

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

The Village of Posen Council met in regular session on December 12, 2016. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

**ROLL CALL**

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

Absent: Kate Bruski

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

Others Present: Wendy Robins-Water Superintendent; David Krentz, Street Administrator; and Darrin Darga.

**WATER SUPERINTENDENT REPORT**

**Wendy Robins Reported that she:**

- \* Replaced the chemical pump discharge line.
- \* Finished raking leaves
- \* Finished last curb stop on Chemical Pump #3
- \*Shoveled snow

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Schellie, seconded by Wozniak to approve the minutes of the regular monthly meeting of November 14, 2016. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING THE COUNCIL**

There were no citizens appearing before the Council.

**PRESIDENT’S REPORT**

- \* Was contacted by Mike Smith regarding storage for boats in the pole barn.
- \*Working with Brian Burns from PIE&G regarding the funding for the materials for the Recreational Monument area, and the Village will budget \$1,000 for labor for this project.

**STREET ADMINISTRATOR REPORT**

Dave Krentz, Street Administrator reported that the Presque Isle County Road Commission had cleared out the trees on Oak Street and that will help with the drainage issue.

Turtle Street drainage issue was discussed and Krentz recommended that a letter be sent to the property owners that have property where the culvert in question is. One end of the culvert is in the field owned by Mark Kieliszewski and other end of the culvert was filled in by the owner of Michigan Bark. Krentz will speak to Jerry Smigelski, Superintendent at the Presque Isle County Road Commission and contact the DNR to see how they can help with the drainage issue.

**TREASURY REPORT**

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

**APPROVE BILLS**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
4901	Lappan Insurance Agency, for annual pension plan fee	\$125.00
4902	Posen Parts Plus, for cable ties	\$13.59
4903	Village of Posen, for monthly water bill	\$26.96
	PIE&G, for hall electric	\$62.00
	PIE&G, for nativity set	\$ 20.06
	PIE&G, for street lights	<u>\$654.84</u>
4904		\$736.90

4905	Verizon for office phone		\$24.48
4906	Bronner's Christmas World, for Holiday Banners/flags		\$1,634.00
4907	Posen Elevator & Hardware for nylon ties		\$17.99
	DTE Energy, for hall heat	\$ 82.84	
	DTE Energy, for office heat	\$59.32	
4908			\$142.16
4909	Bronner's Christmas World for freight		\$17.44
4910	Ron Urban, for snow plowing hall driveway		\$30.00
4911	Posen Chamber of Commerce, for grass cutting for 2016.		\$390.00
4912	Ed Kandow, for putting up holiday banners		\$250.00
		<b>TOTAL</b>	<b>\$3,408.52</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>
	None	
		<b>TOTAL</b>
		<b>\$0.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2000	Frontier, for well house phone	\$43.88
2001	City of Alpena, for water samples	\$40.00
2002	PIE&G, for well house electric	\$386.23
2003	Wendy Robins, for monthly travel expense	\$240.00
2004	Wendy Robins, for mileage to take samples to lab	\$78.38
2005	MISS DIG, annual fee	\$434.29
2006	Wendy Robins, for bi-weekly payroll	\$406.59
		<b>TOTAL</b>
		<b>\$1,629.37</b>

***NEW BUSINESS:***

**OATH OF OFFICE FOR NEW OFFICERS**

Darrin Darga, new President was given the Oath of Office for a two year term by Clerk, Julia Patterson as well as Trustees—John Ataman, Marilyn Kaszubowski, and Laurie Wozniak were sworn in for four year terms.

**CHECK SIGNOR AUTHORIZATION**

Moved by Ataman, seconded by Wozniak, to add Darrin Darga, President, as an authorized signor on all Village of Posen bank accounts including all checking and savings accounts, effective January 1, 2017. Motion carried unanimously.

**2017 BUDGET HEARING/MEETING**

The 2016 Budget Amendments and the 2017 Budget Hearing will be held on December 19, 2016 at 6:00 p.m.

Moved by Romel, seconded by Schellie, that there being no further business to come before the Council, the President adjourned the meeting at 7:15 p.m. Motion carried unanimously. The 2017 Budget Meeting will be held Monday, December 19, 2016 at 6:00 p.m.

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
President