

**Village of Posen
Official Proceedings of the Monthly Meeting
March 10, 2014**

The Village of Posen Council met in regular session on March 10, 2014. 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 Loretta Wozniak

Absent: John Ataman

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

Others Present: James Zakshesky, Zoning Administrator

Water Superintendent Report

In the Water Superintendent's absence, a report was read on her behalf by Marcia Urban. Robin's report stated that she filled violation forms and put in with the water bills and sent a copy to DEQ. She also sent a copy of well #3 deed restriction to DEQ. Aqua Line came to look for the leak and found nothing at the hydrants or valves. George Budnik discovered that he had a water leak between curb stop and the meter. And Robins is definitely sure that the big water leak was this since the average daily usage is nearly back to normal.

She also reported that there were three frozen water lines. A "run water" notice was issued to have the village water consumers to run a pencil size stream of water until further notice to prevent the water from freezing. Laurie Lewandowski will not be billed for February water charges since her water was frozen under the road and Chuck's Well Service was called to come to thaw it but was not successful.

Robins also stated that there needs to be a tank inspection this summer. Moved by Chalupniczak, seconded by Nowak to approve the annual tank inspection for an approximate cost of \$2,050.00. Motion carried unanimously.

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 Bruski, seconded by Wozniak to approve the minutes of the regular monthly meeting of February 10, 2014. Motion carried unanimously

President's Report

A notice was published in the Presque Isle Newspaper informing the patrons of the law against parking on sidewalks in front of businesses in the Village of Posen. They will be ticketed if they park on the sidewalk. As of this day, parking on the sidewalk is continuing and neither the Michigan State Police nor the local Sheriff's departments have followed through with the "no parking on the sidewalk law." Kaszubowski reported that she has spoken with Michael Vogler, Village of Posen Attorney, and he informed her that he will send another letter to the Michigan State Police regarding parking on the sidewalk in front of the business on Michigan Avenue

Treasury Report

Moved by Chalupniczak, seconded by Wozniak to approve the February 2014 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Zoning Issues

Farley Fence had bought property from Diane Pszczolkwski (Sam Gappa) and/or sisters. The property is zoned "light industrial" not heavy and the company is apparently piling up too many posts on it. Jim Zakshesky will talk to them about their intentions and inform them of the zoning law.

Unfinished Business:

None

Accounts Payable

Moved by Bruski, seconded by Wozniak to approve the following bills for payment for the month of March 2014. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4197	Verizon, for office phone bill	\$23.88
4198	Posen Ace Hardware, for keys, toilet paper, paper towels	\$25.94
4199	P.I. County, for Tax Expenses	\$12.72

	PIE&G, for hall electric	63.00	
	PIE&G, for street lights	<u>663.62</u>	
4200	PIE&G		\$726.62
4201	P.I. Newspapers, for publishing notice for sidewalk parking		\$48.90
4202	Michael Vogler, for letter to Lt. Hahn		\$40.00
4203	Dennis Chalupniczak, for 1 1/2 hours snow blowing		\$15.00
4204	Village of Posen, for monthly water bill		\$25.47
4205	DTE Energy, for office heat		\$116.98
4206	DTE Energy, for hall heat		\$145.27
4207	Accident Fund, for 2014 Workers Comp. Insurance 1/2		\$668.50
4208	Michigan Municipal League, for 2014/2015 Dues		\$332.00
		TOTAL	\$2,181.28

<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>
	NONE		
		TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>		<u>Amount</u>
1622	Elhorn Engineering, for calcium chloride		\$219.25
1623	PIE&G, for wellhouse electric		\$955.84
1624	Frontier, for well house phone		\$40.61
1625	Chuck's Well Service, for thawing water line		\$475.00
1626	City of Alpena, for water samples - February		\$40.00
1627	Wendy Robins, for call out (2)		\$100.00
1628	Wendy Robins, for monthly travel expense		\$240.00
1629	Wendy Robins, for postage		\$42.97
1630	Aqua-Line, for Leak detection services		\$1,717.21
1631	Wendy Robins, for bi-weekly payroll		\$406.18
1632	Accident Fund, for 2014 Workers Comp. Insurance		\$668.50
1633	Stanley Wozniak Insurance Agency, Inc, for Bond for Treasurer		\$170.00
1634	Wendy Robins, for bi-weekly payroll		\$406.18
		TOTAL	\$5,481.74

Moved by Chalupniczak, seconded by Bruski 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 held on Monday, April 14, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President