

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

The Village of Posen Council met in regular session on November 9, 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 K & K have fixed the heater in the well house. She also set up the Miss Dig accounts and has to map them in the computer. The tower was switched to winter mode and she met with DEQ and everything looks good.

Appearing Before the Council

None

Adoption of Agenda

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

Minutes

Moved by Bruski, seconded by Schellie, to approve the minutes of the regular monthly meeting of October 12, 2015. Motion carried unanimously

President's Report

Marilyn reported that Ed Kandow will be changing the banners to the Christmas banners throughout town. She will purchase items as needed.

She also spoke with Mark Straley, Project Engineer from R.S. Scott & Associates, in regards to the engineering costs charged to the Village for the State Street/634 Highway reconstruction project. Straley stated that they have MDOT specs that they required to meet and were within 12% of the estimate.

Street Administrator Report

Dave Krentz reported that the R.S. Scott & Associate bills are able to be paid. He said that there will be two hours of construction engineering but the Village will not be charged for them.

Dave will also check prices with Jerry Smigelski, Presque Isle County Superintendant, on the new reflectivity signs that would replace older signs within the Village.

Treasury Report

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

New Business:

None

Unfinished Business:

Pole Barn Building

An ad for the sale of the pole barn was published in the Alpena News for advertisement for a week. There was not an interest in it from area residents.

Accounts Payable

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

| <u>Ck #</u> | <u>General Fund</u> | <u>Amount</u> |
|--------------------|---|----------------------|
| 4510 | Village of Posen, for monthly water bill | \$26.12 |
| 4511 | Margaret Nowak, for light bulbs for small building | \$9.53 |
| 4512 | Julia Patterson, for Alpena News ad for pole barn | \$210.70 |
| 4513 | DTE Energy, for hall heat | \$31.61 |
| 4514 | DTE Energy, for office heat | \$46.25 |
| 4515 | Calcite Credit Union VISA, for vacuum cleaner and electrical supplies | \$141.05 |
| | PIE&G, for street lights | \$658.46 |
| | PIE&G, for nativity set lighting | 20.08 |
| | PIE&G, for hall electric | \$41.00 |
| 4516 | | \$719.54 |
| 4517 | Verizon, for office phone | \$24.06 |
| 4518 | Hall's Serv-all, portable toilet at playground for the month of July | \$93.75 |

| | | | |
|-------------|--------------------------|--------------|-------------------|
| | | TOTAL | \$1,302.61 |
| <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> |
| 1441 | P.I. County Road Comm., for paved shoulders 4th- end limits of village | | \$12,000.00 |
| 1442 | R.S. Scott & Associates, for construction engineering | | \$3,521.00 |
| | | | \$15,521.00 |
| | | TOTAL | 0 |

| | | | |
|-------------|--|--------------|-------------------|
| <u>Ck #</u> | <u>Water Project Fund</u> | | <u>Amount</u> |
| 1854 | Frontier, for well house phone | | \$43.18 |
| 1855 | State of Michigan, for Annual Water Supply Users Fee | | \$598.63 |
| 1856 | Tyler Technologies, for tech support for water billing | | \$339.13 |
| 1857 | PIE&G, for well house electric | | \$204.93 |
| 1858 | Wendy Robins, for November Travel expense | | \$240.00 |
| 1859 | Wendy Robins, for bi-monthly payroll | | \$406.80 |
| 1860 | Stamp Fulfillment Services, for 500 postage paid envelopes | | \$288.55 |
| 1861 | City of Alpena, for October water samples | | \$40.00 |
| 1862 | Wendy Robins for bi-monthly payroll | | \$406.80 |
| | | TOTAL | \$2,568.02 |

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 6:20 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, December 14, 2015 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President