

**Village of Posen
Official Proceedings of the Monthly Meeting
February 11, 2013**

The Village of Posen Council met in regular session on February 11, 2013. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Dennis Chalupniczak, David Krentz, Marge Nowak, and Laurie Wozniak

Absent: John Ataman and James Zakshesky, Zoning Administrator

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban

Others Present: Wendy Robins, Water Superintendent.

Water Superintendent Report

Robins reported that she has nearly completed the annual reports. She had de-iced the water tower eleven times last month, and used 180,000 gallons in the process. She had updated the emergency site plan. She also informed the council that pump #3 is still not working correctly, and that Rich Kandow has a part ordered for it.

Adoption of Agenda

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

Appearing before the Council

None

Minutes

Moved by Wozniak, seconded by Bruski to approve the minutes of the regular monthly meeting of January 14, 2013. Motion carried unanimously

President's Report

(See under new business)

Treasury Report

Moved by Krentz, seconded by Chalupniczak to approve the January Treasury report as presented by Urban. Motion carried unanimously.

New Business:

MDOT Permit

Moved by Bruski, seconded by Chalupniczak to have our Street Administrator, Dave Krentz apply for a specific permit from MDOT specifying the where, how, when, and sketch of plan for the new sidewalk in the Village of Posen in front of the Joseph Kuszajewski's shop. Motion carried unanimously.

Social Host Awareness

Moved by Bruski, seconded by Wozniak, to resolve that the Village of Posen proclaim April as Social Host Awareness Month and ask all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to minors. Motion carried unanimously.

Accounts Payable

Moved by Krentz, seconded by Bruski to approve the following bills for payment for the month of February 2013. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4000	DTE Energy, for hall heat	\$151.10
4001	DTE Energy, for office heat	\$94.17
4002	Verizon for office phone	\$23.82
	PIE&G, for hall electric	\$108.00
	PIE&G, for street lights	\$652.10
	PIE&G, for Nativity set electric	<u>\$104.59</u>
4003		\$864.69
4004	Vogler & Nelson, for legal services	\$24.00
4005	Village of Posen, for monthly water bill	\$24.18
	TOTAL	\$1,181.96

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	TOTAL	\$0.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
	<i>TOTAL</i>	<i>\$0.00</i>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1493	Wendy Robins, for monthly travel expense	\$240.00
1494	PIE&G, for wellhouse electric	\$702.45
1495	City of Alpena, for water sample testing	\$10.00
1496	Wendy Robins, for bi-weekly payroll	\$386.02
1497	Frontier, for wellhouse phone	\$39.11
1498	Wendy Robins, for bi-weekly payroll	\$386.02
	<i>TOTAL</i>	<i>\$1,763.60</i>

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 6:45 p.m. Motion carried unanimously. The next meeting will be held on Monday, March 11, 2013 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President