

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
SEPTEMBER 12, 2016**

The Village of Posen Council met in regular session on September 12, 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 and David Krentz, Village Street Administrator.

WATER SUPERINTENDENT REPORT

Wendy reported that she has mailed the lead copper certification form to DEQ. She replaced the suction line for chemical pump #3 and checked valves. She met with a DEQ representative since an exploration/excavation will be done in front of Customs and Classics. Robins informed the Council that she will be on vacation from October 12, 2016 thru October 25, 2016, and Chuck Kelly from Rogers City will be watching the water system for her.

ADOPTION OF AGENDA

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

MINUTES

Moved by Nowak, seconded by Schellie to approve the minutes of the regular monthly meeting of August 8, 2016. Motion carried unanimously

COMMUNICATIONS

- A. Jerry Smigelski, Superintendent/Manager of the Presque Isle County Road Commission, a letter dated August 30, 2016, inviting the Village of Posen Council to their 100 year anniversary on October 7th from 12:00 to 3:30 p.m.
- B. Michael D. Vogler, Attorney at Law, a letter dated September 7, 2016 regarding annual membership dues received from PROTEC.

PRESIDENT'S REPORT

President Kaszubowski thanked those for helping to clean the Village before the Posen Potato Festival.

In a follow up regarding the numerous complaints from residents regarding the enforcement of the ordinance for numerous cats, four tickets were issued to Lou Ann Strzelecki.

The Village of Posen needs a new weed trimmer and Kaszubowski will price them with a \$300 maximum cost.

STREET ADMINISTRATOR REPORT

David Krentz, Street Administrator, informed the Council of water standing on First Street. He believes that it needs a complete reconstruct or more asphalt added to the existing surface.

TREASURY REPORT

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

NEW BUSINESS:

VILLAGE OF POSEN TRICK OR TREAT HOURS

Trick or Treat hours were set for Monday, October 31st from 5:30 p.m.to 7:00 p.m.

RESOLUTION TO APPROVE THE PUBLIC ACT 51, SECTION 18J

Moved by Schellie, seconded by Bruski, to authorize President Kaszubowski and Clerk, Julia Patterson to sign the Public Act 51, Section 18j, annual Certification of Employee Related Conditions. Motion carried unanimously.

UNFINISHED BUSINESS:

None

ACCOUNTS PAYABLE

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4671	Posen Elevator & Hardware, for 2-cycle oil and gas can	\$26.47
4672	Verizon, for office phone	\$24.51
	PIE&G, for hall electric	48.00
	PIE&G, for street lights	654.84
	PIE&G, for nativity set	20.08
4673		\$722.92
4674	Stanley Lewandowski, for labor for fence repair and toilet & sink repair	\$50.00
4675	Calcite Credit Union, for VISA Statement	\$10.54
4676	K and B Lawn Care, for grass cutting at Dennis Chalupniczak	\$120.00
4677	Village of Posen, for monthly water bill	\$27.40
4678	Your Fleetcard, for gas for lawnmower	\$16.35
4679	Posen Chamber of Commerce, for 6@\$25.00 vendor garbage pickup	\$150.00
4680	DTE Energy, for office heat	\$32.53
4681	DTE Energy, for hall heat	\$32.53
	TOTAL	\$1,213.25

<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>
1460	Edward Kandow, for street sweeping with tractor	\$480.00
1461	Mark Kandow, for street sweeping \$10 x 3 hours	\$30.00
1462	Jason Hepburn, for 3 hours street sweeping	\$30.00
1463	Loretta Wozniak, for 4 hours street sweeping	\$40.00
1464	Burke Wozniak, for 7 hours street sweeping	\$70.00
	TOTAL	\$650.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1961	Stamp Fulfillment Services, for self-addressed envelopes	\$276.75
1962	City of Alpena, for August water samples	\$40.00
1963	PIE&G, for well house electric	\$186.34

1964	VOID	
1965	Wendy Robins, for travel expense	\$240.00
1966	Posen Elevator & Hardware, for paintbrushes, thread seal tape & paint	\$16.74
1967	Wendy Robins, for bi-weekly payroll	\$406.59
1968	Frontier for well house phone	\$55.90
1969	Elhorn Engineering, for valves	\$580.50
1970	ATI Environmental, INC. for lb reports for water analysis	\$915.00
1971	Wendy Robins, for bi-weekly payroll	\$406.59
	TOTAL	\$3,124.41

Moved by Romel, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously. The next meeting will be held Monday, October 10, 2016 at 6:00 p.m.

 Julia Patterson
 Clerk

 Marilyn Kaszubowski
 President