

**Village of Posen
Official Proceedings of the Monthly Meeting
August 11, 2014**

The Village of Posen Council met in regular session on August 11, 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 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 reported that the tower inspection is scheduled for Wednesday, August 13th. She met with the Chamber of Commerce questioning their high water bills. Apparently, they have only a 1” meter and have been charged for a 2” meter. Robins will credit their account for the over charge.

She primed and painted the display building and will finish the trim next week.

Patrick Goupell did the updates on the computer for the water billing program.

Adoption of Agenda

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

Appearing before the Council

Amanda and Joe Kuszajewski, Michigan Avenue, attended the meeting to learn what has been happening at the Village monthly meetings.

Minutes

Moved by Nowak, seconded by Wozniak to approve the minutes of the regular monthly meeting of July 14, 2014. Motion carried unanimously

President's Report

President Kaszubowski reported that she received a copy of the letter from the Prosecuting Attorney Richard Steiger that was sent to the Presque Isle County Sheriff's department reminding them of the illegal parking on sidewalks that is occurring in the Village of Posen. He requested that they reinforce the judgment on this matter from Judge Don McLennan on December 19, 2012. He asked them to reinforce the ruling of the 53rd Judicial Court.

The Grant for the port-a-potty for the playground has been awarded to the Village.

Kaszubowski has received phone calls regarding problems with the cats in the Village.

Treasury Report

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

New Business:

Posen Festival Parade Permit

Moved by Bruski, seconded by Wozniak to approve the Chamber of Commerce permit to close portion of the village roads for the Posen Potato Festival Grand Parade. Motion carried unanimously.

Presque Isle County 2014 Hazard Mitigation Plan

Moved by Chalupniczak, seconded by Wozniak, to adopt the following Hazard Mitigation Plan of Presque Isle County for 2014. Motion carried unanimously.

WHEREAS, the Village of Posen, Michigan has experienced risks that may damage commercial, residential and public properties, displace citizens and businesses, close streets and impair infrastructure, and present general public health and safety concerns; and

WHEREAS, Presque Isle County has updated its *Hazard Mitigation Plan* that outlines the County's options to reduce overall damage and impact from natural hazards; and

WHEREAS, the *Hazard Mitigation Plan* has been reviewed by County residents, Business owners, and federal, state, and local agencies, and has been revised to reflect their concerns:

WHEREAS, the Emergency Manager and Hazard Mitigation Committee is charged with supervising the implementation of the Plan's recommendations within the funding limitations as provided by the Presque Isle County Board of Commissioners or other sources. The Committee shall monitor implementation of the plan and shall provide a progress report to the County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT,

The *Hazard Mitigation Plan* is hereby adopted as an official plan of the Village of Posen. The content of this document are hereby adopted by the Village of Posen as the Presque Isle County Hazard Mitigation Plan on this 11th day of August 2014.

Unfinished Business:

E. 634/State Street Construction

David Krentz, Village of Posen Street Administrator, reported that E. 634 Highway has been paved from Leer Road to the village limits. The shoulders have been paved at a cost of approximately \$10,000, which is less than the original estimate of \$16,000. The Village of Posen will pay for the paved shoulders.

The estimate for the final plans without sidewalks for the E. 634/State Street project is \$476,120, with a maximum of \$366,000 grant money from MDOT. The cost share for the Village of Posen will be approximately \$110,000 for construction only. The engineering costs will be an additional cost. In 2015, when the east end of 634/State Street will be resurfaced, the cost for the paved shoulders has been estimated at \$9,000 to \$10,000 to be funded 100% by the Village of Posen. The sidewalks will not be extended from E.T's Party Store to 4th Street due to the high cost and not enough money in the Village of Posen's budget.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4271	DTE Energy, for office heat	\$58.76
4272	DTE Energy, for garage heat	\$57.97
4273	Verizon, for office phone	\$23.90
	PIE&G, for hall electric	42.00
	PIE&G, for street lights	663.62
4274		\$705.62
4275	Garants Office Supply, for minute paper	\$112.00
4276	Village of Posen, for monthly water bill	\$29.00
4277	Posen Ace Hardware, for paint, primer, caulking, & Black pipe	\$80.94
4278	Johnson & Schulze, for 2013 Audit	\$210.00
4279	Calcite Credit Union, for VISA Statement	\$48.76
4280	Halls ' Serv-All, for port-a-potty for playground,	\$500.00
4281	Marilyn Kazubowski, for decorations	\$12.99
4282	Posen Parts Plus, for oil for lawnmower	\$3.19
	4283-4284 OUT OF ORDER	

4285	Dennis Chalupniczak, for meetings and salary for July and August	\$130.00
TOTAL		\$1,973.13

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1276	Johnson & Schulze, for 2013 Audit	\$52.50
TOTAL		\$52.50

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1400	Johnson & Schulze, for 2013 Audit	\$52.50
1401	R.S. Scott's, for engineering Services for 634/State Street	\$6,115.04
1402	Marilyn Kaszubowski, for street sweeping	\$10.00
1403	Jay Fisher, for street sweeping	\$197.50
TOTAL		\$6,375.04

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1683	Johnson & Schulze, for 2013 Audit	\$210.00
1684	PIE&G, for wellhouse electric	\$197.82
1685	ETNA Supply, for valve box	\$56.82
1686	City of Alpena, for water samples	\$40.00
1687	Patrick Goupell, for computer program and labor to install printer and updates	\$42.11
1688	Elhorn Engineering Co., for chloride	\$67.75
1689	Frontier for wellhouse phone	\$41.23
1690	Chart Pool USA, for circle charts	\$40.72
1691	Wendy Robins, for travel expense	\$240.00
1692	Wendy Robins, for bi-weekly payroll	\$406.18
1693	Wendy Robins, for bi-weekly payroll	\$406.18
TOTAL		\$1,748.81

Moved by Bruski, seconded by Chalupniczak that there being no further business to come before the Council, the President adjourned the meeting at 6:55p.m. Motion carried unanimously. The next monthly meeting will be held on Monday, September 15, 2014 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President