

**Village of Posen
Official Proceedings of the Monthly Meeting
January 11, 2016**

The Village of Posen Council met in regular session on January 11, 2016. 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 gravel will need to be replaced by the well house recommending bigger stones. She de-iced the water tower three times, marked Miss-Dig and started on year-end reports.

Appearing Before the Council

None

Adoption of Agenda

Moved by Wozniak, 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 December 14, 2015 and the December 28, 2015 Budget meeting. Motion carried unanimously

President's Report

Marilyn reported that she was informed (unofficial) that Presque Isle County would not adopt us into their Zoning Law. If we were to go under the Presque Isle County's Zoning law, the Village of Posen would have to rewrite our zoning policy, publish a notice in the local newspaper, and have a map drawn up of the Village. The goal of the Village of

Posen Council is to find a candidate that would keep us a zoned village as in previous years.

Street Administrator Report

No report.

Treasury Report

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

New Business:

Appoint 2016 Street Administrator

Moved by Wozniak, seconded by Schellie to appoint David Krentz as the Village of Posen Street Administrator. Motion carried unanimously.

Committee Assignments

2016 VILLAGE OF POSEN COMMITTEES

PRESIDENT PRO TEM	LAURIE WOZNIAK
STREET ADMINSTRATOR	DAVID KRENTZ
PARKS & RECREATION AND COMMUNITY IMPROVEMENT	SHERRY ROMEL LAURIE WOZNIAK MARGE NOWAK
FLOAT COMMITTEE	JOHN ATAMAN
ZONING BOARD OF APPEALS	KATE BRUSKI SHERRY ROMEL DAVID KAMYSIAK LORI KONWINSKI CARRIE SOBECK
FINANCE COMMITTEE	VILLAGE BOARD
WATER WORKS	VILLAGE BOARD
PLANNING COMMISSION	DAVE KAMYSIAK-CHAIRMAN

JOHN RASMUSSEN
DONALD ROZNOWSKI
JESSICA ROMEL
JENNIFER IDALSKI
LAURIE WOZNAK

Approve Water Rates for 2016

Moved by Nowak, seconded by Bruski, to adopt the new water rates listed below for 2016 starting in January. Motion carried unanimously.

RATES AND CHARGES

1.40 Water Charges

Water to be furnished by the water supply system shall be measured by a meter installed and controlled by the Village of Posen. Water use charges shall be in accordance with the following schedule of rates:

Residential:

Ready to Serve Fee – 1” Line: \$ 22.28 per month
Water Usage Charge: \$1.70 / 1,000 gallons

Commercial:

Ready to Serve Fee – 1” Line: \$ 26.52 per month
Ready to Serve Fee – 2” Line: \$ 101.85 per month
Water Usage Charge: \$1.70 / 1,000 gallons

Township Fire Department: \$5.00 per 1,000 gallons
(Excluding the Village of Posen)

Late Fees: \$3.00, if not paid by the 20th of each month

Delinquent Accounts:

Bill collection	\$15.00
First Service turn-on turn-off	\$25.00
Subsequent Service turn-on turn-off (Same customer & address within one year)	\$25.00

After hours turn-on	Minimum 2 hour call out at overtime rate plus turn-on fee
Connection/hook-up fee	\$850.00
Meter Installation Fee:	\$50.00
Reconnect Fee:	\$175.00
(New Meter & Outside Reader)	
Line Plugging Fee:	\$ 80.00

Water Meter Fees:

Residential Meter (5/8" x 3/4" meter)	Cost plus 18%
1" meter or larger	Cost plus 18%

Labor for water related work (wages x 1.5) Per hour

Meter Damage (frozen meter, broken meter) Cost plus labor

Customer requested water meter accuracy
 Test (See Section 1.32) \$25.00

Unfinished Business:

Pole Barn Building

The issue was tabled until a later meeting.

Accounts Payable

Moved by Schellie, seconded by Nowak to approve the following bills for payment for the month of January 2016. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
------------	---------------------	---------------

4560	Verizon for office phone		\$24.37
4561	PIE&G, for hall electric	\$70.00	
4561	PIE&G, for nativity set	\$25.36	
4561	PIE&G, for street lights	\$658.46	
4561			\$753.82
4562	Posen Elevator & Hardware, for melting salt		\$8.50
4563	Village of Posen, for monthly water bill		\$26.30
4564	Calcite CU, for VISA statement for Sage Acct. Software & xmas lights		\$861.89
4565	State of Michigan, 2015 Payroll State Tax		\$676.05
4566	Ed Kandow, for balance for putting up Christmas banners		\$50.00
4567	DTE Energy, for hall heat		\$78.13
4568	DTE Energy, for office heat		\$88.68
			\$2,567.7
		TOTAL	4

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
-------------------	---------------------------------	----------------------

1301	Presque Isle Road Commission, for 2015 4th Qtr billing	\$315.07
		TOTAL

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
-------------------	---------------------------------	----------------------

1448	Presque Isle Road Commission, for 2015 4th Qtr billing	\$472.61
		TOTAL

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
-------------------	----------------------------------	----------------------

1878	City of Alpena, for December 2015 water samples	\$40.00
1879	PIE&G, for well house electric	\$505.74
1880	Frontier, for well house phone	\$43.20
1881	Wendy Robins, for monthly travel expense	\$240.00
1882	Wendy Robins, for bi-weekly payroll	\$406.59
1883	State of Michigan, 2015 Payroll State Tax	\$568.08
1884	Wendy Robins, for bi-weekly payroll	\$406.59
		\$2,210.2
		TOTAL

Moved by Romel, seconded by Bruski that there being no further business to come before the Council, the President adjourned the meeting at 6:45 p.m. Motion carried unanimously. The next meeting will be held Monday, February 8, 2016 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President