

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
MARCH 13, 2017**

The Village of Posen Council met in regular session on March 13, 2017. The meeting was called to order by President Darrin Darga at 6:00 p.m.

ROLL CALL

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

Absent: None.

Officers present: Darrin Darga, Julie Patterson, and Marcia Urban.

Others Present: Wendy Robins-Water Superintendent; David Krentz, Street Administrator

WATER SUPERINTENDENT REPORT

Wendy Robins reported that she:

*Had to resubmit the report forms to DEQ and Health Department due to a date change.

*Changed discharge line on all chemical pumps

*Deiced the tower five times.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kaszubowski, seconded by Nowak to approve the minutes of the regular monthly meeting of February 13, 2017. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT'S REPORT

President Darga reported that he was not able to attend the Michigan Municipal League Annual Conference in Frankenmuth since the registration was full.

STREET ADMINISTRATOR REPORT

No report.

TREASURY REPORT

Moved by Bruski, seconded by Wozniak to approve the February 2017 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Kaszubowski, seconded by Bruski to approve the following bills for payment for the month of March 2017. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4959	Michigan Municipal League, for 2017/2018 Dues	\$343.00
4960	PIE&G, for hall electric	73.00
4960	PIE&G, for nativity	20.06
4960	PIE&G, for street lights	<u>631.60</u>
4960		\$724.66
4961	Village of Posen, for monthly water bill	\$27.82
4962	Ron Urban, for 2 times plowing (3@\$30.00)	\$90.00
4963	Garant's Office, new letterhead	\$50.00
4964	DTE Energy, for hall heat - Storage	93.47
4964	DTE Energy, for office heat	<u>87.34</u>
4964		\$180.81
4965	Verizon, for office phone bill	\$24.44
4966	Accident Fund, for 2016 Workers Comp. Insurance 1/2	\$532.00
4767	Ed Kadow, for taking down Christmas banners	<u>\$125.00</u>
	TOTAL	\$2,097.73

<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>
	NONE	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2031	City of Alpena, for water samples - February	\$40.00
2032	PIE&G, for well house electric	\$731.76
2033	Presque Isle Newspapers, for publication of CCR Reports	\$44.40
2034	Frontier, for well house phone	\$43.83
2035	Accident Fund, for 2017 Workers Comp. Insurance	\$532.00
2036	Wendy Robins, for mileage to take samples to lab	\$48.20
2037	Wendy Robins, for monthly travel expense	\$240.00
2038	Wendy Robins, for bi-weekly payroll	\$406.59
2039	Wendy Robins, for bi-weekly payroll	<u>\$406.59</u>
	TOTAL	\$2,493.37

NEW BUSINESS:

REOLUTION FOR SOCIAL HOST RESPONSIBILITY MONTH

Moved by Romel, seconded by Wozniak, to resolve that the Village of Posen will proclaim that April 2017 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and to take measures to eliminate access of alcohol to persons under the age of 21. Motion carried unanimously.

LOCAL AND MAJOR STREET CHECKING ACCOUNTS DEPOSITORY

Moved by Ataman, seconded by Romel, to authorize the Village of Posen Treasurer, Marcia Urban, to transfer the Local and Major Street Fund Checking Accounts from Huntington/First Merit Bank to Calcite Credit Union. Motion carried unanimously.

UNFINISHED BUSINESS:

SPENDING LIMITATIONS & BIDDING POLICY RESOLUTION

Moved by Trustee Ataman, seconded by Trustee Romel that it shall be the policy of this Council that continuing for 2017, the limit for spending on supplies will be \$500.00 for any one item or group of items and if the cost exceeds \$500.00, authorization must first be obtained from the full Village of Posen Council.

The Clerk, Treasurer, or Water Superintendent may, with approval of the Village President or Village President pro-tem in the absence of the President, may spend up to \$1500.00 on capital outlay for any specific item deemed of an emergency nature with this expenditure being presented through the board at its following session.

Any amount in excess of \$1,500.00 must have approval by a majority of the Council and be let out for bids. The solicitation of bids for purchases over \$1,500, or as determined by the Village of Posen Council, excludes professional services at the discretion of the Village Council. The Council may waive the bidding policy by appropriate action.

No adjustment or transfer of funds shall be allowed which will adjust any employee's salary, bonus, compensation, or benefits, without the approval of the Village Council.

Motion carried unanimously.

TURTLE STREET DRAINAGE

No updates at this time.

PLANNING COMMISSION COMMITTEE

No further updates at this time if the Village is required to have a Planning Commission Committee.

Moved by Ataman seconded by Kaszubowski, 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 regular meeting will be held on Monday, April 10, 2017 at 6:00 p.m.

Julia Patterson
Clerk

Darrin Darga
President

