

**Village of Posen
Official Proceedings of the Monthly Meeting
March 9, 2015**

The Village of Posen Council met in regular session on March 9, 2015. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Kate Bruski, Marge Nowak, Sherri Romel, Tami Schellie, and Loretta Wozniak
Absent: None
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins--Water Superintendent and David Krentz-Street Administrator

Water Superintendent Report

Wendy reported that she de-iced the tower and scraped the piping in the well house with a wire brush. K & K Electric came to check on pump #2 and found it needs to be replaced. Chuck's Well Service ordered a new pump. A run water notice was issued on February 23th. Village water users are encouraged to run a stream of water till the end of April. She was busy with thawing many frozen pipes and replacing meters. Wendy will be attending a continuing education class in Gaylord on April 8th. The \$125 cost will be split with the Village of Millersburg.

Appearing Before the Council

Beth and John Budnik appeared before the council to discuss the "Under the Radar Michigan" television show. It is a PBS show that promotes travel and tourism in Michigan and is the winner of six Emmy Awards. Under the Radar Michigan is broadcast on all PBS Stations across Michigan with 18.1 million viewers. This area has been asked to participate in this program which is an honor since only twenty communities will be asked to participate. There will be three videos produced that will be 3-5 minutes long over the year contract period that will promote the Rogers City area. It will also include weekly messages and local story events. The cost of this program is \$20,000 per year. Donations are being sought from the local Townships, Presque Isle County, Villages, and Cities to help offset the cost of the program. The Presque Isle County Board has offered to pay whatever amount that they are unable to collect from donations. The Village of

Posen Council should list 5 things that are unique about Posen and something to build on. The contract will begin April 1, 2015.

Adoption of Agenda

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

Minutes

Moved by Bruski seconded by Wozniak to approve the minutes of the regular monthly meeting of February 9, 2015. Motion carried unanimously

President's Report

Marilyn informed the council that Ed Kandow who has been responsible for the putting up and changing the banners on the street poles, has requested an increase in his rates. Currently, he is paid \$200 each time he performs the service to the Village of Posen. Moved by Ataman, seconded by Schellie that Kandow get paid \$250 for this service starting March 2015. Motion carried unanimously.

Treasury Report

Moved by Ataman, seconded by Bruski to approve the February 2015 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Recycle Bins

John Ataman attended a meeting at the Presque Isle County Courthouse about the recycling bins. Republic Services will be the vendor used for the recycling services. They will supply two 8-yard dumpsters at the Village hall with labels and stickers on them to distinguish between paper and plastic, etc. It is recommended that the bins be placed on a gravel or concrete surface so as to not tear up the grass when they empty them.

Unfinished Business:

E. 634 /State Street Construction

Dave Krentz reported that there is more Federal money available for this project than previously stated. Apparently the project is not capped with a not-exceed-dollar revenue amount. The Federal revenue awarded will be 80% of total project cost. This should save the Village of Posen approximately \$41,000 in construction costs.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4383	P.I. County, for Tax Expenses	\$27.70
4384	Village of Posen, for monthly water bill	\$26.09
	PIE&G, for hall electric 68.00	
	PIE&G, for nativity 20.07	
	PIE&G, for street lights 658.46	
4385		\$746.53
4386	Michigan Municipal League, for 2015/2016 Dues	\$337.00
4387	Accident Fund, for 2015 Workers Comp. Insurance 1/2	\$599.50
4388	Alpena Fire Equipment, for fire extinguisher check	\$ 15.00
4389	Ed Kandow, for putting up banners in Dec. (new rate adj.)	\$ 50.00
4390	DTE Energy, for hall heat	\$ 143.54
4391	DTE Energy, for office heat	\$ 119.91
	<i>TOTAL</i>	<i>\$2,065.27</i>
<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	
	<i>TOTAL</i>	<i>\$0.00</i>
<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
	NONE	
	<i>TOTAL</i>	<i>\$0.00</i>
<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1758	Chuck's Well Service, for thawing water line	\$275.00
1759	Posen Ace , for brushes and paint for well house piping	\$18.46
1760	Frontier, for well house phone	\$41.38
1761	PIE&G, for well house electric	\$732.09
1762	City of Alpena, for water samples - February	\$40.00
1763	Michael Vogler, for attorney fees	\$16.00
1764	Wendy Robins, for monthly travel expense	\$240.00
1765	Accident Fund, for workers comp insurance	\$599.50

1766	Wendy Robins, for mileage and call out	\$88.64
1767	Wendy Robins, for bi-weekly payroll	\$406.80
1768	Wendy Robins, for bi-weekly payroll	\$406.80
	<i>TOTAL</i>	<i>\$2,864.67</i>

Moved by Bruski, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, April 13, 2015 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President