

**Village of Posen
Official Proceedings of the Monthly Meeting
February 8, 2016**

The Village of Posen Council met in regular session on February 8, 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 all the annual reports are completed and a copy will be sent to the Presque Isle Newspapers for publication of the Consumer Confidence Report (CCR). She had to de-ice one tower. She took the updated emergency response plan to the Presque Isle Sheriff's Department and the CCR report to the Health Department.

Appearing Before the Council

None

Adoption of Agenda

Moved by Schellie, seconded by Wozniak 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 January 11, 2016 meeting. Motion carried unanimously

President's Report

Marilyn reported that the new banners will need to be ordered for the street poles and will decide on the kind since there are two different ones to select from. One of the choices was a banner that read "Welcome to Posen". There is a \$60 one time template charge and then \$10/ banner.

Street Administrator Report

No report.

Treasury Report

Moved by Bruski, seconded by Romel to approve the January 2016 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Approve ACT 51

Moved by Bruski, seconded by Wozniak to approve the Annual ACT 51 Street Financial Report for the Fiscal Year Ended December 31, 2015. Motion carried unanimously.

Proclamation for Social Host Awareness Month

Moved by Bruski, seconded by Schellie to resolve that the Village of Posen will proclaim that April 2016 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and to take measures to eliminate access of alcohol to persons under the age of 21. Motion carried unanimously.

Unfinished Business:

Pole Barn Building Rental

Tabled until a future meeting.

Zoning Administrator Position

Marilyn has spoken with a candidate regarding the filling of the Zoning Administrator. The candidate will inform her of the decision.

Accounts Payable

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4569	Michael Vogler, for legal services	\$116.00
4570	Ron Urban, for snowplowing driveway & parking lot (3 @ \$30)	\$90.00
4571	Village of Posen, for monthly water bill	\$27.41
4572	Alpena Fire Equipment, for fire extinguisher check	\$15.00
4573	Verizon for office phone	\$24.46
4574	PIE&G, for hall electric	\$56.00
4574	PIE&G, for street lights	\$654.84
4574	PIE&G, for Nativity Set	\$22.58
4574		\$733.42
4575	Julia Patterson, for postage for sending year end reports	\$5.83
4576	Calcite CU VISA, for	\$15.35
4577	DTE Energy, for hall heat	\$95.28
4578	DTE Energy, for office heat	\$99.90
	TOTAL	\$1,222.65

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1302	Julia Patterson, for completing & Filing ACT 51 Report	\$35.00
	TOTAL	\$35.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1449	Julia Patterson, for completing & Filing ACT 51 Report	\$40.00
	TOTAL	\$40.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1885	PIE&G, for well house electric	\$440.30
1886	Posen Elevator and Hardware, for Flashlight and batteries	\$31.98
1887	City of Alpena , for water tests for January	\$40.00
1888	Frontier, for well house phone	\$43.63
1889	Wendy Robins, for monthly travel expense	\$240.00
1890	Wendy Robins, for bi-weekly payroll	\$406.59
1891	Wendy Robins, for bi-weekly payroll	\$406.59
	TOTAL	\$1,609.09

Moved by Bruski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 6:35 p.m. Motion carried unanimously. The next meeting will be held Monday, March 14, 2016 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President