

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
NOVEMBER 14, 2016**

The Village of Posen Council met in regular session on November 14, 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, Tami Schellie, and Loretta Wozniak.  
Absent: Sherry Romel  
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban.  
Others Present: Wendy Robins-Water Superintendent; David Krentz, Street Administrator

**WATER SUPERINTENDENT REPORT**

**Wendy Robins Reported:**

- \* Nearly 15,000 gallons of water were used on the barn fire on October 20<sup>th</sup>.
- \* Water hydrants were pumped after barn fire. The system is ready for winter.
- \* Heater on well house repaired by replacing new coil.
- \* Finished exercising valves.
- \* Worked on Budget for 2017.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Ataman, seconded by Bruski, to approve the minutes of the regular monthly meeting of October 10, 2016. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

## **CITIZENS APPEARING THE COUNCIL**

Ron Nowak, Oak Street, appeared before the Council to request permission to improve the drainage on Oak Street at no cost to the Village. Dave Krentz, Street Administrator, will go look at it and inform Mr. Nowak of his decision.

Also, Mr. Nowak questioned the drainage issue on Turtle Street. He informed the Council that there will be flooding in the spring if no action is taken by the Village. Mr. Krentz responded that there are limited funds available for this. A culvert had been placed in the ditch but now has been filled with gravel by the owner of Michigan Bark to prevent water backup on their property. President Kaszubowski also responded that area was deeded to the DNR and it would be their responsibility to address. Dave Krentz will check to see what improvements may be made by the Village to help alleviate the drainage issue. The issue will be addressed at the next monthly meeting.

## **PRESIDENT'S REPORT**

- \* Decorating the Village for Fall.
- \*Holiday banner flags will be put up on the poles and 18 will need to be replaced.
- \*Notices will be included in the water billings to remind residents of not parking on the Village of Posen streets from December 1<sup>st</sup> through April 1<sup>st</sup> during the hours of 3:00 a.m. to 8:00 a.m. to allow snow cleaning crews to clear the streets of snow.

## **STREET ADMINISTRATOR REPORT**

Dave Krentz will work on street projects to be included in the 2017 Budget.

## **TREASURY REPORT**

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

## ***NEW BUSINESS:***

### **Election Results:**

The results from the November 8, 2016 Election are as follows:

President: Darrin Darga

Trustees: John Ataman  
Marilyn Kaszubowski  
Laurie Wozniak

The new officials will be sworn in at the next monthly meeting in December.

***UNFINISHED BUSINESS:***

None

**ACCOUNTS PAYABLE**

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

<b><u>Ck #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4704	PIE&G, for street lights	\$654.84
4704	PIE&G, for nativity set lighting	20.06
4704	PIE&G, for hall electric	\$49.00
4704		\$723.90
4705	Verizon, for office phone	\$24.48
4706	Calcite Credit Union VISA, for lawnmower repair & office supplies: \$607.45 for lawnmower repair, \$474.83 for office supplies, and \$7.42 for decorations.	\$1,089.70
4707	Village of Posen, for monthly water bill	\$26.85
4708	DTE Energy, for hall heat	\$41.28
4708	DTE Energy, for office heat	\$53.50
	<b><i>TOTAL</i></b>	<b><i>\$1,959.71</i></b>

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

<b><u>Ck #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	NONE	
	<b><i>TOTAL</i></b>	<b><i>\$0.00</i></b>

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1984	Wendy Robins, for bi-monthly payroll	\$406.59
1985	City of Alpena, for October water samples	\$40.00
1986	PIE&G, for well house electric	\$227.17
1987	Frontier, for well house phone	\$43.88
1988	Elhorn Engineering Co., for valve stop	\$580.47
1989	Tyler Technologies, for tech support for water billing	\$356.09
1990	Posen Elevator & Hardware, for propane cylinder	\$4.16
1991	<b>VOID</b>	
1992	Wendy Robins, for November Travel expense	\$240.00
1993	State of Michigan, for water sample tests	\$359.00
1994	State of Michigan, for Annual Water Supply Users Fee	\$639.39
1995	Charles Kieliszewski, for 21 hrs of labor \$15.00/ hr. plus a callout.	\$350.00
1996	Wendy Robins for bi-monthly payroll	\$406.59
	<b>TOTAL</b>	<b>\$3,653.34</b>

Moved by Ataman seconded by Bruski, that there being no further business to come before the Council, the President adjourned the meeting at 6:50 p.m. Motion carried unanimously. The next meeting will be held Monday, December 12, 2016 at 6:00 p.m. The 2017 Budget Meeting is tentatively set for Monday, December 19<sup>th</sup> at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President