

**Village of Posen  
Official Proceedings of the Monthly Meeting  
October 8, 2012**

The Village of Posen Council met in regular session on October 8, 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 Zakszesky, Zoning Administrator

**Water Superintendent Report**

Robins reported that she changed Polaski water meter since it wasn't working properly. She also exercised valves, painted the drop box and the display case.

The Village of Posen also received our sanitary survey from DEQ with a satisfactory rating. They suggested that the Village purchase a generator to overcome the problem with power outages. The generator would cost approximately \$10,000 if the Village agrees to purchase one.

There is free training at East Jordon Ironworks on October 16<sup>th</sup> and she plans on attending and we will split the mileage cost with Millersburg.

**Adoption of Agenda**

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

**Appearing before the Council**

None

**Minutes**

Moved by Chalupniczak, seconded by Nowak to approve the minutes of the regular monthly meeting of September 10, 2012. Motion carried unanimously

**President's Report**

Kaszubowski reported that Arthur Roznowski of Cheboygan, who was fined for not having a Food Vendor permit during the Posen Potato Festival is protesting his fine and has a court hearing date of Tuesday, October 9, 2012 at 10:00 a.m. Roznowski is claiming that he has a Veteran's permit but it is in his daughter's name and that is not allowed. She will attend the hearing on behalf of the Village of Posen.

**Treasury Report**

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

***New Business:***

**Trick or Treat hours**

Trick or treat hours for the Village of Posen will be Wednesday, October 31<sup>st</sup> between the hours of 5:30 p.m. and 7:00 p.m.

***Unfinished Business:***

**Sidewalk Markings Suit**

The pre-trial date of September 19, 2012 was moved to Thursday, October 18, 2012 at 10:00 a.m. There are three possible actions: the judge will rule either way, he will take it under advisement, or the judge will set a date for the trial.

**Accounts Payable**

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

<b><u>Ck #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
3916	John Ataman, for 3rd qtr wages	\$197.58
3917	Bruski Kate, for 3rd qtr wages	\$222.27
3918	Dennis Chalupniczak, for 3rd qtr wages	\$233.91
3919	Marilyn Kaszubowski, or 3rd qtr wages	\$370.18
3920	Dave Krentz, for 3rd qtr wages	\$149.63
3921	Nowak Marge, for 3rd qtr wages	\$233.91
3922	Julie Patterson, for 3rd qtr wages	\$600.28
3923	Marcia Urban, for 3rd qtr wages	\$407.95
3924	Laurie Wozniak, for 3rd qtr wages	\$222.27
3925	Jim Zakshesky, for 3rd qtr wages	\$186.91

3926	US Treasury, for 3rd qtr payroll taxes		\$395.67
3927	METLIFE for 3rd qtr pension		\$444.46
3928	Village of Posen, for monthly water bill		\$19.54
3929	Vogler & Nelson, for legal services		\$1,022.20
3930	PIE&G, for street lights	\$640.12	
3930	PIE&G, for hall electric	\$81.00	
3930	PIE&G, for nativity set	<u>\$19.10</u>	
3930			\$740.22
3931	Marilyn Kaszubowski, for mileage to Vogler's office		\$14.28
3932	Verizon, for office phone		\$23.91
		<b>TOTAL</b>	<b>\$5,485.17</b>

<u>Ck #</u>	<u>Local Street Fund</u>		<u>Amount</u>
1244	Julie Patterson, for 3rd qtr wages		\$43.75
1245	Marcia Urban, for 3rd qtr wages		\$25.00
		<b>TOTAL</b>	<b>\$68.75</b>

<u>Ck #</u>	<u>Major Street Fund</u>		<u>Amount</u>
1357	Julie Patterson, for 3rd qtr wages		\$168.75
1358	Marcia Urban, for 3rd qtr wages		\$156.25
		<b>TOTAL</b>	<b>\$325.00</b>

<u>Ck #</u>	<u>Water Project Fund</u>		<u>Amount</u>
1447	Julie Patterson, for 3rd qtr wages		\$318.75
1448	Marcia Urban, for 3rd qtr wages		\$192.94
1449	US Treasury, for 3rd qtr payroll taxes		\$447.81
1450	METLIFE, for 3rd qtr pension		\$28.20
1451	State of Michigan, for lab tests for June thru August 2012		\$940.00
1452	PIE&G, for wellhouse electric		\$181.73
1453	Chart Pool USA, for circle charts		\$34.66
1454	Posen Ace Hardware, for cheeter bar and blue marking spray,		\$8.78
1455	Wendy Robins, for October Travel expense		\$240.00
1456	Wendy Robins, for bi-monthly payroll		\$393.74
1457	Rick Kandow, for 3rd qtr retainer		\$30.00
1458	Wendy Robins, for bi-monthly payroll		\$393.74
		<b>TOTAL</b>	<b>\$3,210.35</b>

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 6:40 p.m. Motion carried unanimously. The next monthly meeting will be held on Monday, November 12, 2012 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President