, for flag	\$11.99
3602	Village of Posen, for monthly water bill	\$7.00
	PIE&G, for hall electric	\$81.00
	PIE&G, for street lights	\$604.32
	PIE&G, for Nativity set electric	<u>\$88.90</u>
3603		\$774.22
3604	Vogler & Nelson, for legal services for planning commission	\$104.00
3605	Unemployment Insurance, for reimburse unemployment pmts	\$14.77
3606	Calcite Credit Union VISA for 5x8 flag	\$71.31
3607	DTE Energy, for hall heat	\$155.80
3608	DTE Energy, for office heat	\$101.57
3609	Frontier, for office phone	\$52.78
	<b>TOTAL</b>	<b>\$1,293.44</b>

<b><u>Ck#</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<b><u>Ck#</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	None	
	<b>TOTAL</b>	<b>\$0.00</b>

<b><u>Ck#</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
1251	ETNA Supply, for 10 new meters	\$973.24
1252	PIE&G, for wellhouse electric	\$433.03
1253	Frontier, for wellhouse phone	\$36.06
1254	Wendy Robins, for monthly travel expense	\$100.00
1255	Wendy Robins, for bi-weekly payroll	\$390.37
1256	Wendy Robins, for bi-weekly payroll	\$390.37
	<b>TOTAL</b>	<b>\$2,323.07</b>

Moved by Bruski, seconded by Nowak, that there being no further business to come before the Council, the President adjourned the meeting at 7:25 p.m. Motion carried unanimously.

The regular monthly meeting will be held Monday, March 14, 2011 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President