

**Village of Posen
Official Proceedings of the Monthly Meeting
July 9, 2012**

The Village of Posen Council met in regular session on July 9, 2012. 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: James Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins reported that she has turned on the water for the pavilion. She also exercised valves and is gradually lowering chlorine residuals. She is not sure if she had received a bad tub of chlorine. Pumps will be checked and lines flushed while she checks lines to see if chlorine is being dispensed.

Adoption of Agenda

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

Appearing before the Council

Mike and Marian Smith, 6936 Black Bass Bay Road, Presque Isle, appeared before the council to question what the Village of Posen could do regarding the neighbor's grass next to their parents' home at 11057 3rd Ave. They also said there are numerous garbage bags in the small building that are starting to smell. President Kaszubowski addressed their issue by informing them that the grass problem will be addressed. She also informed them that there isn't anything that the Village of Posen can do regarding the garbage since it doesn't violate the ordinance since it is in an enclosed building. It was suggested that they call the health department to help them with this issue.

Minutes

Moved by Wozniak, seconded by Bruski to approve the minutes of the regular monthly meeting of June 11, 2012 and the June 28th, 2012 Special Meeting. Motion carried unanimously

President's Report

President Kaszubowski inquired to the council as to what the Village of Posen should do regarding the tall grass at the Patty Schellie (Shubert) residence on 4th Avenue. Attempts have been made to contact Ms. Schellie but to no avail. The council recommended cutting the grass and sending the bill to Ms. Schellie. If Ms. Schellie doesn't pay the bill, then it will be added to the tax role for payment through the tax bill collection process.

Treasury Report

Moved by Ataman, seconded by Krentz to approve the June 2012 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Ordinance No. 2012- 2 to Repeal Ordinance No. 2010-1

Moved by Chalupniczak, seconded by Bruski to approve the ordinance to repeal the Food Vendor Permit Ordinance adopted June 10, 2012. Motion carried unanimously. Moved by Chalupniczak, seconded by Bruski to approve the new Food Vendor Permit Ordinance No. 2012-2. Motion carried unanimously. The reason for adopting a new ordinance was to include the clarification of exemptions from permits.

Pole Barn Concrete Floor

Moved by Chalupniczak, seconded by Nowak to accept the \$4,000 quote from Bill Bruning for the pouring of concrete for the 30x40' pole barn. Motion carried. 6 ayes. 1 Nay.

Unfinished Business:

Sidewalk Markings Suit

Kaszubowski reported that Vogler has received from the defendant a discovery request. There are 38 Interrogatory questions that the Village of Posen needs to respond back to the defendant within 28 days of service. Vogler will handle this request.

Speed Limit Signs

David Krentz, Street Administrator, will speak to Jerry Smigelski, Superintendent of the Presque Isle County Road Commission regarding the purchase and installation of the new speed limit signs on 634 Hwy/State Street.

Accounts Payable

Moved by Chalupniczak, seconded by Wozniak, to approve the following bills for payment for the month of July 2012. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
3844	Cody Werth, for purchase of John Deere tractor	\$6,300.00
3845	John Ataman, for 2nd qtr wages	\$173.06
3846	Kathleen Bruski, for 2nd qtr wages	\$222.27
3847	Dennis Chalupniczak, for 2nd qtr wages	\$219.92
3848	Marilyn Kaszubowski, for 2nd qtr wages	\$370.18
3849	Dave Krentz, for 2nd qtr wages	\$173.06
3850	Marge Nowak, for 2nd Qtr wages	\$176.84
3851	Julie Patterson, for 2nd qtr wages	\$637.88
3852	Marcia Urban, for 2nd qtr wages	\$429.31
3853	Loretta Wozniak, for 2nd qtr wages	\$222.27
3854	Jim Zakshesky, for 2nd qtr wages	\$186.91
3855	US Treasury, for 2nd qtr payroll taxes	\$378.00
3856	METLIFE Insurance, for 2nd qtr pension	\$475.36
3857	K&K Electric, for lighted EXIT sign for hall	\$120.00
3858	PIE&G, for hall electric	70.00
3858	PIE&G, for street lights	640.12.
3858	PIE&G, for Nativity set electric	<u>19.10</u>
3858		\$729.22
3859	Garant's Office Supplies, for 100 sheets of letterhead	\$50.00
3860	Vogler & Nelson, for legal services	\$272.00
3861	Village of Posen, for water assessments (3)	\$633.96
3862	Village of Posen, for monthly water bill	\$18.44
3863	Posen Parts Plus, for oil for lawnmower	\$2.99
3864	Huron Oil Company, for gas for lawnmower	\$24.50
3865	Verizon, for office phone	\$65.25
3866	John Ataman, for mileage for tractor (2 trips)	\$41.00

3867	Marilyn Kaszubowski, for playground	\$10.00
3868	Village of Posen, for fire hydrant rentals	\$2,300.00
3869	VOID	
3870	Dave Kamysiak, for the farmers market sign	\$45.00
3871	John Ataman, for garbage bags for playground	\$9.50
3872	Joesph Kuszajewski, for flag pole repair	\$60.00
3873	Cardreader LLC, for 8 gallons of gas for lawnmower	\$23.75
3874	Calcite Credit Union, for Visa Statement for vacuum belt	\$6.98
3875	DTE Energy, for village hall heat	\$52.84
3876	DTE Energy, for village office heat	\$44.92
3877	Jay Fisher, for cutting grass per ordinance violation	\$15.00
3878	Jay Fisher, for spraying weeds and cutting grass	\$206.00
3879	Hunter Construction, for ½ pmt. of pole barn concrete floor	\$2,000.00
3880	Hunter Construction, for final payment of concrete in pole barn	\$2,000.00
	TOTAL	\$18,696.41

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1240	Julie Patterson, for 2nd qtr wages	\$43.75
1241	Marcia Urban, for 2nd qtr wages	\$25.00
	TOTAL	\$68.75

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1352	Julia Patterson, for 2nd qtr wages	\$168.75
1353	Marcia Urban, for 2nd qtr wages	\$156.25
1354	Jay Fisher, for cutting grass by Farley fence	\$12.00
	TOTAL	\$337.00

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1418	Julia G. Patterson	\$318.75
1419	Marcia Urban, for 2nd qtr wages	\$238.88
1420	US Treasury, for 2nd Qtr payroll taxes	\$451.97
1421	METLIFE Insurance, for 2nd qtr pension	\$34.80
1422	Rich Kadow, for 2nd qtr retainer	\$30.00
1423	VOID	
1424	VOID	
1425	City of Alpena, for water tests	\$30.00

1426	Frontier, for well house phone	\$38.43
1427	VOID	
1428	Wendy Robins, for travel expense	\$240.00
1429	K&K Electric, for labor for adj. pump motor, and installed wall heater	\$230.00
1430	PIE&G, for wellhouse electric	\$183.24
1431	Wendy Robins, for bi-weekly payroll	\$393.74
1432	Wendy Robins, for bi-weekly payroll	<u>\$393.74</u>
	TOTAL	\$2,583.55

Moved by Ataman, seconded by Bruski that there being no further business to come before the Council, the President adjourned the meeting at 8:00 p.m. Motion carried unanimously.

Julia Patterson
Clerk

Marilyn Kaszubowski
President