

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
OCTOBER 10, 2016**

The Village of Posen Council met in regular session on October 10, 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

WATER SUPERINTENDENT REPORT

- * Wendy reported that she has rebuilt Chemical Pump #3.
- * She has flushed and pumped the water system. The system is ready for winter.
- * Marked Miss Digs.
- * Met with Chuck Kelly to show him how system runs since he is watching it for her while she is on vacation October 12th thru the 25th.

ADOPTION OF AGENDA

Moved by Romel, 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 September 12, 2016. Motion carried unanimously

COMMUNICATIONS

There were no communications.

PRESIDENT'S REPORT

- * Took lawnmower to Maple Ridge Repair for repair. Water pump was replaced and new mower blades were also replaced.
- * Issued one more ticket for violation of Animal Ordinance to Lou Ann Strzelecki.

STREET ADMINISTRATOR REPORT

No report.

TREASURY REPORT

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

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

ACCOUNTS PAYABLE

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
4682	John Ataman, for 3rd qtr wages	\$99.22
4683	Bruski Kate, for 3rd qtr wages	\$202.47
4684	Marilyn Kaszubowski, or 3rd qtr wages	\$341.84
4685	Marge Nowak, for 3rd qtr wages	\$201.99
4686	Julie Patterson, for 3rd qtr wages	\$600.87
4687	Sherry Romel, for 3rd qtr wages	\$151.70
4688	Tami Schellie, for 3rd qtr wages	\$202.47
4689	Marcia Urban, for 3rd qtr wages	\$406.99
4690	Laurie Wozniak, for 3rd qtr wages	\$202.47
4691	US Treasury, for 3rd qtr payroll taxes	\$359.95
4692	METLIFE for 3rd qtr pension	\$370.96
4693	Village of Posen, for monthly water bill	\$27.04
4694	KandB Lawn Care, for grass cutting at Dennis Chalupniczak estate	\$40.00

4695	PIE&G, for street lights	\$654.84
4695	PIE&G, for nativity set	\$20.08
4695	PIE&G, for hall electric	\$68.00
4695		\$742.90
4696	Calcite Credit Union, VISA Statement	\$300.00
4697	Fidlar Technologies, Inc.	\$62.01
4698	Verizon, for office phone	\$24.51
4699	DTE Energy, for hall heat	\$40.64
4700	DTE Energy, for office heat	\$41.28
4701	Posen Postmaster, for 100 47 cent stamps	\$47.00
4702	North Central Security, for Liquor Control for Posen Festival	\$500.00
4703	VOID	
	TOTAL	\$4,966.31

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1312	Julie Patterson, for 3rd qtr wages	\$43.75
1313	Marcia Urban, for 3rd qtr wages	\$25.00
	TOTAL	\$68.75

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1465	Julie Patterson, for 3rd qtr wages	\$168.75
1466	Marcia Urban, for 3rd qtr wages	\$156.25
	TOTAL	\$325.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1972	Julie Patterson, for 3rd qtr wages	\$318.75
1973	Marcia Urban, for 3rd qtr wages	\$169.77
1974	Wendy Robins, for bi-monthly payroll	\$406.59
1975	US Treasury, for 3rd qtr payroll taxes	\$533.26
1976	METLIFE, for 3rd qtr pension	\$24.60
1977	Wendy Robins, for October Travel expense	\$240.00
1978	Frontier, for well house phone	\$43.92
1979	PIE&G, for well house electric	\$215.16
1980	Rich Kandow, for 3rd qtr retainer	\$30.00
1981	Posen Elevator & Hardware, for beeswax for valve removal	\$4.49

1982	City of Alpena, for water sample tests	\$40.00
1983	Wendy Robins, for bi-monthly payroll	\$406.59
	TOTAL	\$2,433.13

Moved by Romel, seconded by Ataman 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, November 14, 2016 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President