

**Village of Posen
Official Proceedings of the Monthly Meeting
June 9, 2014**

The Village of Posen Council met in regular session on June 9, 2014. 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 Loretta Wozniak

Absent: Jim Zakshesky, Zoning Administrator

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

Others Present: Wendy Robins--Water Superintendent

Water Superintendent Report

Robins reported that the tower inspection will be done in late July or early August. She has flushed the south and east end hydrants and will be working on the north ones. The hydrant in front of the village hall and the one in front of Leonard Wozniak residence on M-65 will be running and will take approximately five days to complete.

Adoption of Agenda

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

Appearing before the Council

Mark Straley, and Stacy Berger, Registered Engineers from R.S. Scotts and Associates, appeared before the council to explain the E. 634/State Street project that the Village of Posen is cost sharing in with the Presque Isle County Road Commission. Mr. Straley stated that the Federal aid grant funds are decreasing but the project costs are increasing, and that the project will be split into three segments: in July of this year--Leer Road to the west village limits of E. 634/State Street by the apartments to be paid in part by the P.I. Road Commission; in 2015--village limits from the west end to the east end of E. 634/ State to be paid for in part by Village of Posen; in 2016--1200' of the village limits to Polaski Road to be paid in part by the P.I. County Road Commission. The Federal Aid project funds for 2014 will be \$366,031 which will go towards the Village of Posen cost sharing and \$91,508 will be the 20% match provided by the Village towards this project for a total of \$457,539. The project will consists of replacing storm sewers and catch

basins, replacing existing sidewalks and curb and gutter, 8” of new gravel and 3”new asphalt.

The Presque Isle County Road Commission did not have paved shoulders included in the budget for the Village of Posen segment but Dave Krentz will get estimates to see if the Village can afford to fund this also. The council will discuss it at the next monthly meeting in July. The driveways will be replaced as they were originally. The curb and gutter and the curb and sidewalk will start and end exactly where it starts/ends now.

Stacy Berger will get estimates for construction of sidewalks along 634 Highway to Fourth Street. She will inform us on the cost. Currently, sidewalks were not budgeted in this project.

There will be two detours needed during the construction of this road project—Detour Street on the west side and Oak/Fourth Street on the east side. The project will take approximately six weeks to complete. Plans will be available at the village office.

David Krentz, Street Administrator for the Village of Posen, will be authorized to sign all project documents for the State Street/E. 634 Hwy. project.

John Ataman, 11281 Michigan Avenue, appeared as a citizen requesting action from the council regarding the tall grass behind his property and his neighbors that is currently owned by Robert Lewandowski. Ataman has maintained this area for over 20 years but was asked to stay off the property by the owner. A letter will be sent to the owner informing them of the grass ordinance. In the owner fails to comply with the ordinance, the grass will be cut by the village and then charges will be billed to the owner.

Minutes

Moved by Chalupniczak, seconded by Wozniak to approve the minutes of the regular monthly meeting of May 12, 2014. Motion carried unanimously

President’s Report

President Kaszubowski reported that the parking on the sidewalk in front of the Posen Auto Parts is still continuing. She has spoken to the Prosecuting Attorney of Presque Isle County, Rick Steiger, regarding the ordinance not being enforced by the local sheriff’s department as well as the Michigan State Police. A letter was sent to Mr. Steiger on behalf of the Village of Posen Council addressing the issue and the problems associated with it.

She also reported that there were several repairs needed to be done at the playground park that have been damaged once again by vandals. If the vandalism continues, the park will be closed.

Treasury Report

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

New Business:

Patriotic Decorations

Moved by Bruski, seconded by Chalupniczak, to authorize Marilyn to purchase patriotic decorations for the display case in front of the Village hall. Motion carried unanimously.

Unfinished Business:

Storm Drains – Major Street

No updates at this time.

Accounts Payable

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

<u>CK</u>	<u>General Fund</u>	<u>Amount</u>
4240	Village of Posen, for monthly water bill	\$28.15
4241	Postmaster, for Post Office box rent	\$42.00
	PIE&G, for hall electric	47.00
	PIE&G, for street lights	\$ 663.62
4242		\$710.62
4243	DTE Energy, for storage room	\$58.95
4244	DTE Energy, for office heat	\$41.12
4245	Verizon, for office phone	\$23.92
4246	Posen Ace Hardware, for Polish flag and snaps	\$16.98
4247	Cardreader, LLC, for gas and oil for the lawnmower	\$54.00
	TOTAL	\$975.74

<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>
1395	R.S. Scotts and Associates, for Design Engineering for 634/State Street	\$9,009.32
	TOTAL	\$9,009.32

<u>CK</u>	<u>Water Project Fund</u>	<u>Amount</u>
1663	VOID	
1664	Stamp Fulfillment Services, for postage paid envelopes	\$288.55
1665	Frontier, for well house phone	\$40.63
1666	Stanley Wozniak Insurance, for treasurer bond	\$150.00
1667	Wendy Robins, for June travel expense	\$240.00
1668	PIE&G, for well house electric	\$343.39
1669	Design Team Media. Computer diagnostic and repair	\$37.50
1670	Wendy Robins, for bi-weekly payroll	\$406.18
1671	Wendy Robins, for bi-weekly payroll	\$406.18
	TOTAL	\$1,912.43

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:30 p.m. Motion carried unanimously. The next meeting will be held on Monday, July 14, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President