

**Village of Posen
Official Proceedings of the Monthly Meeting
June 13, 2016**

The Village of Posen Council met in regular session on June 13, 2016. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Marge Nowak, Sherry Romel, Tami Schellie, Loretta Wozniak

Absent: Kate Bruski

Officers present: Marilyn Kaszubowski, Julie Patterson and Marcia Urban

Others Present: Wendy Robins-Water Superintendent

Water Superintendent Report

Wendy finished exercising the valves and painted the water hydrants. She switched the controls to summer mode, and made a map of the hydrant locations for the fire department.

Appearing Before the Council

None

Adoption of Agenda

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

Minutes

Moved by Nowak, seconded by Ataman to approve the minutes of the regular monthly meeting of May 9, 2016 meeting. Motion carried unanimously

President's Report

After a short discussion, Kaszubowski reported that Team Elmer's will fix the grass by the post office and in other areas that did not grow after the State Street/634 Hwy. road project from 2015. Team Elmer's will bring the grass up to the curb level to make it even.

There will not be a port-a-potty placed in the playground park this summer.

Street Administrator Report

None

Treasury Report

Moved by Ataman, seconded by Wozniak to approve the May 2016 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

None

Unfinished Business:

None

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4626	PIE&G, for hall electric	42.00
4626	PIE&G, for nativity set	19.61
4626	PIE&G, for street lights	\$ 654.84
4626		\$716.45
4627	Verizon, for office phone	\$24.51
4628	Postmaster, for P.O. Box fee	\$44.00
4629	Village of Posen, for monthly water bill	\$27.29
4630	DTE Energy, for office heat	\$31.87
4631	DTE Energy, for hall heat	\$43.89
4632	Posen Elevator and Hardware, for Polish flag	\$10.00
4633	Posen Postmaster, for 300 stamps for tax bills	\$141.00
4634	Calcite Credit Union, for VISA Statement	\$77.05
4635	Posen Parts Plus for battery for tractor sweeper	\$75.43
4636	KandB Lawn Care, LLC, for grass cutting on Dennis Chalupniczak property	\$150.00
4637	Ron Urban, snowplowing for April	\$60.00
4638	Wendy Robins, for gas for lawn mower	\$22.70
		\$1,424.19
		TOTAL

<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>
1454	Ed Kadow, for street sweeping	\$898.00
	TOTAL	\$898.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1927	Frontier, for well house phone	\$43.45
1928	City of Alpena, for water sample tests	\$40.00
1929	Stanley Wozniak Insurance, for treasurer bond	\$150.00
1930	PIE&G, for wellhouse electric	\$267.20
1931	Posen Ace Hardware, for paintbrushes	\$6.77
1932	Wendy Robins, for June travel expense	\$240.00
1933	Wendy Robins, for bi-weekly payroll	\$406.59
1934	Etna Supply Company, for 4" nozzles	\$1,269.65
1935	Wendy Robins, for bi-weekly payroll	\$406.59
	TOTAL	\$2,830.25

Moved by Nowak, seconded by Ataman that there being no further business to come before the Council, the President adjourned the meeting at 7:10 p.m. Motion carried unanimously. The next meeting will be held Monday, July 11, 2016 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President