

**Village of Posen
Official Proceedings of the Monthly Meeting
August 10, 2015**

The Village of Posen Council met in regular session on August 10, 2015. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: Kate Bruski, Marge Nowak, Sherry Romel, Tami Schellie, and Loretta Wozniak

Absent: John Ataman

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

Others Present: Wendy Robins--Water Superintendent, David Krentz, Village Street Administrator, and Jim Zakshesky, Zoning Administrator.

Water Superintendent Report

Wendy reported that she sent most of the annual samples in to DEQ. She did the tap for the Posen Fire Department and broke the tapping tool in the process. She ordered replacements parts from ETNA Supply for \$837.98 was able to return some for a credit. She did the usual maintenance duties such as cutting grass and cleaning the hall.

Appearing Before the Council

Darrin Darga attended the monthly meeting to inquire as to the process of his children having a root beer float booth during the Posen Potato Festival. He was informed that he would have to apply for a Vendor Permit from the Village at a cost of \$300.00, get permission from the landowner, and complete paperwork from the Presque Isle Health Department.

Adoption of Agenda

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

Minutes

Moved by Schellie, seconded by Wozniak to approve the minutes of the regular monthly meeting of July 13, 2015. Motion carried unanimously

President's Report

President Kaszubowski reported that since the problem with the multiple cats at the residence in the Village of Posen has not been resolved, a violation ticket will be issued to the owner of the cats. Pictures were sent to Kaszubowski of at least twelve cats that were seen in the front yard of the residence. This is in violation of the Animal Ordinance #2013-1 which limits the owner to have only 3 cats.

There have been several complaints regarding the recycle bins being too full. The Village started out with four bins but the Presque Isle County Commissioners felt there wasn't enough use for all of them, and gave two to another township. ET's Party Store will have their own recycle bin. Marilyn informed the council to call Mike Darga if the residents have problems with the bins since they belong to the County and not the Village. She will also ask the company for magnetic signs to attach to the bins so the users know what is allowed to be recycled and such. Users are encouraged to go online and do a search as to what is recyclable to avoid wrong items filling the bins.

Street sweeping will be done before the Posen Potato Festival and looking for anyone that is available to help with this project.

The Village would like to put up a sign saying that it's a Polish Community. Patterson will check with Rick Ferguson or Steve Conradson from MDOT to find out the criteria needed and if we need a special permit.

Marilyn complimented Trustee Sherry Romel on doing a wonderful job decorating the little building in front of the Village hall in a seasonal theme. Thank you Sherry!

Street Administrator Report

Dave Krentz reported Mark Straley is aware of the seeding problems and that Bruce Bolen is figuring out a way to fix before the festival. Krentz also instructed Patterson to hold any future R.S. Scotts construction engineering billings for the State Street/634 Hwy. project.

Dave will check on the culvert that Ron Stoinski had problems with. Apparently, Presque Isle Road Commission had fixed it but Ron wants it removed or repaired.

Treasury Report

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

New Business:

VISA Authorization Resolution

Moved by Bruski, seconded by Schellie to authorize President Marilyn Kaszubowski as a user/signor for the VISA credit card through the Calcite Credit Union. Motion carried unanimously.

Unfinished Business:

E. 634 /State Street Construction

Construction is complete with a few issues that will be resolved by the contractor.

Pole Barn Building

Michael Vogler is still working on the bid package and has not got back to President Kaszubowski as of the meeting.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4464	PIE&G, for hall electric	41.00
4464	PIE&G, for street lights	658.46
4464	PIE&G, for nativity set	20.07
4464		\$719.53
4465	Village of Posen, for monthly water bill	\$26.08
4466	VOID	
4467	DTE Energy, for office heat	\$30.60
4468	DTE Energy, for garage heat	\$30.60
4469	Verizon, for office phone	\$27.10
4470	Posen Ace Hardware, for roundup, padlock, paper towels	\$90.63
4471	Calcite Credit Union, for VISA Statement	\$65.94
4472	Cardreader LLC, for gas for lawnmower	\$20.67
	TOTAL	\$1,011.15

<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>
1432	R.S. Scott Associates, for engineering services	\$2,239.53
1433	State of Mich-MDOT, for contractual services for State St.	\$32,364.05
	TOTAL	\$34,603.58

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1824	Wendy Robins, for postage for water samples	\$109.36
1825	PIE&G, for well house electric	\$191.59
1826	Frontier for well house phone	\$43.21
1827	Wendy Robins, for travel expense	\$240.00
1828	Wendy Robins, for bi-weekly payroll	\$406.80
1829	City of Alpena, for water samples	\$40.00
1830	ETNA Supply, for parts for tapping tool	\$837.98
1831	Dockside Printing, for disconnect tags/notices	\$55.74
1832	Wendy Robins, for bi-weekly payroll	\$406.80
	TOTAL	\$2,331.48

Moved by Schellie, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:50 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, September 14, 2015 at 6:00 p.m.

 Julia Patterson
 Clerk

 Marilyn Kaszubowski
 President