

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

The Village of Posen Council met in regular session on July 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, Tami Schellie, Loretta Wozniak
Absent: John Ataman and Sherry Romel
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins-Water Superintendent

Water Superintendent Report

Wendy met with Blake Smith, Area Specialist from USDA – Rural Development, regarding the Compliance Review which is required every three years. Mr. Smith was able to visit the water facility.

She has washed down the inside walls of the well house and replaced the hose bib valve in the well house since it wouldn't shut off. It will cost approximately \$80 for paving blocks by the well house. Wendy painted the water hydrants and color coded each for the amount of water flow.

Appearing Before the Council

Jeff Bruski, appeared before the council regarding the drainage issue on Turtle Street. He was directed to speak with David Krentz, Village of Posen Street Administrator, for assistance in this matter.

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 June 13, 2016. Motion carried unanimously

President's Report

President Kaszubowski informed the council that she has received numerous compliments of the new pole banners. She directed Marcia Urban to send ordinance violation letters to those who are not cutting their grass and a letter to the resident with junk car in their yards.

Street Administrator Report

None

Treasury Report

Moved by Wozniak seconded by Schellie to approve the June 2016 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

None

Unfinished Business:

634/State Street Project Grass Seeding

No updates at this time.

Accounts Payable

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

<u>CK</u>	<u>General Fund</u>	<u>Amount</u>
463		
9	John Ataman, for 2nd qtr wages	\$99.22
464		
0	Kathleen Bruski, for 2nd qtr wages	\$152.16
464		
1	Marilyn Kaszubowski, for 2nd qtr wages	\$341.84
464		
2	Marge Nowak, for 2nd Qtr wages	\$201.99
464		
3	Julie Patterson, for 2nd qtr wages	\$600.87
464		
4	Sherry Romel, for 2 nd qtr wages	\$202.47
464		
5	Tamyra Schellie, for 2 nd qtr wages	\$202.47
464		
6	Marcia Urban, for 2nd qtr wages	\$406.99
464		
7	Loretta Wozniak, for 2nd qtr wages	\$152.16
464		
8	Village of Posen, for monthly water bill	\$30.33
464		
9	KandB Lawn Care LLC, for grass cutting (Chalupniczak)	\$120.00
465		
0	Calcite Credit Union VISA Statement, for flags & misc. decorations	\$273.58
	PIE&G, for hall electric	56.00
	PIE&G, for nativity set	27.82
	PIE&G, for street lights	654.84
465		
1	PIE&G	\$738.66
465		
2	Verizon, for office phone	\$24.51
465		
3	Edward Kandow, labor for putting up banners & moving brackets	\$310.00
465		
4	Marcia Urban, for mileage to Rogers City to pick up tax statements	\$14.30
465		
5	Village of Posen, for 3 water assessments	\$633.96
465		
6	METLIFE Insurance, for 2nd qtr pension	\$363.76
465		
7	Internal Revenue Service for 2nd qtr payroll taxes	\$364.71
465		
8	Posen Hardware, for lag screws for banners	\$2.88
465		
9	Village of Posen, for annual fire hydrant rentals	\$2,300.00
466		
0	Johnson & Schultz, for 2015 Audit	\$220.00
466		
1	DTE Energy, for office heat	\$33.80
466		
2	DTE Energy, for hall heat	\$32.53
	TOTAL	\$7,823.19
	<u>Local Street Fund</u>	

Moved by Schellie, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 6:40 p.m. Motion carried unanimously. The next meeting will be held Monday, August 8, 2016 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President