

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

The Village of Posen Council met in regular session on August 8, 2016. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**Roll Call**

Trustees present: John Ataman, Kate Bruski, Marge Nowak, Sherry Romel, Tami Schellie, and Loretta Wozniak.

Absent: None

Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban.

Others Present: Wendy Robins-Water Superintendent and David Krentz, Village Street Administrator.

**Water Superintendent Report**

Wendy reported that the hydrant nozzles have been replaced. She reported that all the annual samples have been taken. The paving stones were placed at the waste water outlet at the well house. The water hydrants have been painted and the suction line on chemical pump #1 has been replaced.

**Appearing Before the Council**

None

**Adoption of Agenda**

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

**Minutes**

Moved by Bruski, seconded by Wozniak, to approve the minutes of the regular monthly meeting of July 11, 2016. Motion carried unanimously

**President's Report**

President Kaszubowski informed the council that she was asked if the Posen High School Senior athlete pictures could be placed on the banners on the street poles during the specific sport seasons. There would be no cost to the Village.

She also has received complaints from residents regarding the enforcement of the ordinance for numerous cats and will issue tickets to the offender.

**Street Administrator Report**

None

**Treasury Report**

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

***New Business:***

**Posen Potato Festival Parade Permit**

Moved by Ataman, seconded by Wozniak, to approve the application of the permit for the Posen Chamber of Commerce request to close M-65 for a short time during the Kiddie Parade on Saturday, September 10<sup>th</sup> and Sunday, September 11<sup>th</sup> for the Grand Parade. Motion carried unanimously.

**Recreational Plan Update**

The Village of Posen is not interested in joining with the Presque Isle County Recreational Plan update. No action was taken at this time.

***Unfinished Business:***

**None**

**Accounts Payable**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4663	Verizon, for office phone	\$26.72
4664	Village of Posen, for monthly water bill	\$28.81
4665	Calcite Credit Union, for VISA Statement	\$10.60
4666	PIE&G, for hall electric	47.00
4666	PIE&G, for street lights	654.84
4666	PIE&G, for nativity set	20.08
4666		\$721.92
4667	DTE Energy, for office heat	\$32.46
4668	DTE Energy, for garage heat	\$32.46
4669	Posen Elevator, for bulbs and paper towels	\$34.13
4670	Your Fleet Card, for gas for lawnmower	\$16.84
	<b>TOTAL</b>	<b>\$903.94</b>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1459	Hunter Wozniak, for 5 hours of labor for weed trimming	\$50.00
	<b>TOTAL</b>	<b>\$50.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1950	Frontier for well house phone	\$48.67
1951	Wendy Robins, for travel expense	\$240.00
1952	Elhorn Engineering Co., for calcium chloride	\$63.50
1953	PIE&G, for well house electric	\$203.07
1954	Posen Elevator & Hardware, ball valve	\$13.99
1955	City of Alpena, for water samples	\$40.00
1956	Wendy Robins, for postage for water samples	\$42.55
1957	ETNA Supply, for hydrant nozzles	\$392.49
1958	Wendy Robins, for bi-weekly payroll	\$406.59
1959	Wendy Robins for paving stones	\$61.83
1960	Wendy Robins, for bi-weekly payroll	\$406.59
	<b>TOTAL</b>	<b>\$1,919.28</b>

Moved by Ataman, seconded by Romel that there being no further business to come before the Council, the President adjourned the meeting at 6:30 p.m. Motion carried unanimously. The next meeting will be held Monday, September 12, 2016 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President