

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

The Village of Posen Council met in regular session on October 12, 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

Water Superintendent Report

Wendy reported that the tritium test samples that were sent in to DEQ were complete as well as all the annual sampling. She flushed the system.

Appearing Before the Council

Mark Straley, Project Engineer from R.S. Scott & Associates, appeared before the council to update the council on the State Street/634 Hwy project. The project was completed on time and came within 10% of the projected budget. Everything to the contractor has been paid except for the grass seeding. MDOT is telling them they have to pay that contractor. Mr. Straley doesn't understand why the grass is not growing. Samples have been sent to the State of Michigan lab for soil testing and the soil tests came back okay. He said that they used MDOT specifications and the specs have been met. Bolen Asphalt, the contractor, will come back in the spring to re-seed. If that crew doesn't come back, Mr. Straley will bring his own crew and re-seed the grass then. Mark has to sign off the on the project next week.

Adoption of Agenda

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

Minutes

Moved by Bruski, seconded by Nowak, to approve the minutes of the regular monthly meeting of September 14, 2015. Motion carried unanimously

President's Report

A big thank you to Sherry Romel for the cornstalks and pumpkins that were donated to the Village for decorating.

President Kaszubowski requested authorization to have steps added to the little building by Stan Lewandowski. Moved by Bruski, seconded by Wozniak to have Lewandowski build the steps that are needed. Motion carried unanimously.

She also requested that a light switch be placed near the front big door of the hall. She will speak with K & K Electric on this matter. Currently, the light switch is on the back wall and not easily accessible for entering in the front of the building. Also, a new lock on the side door will need to be replaced since it currently has a combination lock on it. Moved by Schellie, seconded by Bruski to authorize Kaszubowski to get these needed upgrades. Motion carried unanimously.

Street Administrator Report

The overlay on the street from 4th Street to the Village limits to Polaski Road has been completed. The mailboxes will need to be moved to accommodate the new road. The shoulders from 4th Street to the Village limits were paved and will cost the Village \$12,000.

Treasury Report

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

New Business:

Trick or Treat Hours for the Village

Trick or treat hours for the Village of Posen has been set for Saturday, October 31st from 6:00 p.m. to 7:30 p.m.

Purchase of New Vacuum Cleaner

Moved by Bruski, seconded by Wozniak to have Wendy Robins or Marilyn Kaszubowski look at options and prices for a new vacuum cleaner for the Village hall. Motion carried unanimously.

Unfinished Business:

Pole Barn Building

An ad for the sale of the pole barn will be published in the Alpena News for advertisement for a week duration since there were no interested parties after it was published in the Presque Isle Newspaper.

Accounts Payable

Moved by Bruski, seconded by Nowak to approve the following bills for payment for the month of October 2015. R.S. Scott & Associate invoices will be held until President Kaszubowski speaks with them about the charges for the project. Motion carried unanimously.

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
4484	John Ataman, for 3rd qtr wages	\$150.36
4485	Bruski Kate, for 3rd qtr wages	\$203.08
4486	Marilyn Kaszubowski, or 3rd qtr wages	\$341.84
4488	Marge Nowak, for 3rd qtr wages	\$202.60
4489	VOID	
4490	Julie Patterson, for 3rd qtr wages	\$600.87
4491	Sherry Romel, for 3rd qtr wages	\$150.36
4492	Tami Schellie, for 3rd qtr wages	\$150.36
4493	Marcia Urban, for 3rd qtr wages	\$406.99
4494	Laurie Wozniak, for 3rd qtr wages	\$203.08
4495	Jim Zakshesky, for 3rd qtr wages	\$137.72
4496	METLIFE for 3rd qtr pension	\$390.76
4497	US Treasury, for 3rd qtr payroll taxes	\$383.73
4498	Village of Posen, for monthly water bill	\$26.39
4499	Calcite Credit Union, VISA Statement	\$74.00
4500	Patrick Goupell, for website share with Posen Township	\$30.00
4501	Michael Vogler, for legal services	\$44.00
	PIE&G, for street lights	\$658.46
	PIE&G, for nativity set	\$20.08
	PIE&G, for hall electric	\$59.00
4502		\$737.54
4503	Presque Isle Newspapers, for ad for sale of pole barn	\$111.00
4504	Verizon, for office phone	\$24.08
4505	Marcia Urban, for mileage	\$18.53
4506	Card reader, LLC. for gas for lawnmower	\$15.50
4507	DTE Energy, for hall heat	\$30.21
4508	DTE Energy, for office heat	\$30.21

TOTAL **\$4,463.2**
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<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1296	Julie Patterson, for 3rd qtr wages	\$43.75
1297	Marcia Urban, for 3rd qtr wages	\$25.00
TOTAL		\$68.75

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1438	Julie Patterson, for 3rd qtr wages	\$168.75
1439	Marcia Urban, for 3rd qtr wages	\$156.25
1440	State of Michigan, for payment for State St./634 project	\$2,600.07
TOTAL		\$2,925.0 7

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1841	Julie Patterson, for 3rd qtr wages	\$318.75
1842	Marcia Urban, for 3rd qtr wages	\$174.50
1843	METLIFE, for 3rd qtr pension	\$25.80
1844	US Treasury, for 3rd qtr payroll taxes	\$527.68
1845	Rich Kandow, for 3rd qtr retainer	\$30.00
1846	Frontier, for well house phone	\$43.21
1847	PIE&G, for well house electric	\$204.27
1848	City of Alpena, for water sample tests	\$40.00
1849	Wendy Robins, for October Travel expense	\$240.00
1850	Wendy Robins, for postage	\$14.85
1851	Wendy Robins, for bi-monthly payroll	\$406.80
1852	Wendy Robins, for bi-monthly payroll	\$406.80
1853	Isotech Laboratories, for tritium analysis water tests	\$1,216.69
TOTAL		\$3,649.3 5

Moved by Romel, seconded by Schellie 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 Monday, November 9, 2015 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President