

**Village of Posen
Official Proceedings of the Monthly Meeting
June 8, 2015**

The Village of Posen Council met in regular session on June 8, 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, Village Street Administrator

Water Superintendent Report

Wendy reported that she reattached the readers to two residences and changed the tubing on the chemical pumps. She reported that the heat coil has gone out on the heater in the well house and has called K &K Electric for them to repair.

Appearing Before the Council

None

Adoption of Agenda

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

Minutes

Moved by Ataman, seconded by Bruski to approve the minutes of the regular monthly meeting of May 11, 2015. Motion carried unanimously

President's Report

Marilyn reported that she has received a phone call regarding the multiple cats in the Village. The owner of these cats is in violation of the 2013-1 Ordinance that was adopted by the Village of Posen in 2013. Marilyn has made several attempts to the Presque Isle Sheriff's Department with no response back. At this time, there isn't anything that the village can do about the unwanted cats in the neighbor's garden and playground area.

Marilyn reported that there were several complaints about the road construction project and has spoken with a Supervisor from Team Elmer's to resolve some of them. There were larger stones used in the residents' driveways that will need to be removed and replaced with the proper size gravel. The company will reimburse a resident on State Street for damage to a lawnmower due to rope that was left in the grass. Grass seeding has been done but not to the satisfaction of the residents and that will be have to be replanted.

Grass cutting letters will be delivered by Marilyn to the residents that are in violation of the ordinance.

Street Administrator Report

Dave Krentz reported that the State Street/E. 634 Hwy. project has a June 30th completion date and the road signs will be taken down once the project is completely finished. He will speak to the contractor regarding the issues that Marilyn was contacted on. The Village of Posen cost will be 20% of the \$509,000 estimated cost.

The First Street to 2nd Avenue to 1st Avenue project cost approximately \$45,000 to complete. R.S Scott Associates inspection will be additional to this cost. The Vincent Street storm sewer project cost approximately \$22,000 plus additional R.S. Scott Associate charges.

Treasury Report

Moved by Schellie, seconded by Ataman to approve the May 2015 Treasury report as presented by Urban. Motion carried unanimously. Marcia will also take the matured certificate of deposit for the Major Street fund and deposit it into the checking account. Once the road project is completed and paid for, any money leftover will be put into a certificate.

New Business:

Grant Applications

The Village has not heard anything on the status of this grant as of this meeting.

Unfinished Business:

E. 634 /State Street Construction

Construction is completed with a few issues that will be resolved by the contractor. (See more under Street Administrator Report).

Pole Barn Building

The Village may sell the building per Jim Zakshesky, Zoning Administrator. The Village needs to have the property surveyed first and then draw up the lots. Marilyn will contact surveyors for quotes on this job.

Recycling bins

The bins will be delivered this week and NEMCOG will be contacted for additional funding for signs for the bins.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4424	Village of Posen, for monthly water bill	\$26.51
4425	Posen Parts Plus for nylon ties	\$13.59
	PIE&G, for hall electric	40.00
	PIE&G, for nativity set	19.92
	PIE&G, for street lights	\$ 658.46
4426		\$718.38
4427	Postmaster, for 400 stamps	\$196.00
4428	Verizon, for office phone	\$24.05
4429	DTE Energy, for office heat	\$40.61
4430	Cardreader, LLC, for gas and oil for the lawnmower	\$30.57
4431	Labels, for labels	\$11.20
4432	Posen Postmaster, for 100 stamps for tax bills	\$46.00
		\$1,106.9
		TOTAL 1

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	

<u>CK #</u>	<u>Major Street Fund</u>	<i>TOTAL</i>	<i>\$0.00</i>
			<u>Amount</u>
			\$33,443.
1420	R.S. Scott's and Associates, for Constr. Engineering for 634/State Street		25
			\$33,443.
		<i>TOTAL</i>	25

<u>CK #</u>	<u>Water Project Fund</u>	<i>TOTAL</i>	<i>\$0.00</i>
			<u>Amount</u>
1799	Posen Ace Hardware, for light bulbs for well house		\$23.98
1800	Stanley Wozniak Insurance, for treasurer bond		\$150.00
1801	Frontier, for well house phone		\$42.81
1802	PIE&G, for well house electric		\$558.34
1803	Wendy Robins, for June travel expense		\$240.00
1804	Wendy Robins, for bi-weekly payroll		\$406.80
1805	City of Alpena, for water sample tests		\$40.00
1806	Wendy Robins, for bi-weekly payroll		\$406.80
			\$1,868.7
		<i>TOTAL</i>	3

Moved by Ataman, seconded by Schellie that there being no further business to come before the Council, the President adjourned the meeting at 7:45 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, July 13, 2015 at 6:00 p.m.

 Julia Patterson
 Clerk

 Marilyn Kaszubowski
 President