

**Village of Posen
Official Proceedings of the Monthly Meeting
January 12, 2015**

The Village of Posen Council met in regular session on January 12, 2015. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Sherri Romel, Tami Schellie, and Loretta Wozniak
Absent: Kate Bruski and Marge Nowak
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Jim Zakshesky, Zoning Administrator and Wendy Robins--Water Superintendent

Water Superintendent Report

Robins reported that she dropped the level in the tower to keep water from freezing. She started chipping and wire brushing pipes in the well. Robins also reported that she is working on the annual pumpage reports.

Appearing Before the Council

Darren Darga attended the monthly meeting to observe the process.

Adoption of Agenda

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

Minutes

Moved by Ataman seconded by Wozniak to approve the minutes of the regular monthly meeting of December 9, 2014 and the December 22, 2014 budget meeting. Motion carried unanimously

President's Report

Marilyn reported that as the Village council, we need to get the word out about the possible historical museum that was discussed at December's meeting. Before we can give an answer to Mark Thompson, Executive Director of the Presque Isle County Historical Museum in Rogers City, we need to see if anyone in Posen or surrounding area is willing to take on this adventure. Flyers will be made up and put in the monthly water bills and possibly put on the Village of Posen website.

Treasury Report

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

New Business:

Appoint Street Administrator

Moved by Schellie, seconded by Wozniak to appoint David Krentz as Street Administrator. Motion carried unanimously. For 2015 only, the Street Administrator salary will be \$600.00 per year plus \$60 for every Village of Posen monthly or special meeting that he attends, or \$20.00/month if he isn't able to attend.

Recycling Bin

John Ataman informed the council that he has been in contact with Mike Darga, Presque Isle County Commissioner, regarding placing a recyclable bin in the Village of Posen. Ataman and Kaszubowski will attend future meetings to get more information.

Call-out list for State Street Project

During the State Street/634 Hwy. construction project in the spring, the following are the contact names and phone numbers if the contractor or engineers have questions and need answers before continuing:

Marilyn Kaszubowski – 989-766-9913
Laurie Wozniak – 989-766-2498
Marge Nowak – 989-766-2784
Kate Bruski – cell # 989-464-8787

2015 RATES AND CHARGES

1.40 Water Charges

Water to be furnished by the water supply system shall be measured by a meter installed and controlled by the Village of Posen. Water use charges shall be in accordance with the following schedule of rates:

Residential:

Ready to Serve Fee – 1” Line: \$ 21.63 per month
Water Usage Charge: \$1.65 / 1,000 gallons

Commercial:

Ready to Serve Fee – 1” Line: \$ 25.75 per month
Ready to Serve Fee – 2” Line: \$ 98.88 per month
Water Usage Charge: \$1.65 / 1,000 gallons

Township Fire Department: \$5.00 per 1,000 gallons

(Excluding the Village of Posen)

Late Fees: \$3.00, if not paid by the 20th of each month

Delinquent Accounts:

Bill collection	\$15.00
First Service turn-on turn-off	\$25.00
Subsequent Service turn-on	
Turn-off (Same customer & address within one year)	\$25.00
After hours turn-on	Minimum 2 hour call out at overtime rate plus turn-on fee
Connection/hook-up fee	\$850.00
Meter Installation Fee:	\$50.00
Reconnect Fee:	\$175.00
(New Meter & Outside Reader)	
Line Plugging Fee:	\$ 80.00

Water Meter Fees:

Residential Meter (5/8” x 3/4” meter)	Cost plus 18%
1” meter or larger	Cost plus 18%

Labor for water related work (wages x 1.5) Per hour

Meter Damage (frozen meter, broken meter) Cost plus labor

Customer requested water meter accuracy

Test (See Section 1.32)	\$25.00
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2015 VILLAGE OF POSEN COMMITTEES

PRESIDENT PRO TEM

LAURIE WOZNIAK

STREET ADMINSTRATOR

DAVID KRENTZ

PARKS & RECREATION
AND COMMUNITY IMPROVEMENT

SHERRY ROMEL
LAURIE WOZNIAK
MARILYN

KASZUBOWSKI

FLOAT COMMITTEE

JOHN ATAMAN
LAURIE WOZNIAK

ZONING BOARD OF APPEALS

KATE BRUSKI
LAURIE WOZNIAK

DAVID KAMYSIAK
LORI KONWINSKI
CARRIE SOBECK

FINANCE COMMITTEE

VILLAGE BOARD

WATER WORKS

VILLAGE BOARD

PLANNING COMMISSION
CHAIRMAN

DAVE KAMYSIAK-

JOHN RASMUSSEN
DONALD

ROZNOWSKI

JESSICA ROMEL
JENNIFER IDALSKI
LAURIE WOZNIAK

REVISED 1-12-15

Unfinished Business:

E. 634 /State Street Construction

No update.

Accounts Payable

Moved by Romel, seconded by Wozniak to approve the following bills for payment for the month of January 2015. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4368	Village of Posen, for monthly water bill	\$25.32
4369	Calcite CU, for VISA statement for Sage Acct. Software	\$699.00
4370	PIE&G, for hall electric	\$65.00
4370	PIE&G, for nativity set	(\$32.46)
4370	PIE&G, for street lights	\$663.62
4370		\$696.16
4371	State of Michigan, 2014 Payroll State Tax	\$677.32
4372	DTE Energy, for hall heat	\$109.69
4373	DTE Energy, for office heat	\$107.34
4374	Verizon for office phone	\$23.90
	TOTAL	\$2,338.73

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1283	Presque Isle Road Commission, for 2014 4th Qtr billing	\$345.26
	TOTAL	

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1413	Presque Isle Road Commission, for 2014 4th Qtr billing	\$517.89
	TOTAL	\$517.89

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1740	PIE&G, for well house electric	\$567.00
1741	Wendy Robins, for monthly travel expense	\$240.00
	#1742-1744 used last month	

1745	State of Michigan, 2014 Payroll State Tax	\$528.77
1746	Wendy Robins, for bi-weekly payroll	\$406.18
1747	Frontier, for well house phone	\$41.31
1748	Wendy Robins, for bi-weekly payroll	\$406.18
	TOTAL	\$2,189.44

Moved by Ataman, 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 monthly meeting will be held Monday, February 9, 2015 at 6:00p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President