

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

The Village of Posen Council met in regular session on November 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

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

Others Present: James Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent

Water Superintendent Report

Robins informed the council that she finished exercising the valves, and flushed and pumped all the hydrants. Chuck Kelly came in to review the water system to become familiar with it in her absence.

Adoption of Agenda

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

Appearing before the Council

Mike Smith, representative for the Posen Area Fire and Rescue, appeared before the council to ask if they could be exempt from water system usage charge. (See under new business.)

Minutes

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

President's Report

Marilyn informed the council that Ed Kandow will change the banners on the street poles. She also reported that there is currently only one boat in the pole barn storage.

Treasury Report

Moved by Nowak, seconded by Bruski to approve the October Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Posen Area Fire Department Exemption

Moved by Bruski, seconded by Wozniak to allow the Posen Area Fire Department to be exempt from the water system usage charges for fire department use. They will install the backflow to prevent water from being contaminated. They will pay for all costs from the line to the curb box. Motion carried unanimously.

Unfinished Business:

Sidewalk Repairs

David Krentz, Street Administrator, informed the council that the sidewalk in front of the Huron Oil Company at 10941 Michigan Avenue has been replaced and is now complete. Hunter Concrete & Excavation was the contractor for this project.

E. 634 Highway Resurfacing Project

Krentz also informed the council that he met with Gerald Smigelski, Superintendent of the Presque Isle County Road Commission, as well as with Mark Straley, their County Engineer, to discuss the upcoming 634 Highway federal grant project. As of right now, the project will be broken into sections. In 2014, the resurfacing will go from Leer Road to the Village limits, and in 2015, the resurfacing will go from the Village limits to Polaski Road. Engineering costs for this project for the Village of Posen share will be approximately \$50,000. The Village of Posen participation in this project is 20% of total construction costs.

Accounts Payable

Moved by Chalupniczak seconded Bruski to approve the following bills for payment for the month of November 2013. Motion carried unanimously

<u>Ck #</u>	<u>General Fund</u>		<u>Amount</u>
4120	PIE&G, for street lights	\$671.40	
4120	PIE&G, for hall electric	\$51.00.	
4120			\$722.40
4121	Village of Posen, for monthly water bill		\$22.92
4122	Michael Vogler, for legal services		\$180.00
4123	Verizon, for office phone		\$23.85
4124	DTE Energy, for hall heat		\$53.74
4125	DTE Energy, for office heat		\$41.46
4126	Presque Isle Newspapers, for publishing Animal Ordinance		\$189.60
4127	Marcia Urban, for mileage to Rogers City to take back unpaid taxes		\$13.00
4128	Marilyn Kaszubowski, for cable ties for flag banners		\$20.98
		TOTAL	\$1,267.95

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

<u>Ck #</u>	<u>Major Street Fund</u>		<u>Amount</u>
1381	Hunter Concrete & Excavating, for sidewalk replacement (828 X \$4.00)	\$3,312.00	
		TOTAL	\$3,312.00

<u>Ck #</u>	<u>Water Project Fund</u>		<u>Amount</u>
1580	Posen Ace Hardware, for keys	\$1.99	
1581	Tyler Technologies, for tech support for water billing	\$307.60	
1582	Wendy Robins, for call out	\$50.00	
1583	PIE&G, for wellhouse electric	\$357.91	
1584	Frontier, for well house phone	\$39.66	
1585	Wendy Robins, for November Travel expense	\$240.00	
1586	Wendy Robins, for bi-monthly payroll	\$386.02	
1587	Wendy Robins for bi-monthly payroll	\$386.02	
		TOTAL	\$1,769.20

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:20 p.m. Motion carried unanimously. The next meeting will be rescheduled to be held on Friday, December 13, 2013 at 6:00 p.m. The annual Budget meeting will be held Thursday, December 19, 2013 at 6:00.

Julia Patterson
Clerk

Marilyn Kaszubowski
President