

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
APRIL 10, 2017**

The Village of Posen Council met in regular session on April 10, 2017. The meeting was called to order by President Darrin Darga at 6:00 p.m.

ROLL CALL

Trustees present: Kate Bruski, Marilyn Kaszubowski, Marge Nowak, and Sherry Romel,
Absent: John Ataman and Loretta Wozniak
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 attended the preconstruction meeting for the Custom and Classics soil removal with the contractors and MDOT. Kickoff meeting will be April 17th from 11:00 a.m. to 1:00 p.m. Approximately two weeks allotted time frame for this project.

*Will be attending a free training class in Alpena on April 18th. It is the last class needed for her continuing education credits.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kaszubowski, seconded by Bruski, to approve the minutes of the regular monthly meeting of March 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 had spoken to Dan Reese from Presque Isle Electric & Gas (PIE&G) in regard to the change of the current light bulbs to LED. The current bulb is a 250 watt at a cost of \$14.80/bulb; the new LED bulb will be a 100 watt at a cost of \$7.70/bulb. LED lights provide better lighting and are dimmable. As bulbs burn out, they will be replaced with an LED light bulb.

*Attended a training session held at the Presque Isle County Road Commission for newly elected officials.

*All future issues with the cat ordinance violation shall be directed to Mr. Darga as he will be checking into it.

STREET ADMINISTRATOR REPORT

Report Under Turtle Street Drainage.

TREASURY REPORT

Moved by Kaszubowski, seconded by Bruski to approve the March 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 April 2017. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4968	John Ataman, for 1st qtr wages	\$202.47
4969	Kate Bruski for 1st qtr wages	\$202.47
4970	Darrin Darga, for 1st qtr wages	\$381.77
4971	Marilyn Kaszubowski, for 1st qtr wages	\$201.99
4972	Marge Nowak, for 1st Qtr wages	\$201.99
4973	Julie Patterson, for 1st qtr wages	\$600.87
4974	Sherry Romel, for 1st qtr wages	\$202.47
4975	Marcia Urban, for 1st qtr wages	\$406.99
4976	Loretta Wozniak, for 1st qtr wages	\$202.47
4977	Verizon, for office phone	\$24.44

4978	Ron Urban, for plowing village hall driveway		\$60.00
4979	PIE&G, for hall electric	69.00	
4979	PIE&G, for nativity set	20.06	
4979	PIE&G, for street lights	631.73	
4979			\$720.79
4980	Village of Posen, for monthly water bill		\$27.90
4981	Posen Elevator, for melting salt and keys		\$14.08
4982	METLIFE Insurance, for 1st qtr pension		\$413.26
4983	United States Treasury, for 1st qtr payroll taxes		\$335.83
4984	DTE Energy, for office and hall heat		\$163.68
		TOTAL	\$4,363.47

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1320	Julie Patterson, for 1st qtr wages	\$43.75
1321	Marcia Urban, for 1st qtr wages	\$25.00
1322	Presque Isle Road Commission, for 1st qtr billing	\$1,430.87
		TOTAL
		\$1,499.62

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1473	Julie Patterson, for 1st qtr wages	\$168.75
1474	Marcia Urban, for 1st qtr wages	\$156.25
1475	Presque Isle Road Commission, for 1st qtr billing	\$2,146.31
		TOTAL
		\$2,471.31

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2040	Julie Patterson, for 1st qtr wages	\$318.75
2041	Marcia Urban, for 1st qtr wages	\$194.23
2042	Rich Kandow, for 1st qtr retainer	\$30.00
2043	City of Alpena, for water sample testing	\$40.00
2044	PIE&G, for well house electric	\$553.16
2045	Wendy Robins, for annual vehicle allowance	\$500.00
2046	Wendy Robins for monthly travel expense	\$240.00
2047	Frontier, for well house phone	\$43.93
2048	Elhorn Engineering, for calcium chlorine	\$21.74
2049	METLIFE Insurance, for 1st qtr pension	\$27.60
2050	Wendy Robins, for bi-weekly payroll	\$406.59
2051	United States Treasury, for 1st qtr payroll taxes	\$523.19
2052	Wendy Robins, for bi-weekly payroll	\$406.59

TOTAL \$3,305.78

NEW BUSINESS:

NONE.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

David Krentz, Street Administrator for the Village of Posen, reported that he has been in contact with Jerry Smigelski, Presque Isle County Road Commission Superintendent. Mr. Smigelski has called the DNR in regards for funding for the drainage issue on Turtle Street. The DNR are responsible for maintaining the railway trails and any grants that may be available.

PLANNING COMMISSION COMMITTEE

President Darga was informed by Jim Zakshesky, Presque Isle County Equalization Director, that the Village of Posen does require a Planning Commission since the Village needs zoning.

Moved by Nowak, 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, May 8, 2017 at 6:00 p.m.

Julia Patterson
Clerk

Darrin Darga
President