

**Village of Posen
Official Proceedings of the Monthly Meeting
December 13, 2013**

The Village of Posen Council met in regular session on December 13, 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
Laurie Wozniak
Absent: John Ataman
Officers present: Marilyn Kaszubowski and Marcia Urban
Others Present: James Zakshesky, Zoning Administrator and Wendy Robins, Water Superintendent.

Water Superintendent Report

Robins reported that she ordered some curb boxes. Water pumpage is up compared to usage—approximately pumping double what we are selling. It is 10,000 to 15,000 a day more than this time a year ago. She is inserting a note in the monthly water bills for customers to check their crawl space and basement for leaks. Robins hooked up the hydrant pump for the Fire Department until they get their own. She put in Family Dollar meter and reader.

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 Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of November 11, 2013. Motion carried unanimously

President's Report

Marilyn reported that the Sunrise Communications, LLC from Onaway want an Open House at the Village hall on Saturday, December 21, 2013. We will receive a quote for internet service from them even though the Village of Posen currently has I-2000.

She also reported that we need a new master plan due to the Family Dollar building. Everything is over 25 years old and needs to be brought up to date.

Treasury Report

Moved by Nowak, seconded by Krentz to approve the November 2013 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Planning Committee Appointments

Moved by Bruski, seconded by Chalupniczak to appoint the following:

Don Roznowski and John Rasmusson	1 year term
Dave Kamysiak and Jenny Idalski	2 year term
Jessica Romel and Laurie Wozniak	3 year term

Motion carried unanimously. Currently, the Planning Committee Board is a 5-member board and will change to a 7-member board.

Transfer of Major Street Funds to Local Street Funds

Moved by Chalupniczak, seconded by Nowak to authorize Marcia Urban \$4,738.00 from the Major Street Fund to the Local Street Fund. Motion carried unanimously.

Unfinished Business:

None

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4129	John Ataman, for 4th qtr wages	\$105.96
4130	Kate Bruski, for 4th qtr wages	\$200.41
4131	Dennis Chalupniczak, for 4th qtr wages	\$194.97
4132	Dave Krentz, for 4th qtr wages	\$200.41
4133	Marilyn Kaszubowski, for 4th qtr wages	\$342.67
4134	Marge Nowak, for 4th qtr wages	\$205.36
4135	Julie Patterson, for 4th qtr wages	\$600.28
4136	Marcia Urban, for 4th qtr wages	\$415.45
4137	Loretta Wozniak, for 4th qtr wages	\$200.41
4138	James Zakshesky, for 4th qtr wages	\$187.27
4139	John Ataman, for Liquor Inspector wages	\$268.38
4140	DTE Energy, for office heat	\$66.00
4141	DTE Energy, for hall heat	\$71.90
	PIE&G, for hall electric	\$54.00
	PIE&G, for street lights	\$671.40
4142		\$725.40
4143	Village of Posen, for monthly water bill	\$22.94
4144	Lappan Insurance Agency, for annual pension plan fee	\$125.00
4145	Verizon for office phone	\$23.85
4146	Jay Fisher, labor for putting snow blower on tractor	\$15.00
4147	Dave Kamysiak, for Zoning board meetings	\$100.00
4148	Dennis Chalupniczak, for Zoning Board meetings	\$100.00
4149	Carrie Sobek, for Zoning Board meetings	\$40.00
4150	John Ataman, for Zoning Board meetings	\$20.00
4151	James Zakshesky, for Zoning Board meetings	\$60.00
4152	Lori Konwinski, for Zoning Board meeting	\$20.00
4153	VOID	
4154	Loretta Wozniak, for planning commission meetings	\$30.00
4155	Dave Kamysiak, for planning commission meetings	\$30.00
4156	Dennis Chalupniczak, for snowblowing hall driveway	\$30.00
4157	Edward Kandow, for removing Christmas banners	\$200.00
	TOTAL	\$4,601.66

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1262	Julie Patterson, for 4th qtr wages	\$43.75

1263	Marcia Urban, for 4th qtr wages	\$25.00
1264	Dave Krentz, for Street Administrator wages	\$200.00
	TOTAL	\$268.75

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1382	Julie Patterson, for 4th qtr wages	\$168.75
1383	Marcia Urban, for 4th qtr wages	\$156.25
1384	Dave Krentz, for Street Administrator wages	\$400.00
	TOTAL	\$725.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1588	Julie Patterson, for 4th qtr wages	\$318.75
1589	Wendy Robins, for monthly travel expense	\$240.00
1590	Rich Kandow, for 4th qtr retainer	\$30.00
1591	Posen Ace Hardware, for clack pipe to open curb box	\$7.48
1592	Frontier, for well house phone	\$39.88
1593	Wendy Robins, for postage for water samples	\$38.05
1594	PIE&G, for wellhouse electric	\$502.85
1595	Elhorn Engineering, for chloride, #1 tubes & stenner injection singles	\$272.71
1596	State of Michigan, for Annual Community Public Water Supply Fee	\$612.47
1597	State of Michigan, for water sample test	\$32.00
1598	Wendy Robins, for bi-weekly payroll	\$386.02
1599	Marcia Urban, for 4th qtr wages	\$135.67
	TOTAL	\$2,615.88

Moved by Wozniak, seconded by Bruski 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 Thursday, December 19, 2013 at 6:00 p.m. at which time the 2013 Budget Amendments and 2014 Budget will be approved.

Marcia Urban
Acting Clerk

Marilyn Kaszubowski
President