

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
OCTOBER 9, 2017**

The Village of Posen Council met in regular session on October 9, 2017. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

Absent: None.

Officers present: John Ataman, Julie Patterson and Marcia Urban.

Others Present: Wendy Robins-Water Superintendent; Ron Nowak, Mark Lauzon, Mike Kamyszek, and Cheryl Wixom.

COMMUNICATIONS

Gerald Smigelski, Superintendent/Manager at the Presque Isle County Road Commission, a lettered dated October 9, 2017 inviting the Village of Posen Council to attend the Public Hearing for comments on the expenditure of Federal Funds on Monday, November 6, 2017 at the office on 657 S. Bradley Highway in Rogers City.

Kathleen Bruski, 4th Street, Posen, an email dated October 8, 2017, notifying the Village of Council on her resignation effective October 9, 2017.

Darrin Darga, 6891 V.F.W. Street, Posen, an email dated October 9, 2017 withdrawing his name as a person of interest in the open trustee seat.

WATER SUPERINTENDENT REPORT

Wendy Robins reported:

- *City of Onaway employees cleaned all of the storm drains on M-65
- *Exercised Valves
- *Cleaned up hall.
- *Mowed grass and cleaned up grass clippings.
- *Informed the Council that all the slides in the playground are broken.

ADOPTION OF AGENDA

Moved by Kaszubowski, seconded by Wozniak, 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 September 5, 2017. Motion carried unanimously

PRESIDENT’S REPORT

President Ataman reported the following:

- » Informed the Council there are currently six boats being stored in the pole barn and others may be coming in; could possibly fit ten in both barns.
- »Bought dollies to move items in the barn.
- »Trapped ten cats and two possums from a residence on Michigan Avenue with permission from the owner.
- »Followed up on a complaint regarding a black car parked in the alley. Spoke first with the owner of the car but was unsuccessful in getting it moved. Talked to Michigan State Trooper Lori Meyer who had the owner move the car out of the alley.
- »Helped Village resident Jessica May with the permit to extend the culvert in her driveway.
- »The Village of Posen’s float for the annual Posen Potato Festival Parade was awarded the “Best Musical Float”. The prize money of \$35.00 was given to the band on the float, Judy & the Suchey Brothers.
- »Posen Road Commission garage offered patching material and patched potholes.

TREASURY REPORT

Moved by Kaszubowski, seconded by Nowak to approve the August 2017 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Bruski, seconded by Wozniak, to approve the following bills for payment for the month of October2017. Motion carried unanimously.

| <u>Ck #</u> | <u>General Fund</u> | <u>Amount</u> |
|--------------------|----------------------------|----------------------|
|--------------------|----------------------------|----------------------|

| | | |
|------|--|----------|
| 5041 | North Star Executive Protection, for Liquor Control for Posen Festival | \$500.00 |
| 5042 | Verizon, for office phone | \$26.07 |
| 5043 | Michael Vogler, legal services | \$108.00 |
| 5044 | Marcia Urban, mileage to take unpaid taxes to Rogers City | \$13.91 |
| 5045 | Village of Posen, for monthly water bill | \$28.24 |
| 5045 | KandB Lawn Care, for grass cutting at Dennis Chalupniczak estate | \$200.00 |
| 5047 | Marcia Urban, for new office telephone | \$30.49 |
| | PIE&G, for street lights | \$401.69 |
| | PIE&G, for nativity set | \$20.03 |
| | PIE&G, for hall electric | \$51.00 |
| 5048 | | \$472.72 |
| 5049 | Posen Hardware & Elevator, for furnace filter and cleaning supplies | \$8.98 |
| 5050 | VOID | |
| 5051 | Bruski Kate, for 3rd qtr wages | \$202.47 |
| 5052 | Darrin Darga, for 3rd qtr wages (July) 1 month | \$62.47 |
| 5053 | VOID | |
| 5054 | Marilyn Kaszubowski, or 3rd qtr wages | \$152.13 |
| 5055 | Marge Nowak, for 3rd qtr wages | \$201.99 |
| 5056 | Julie Patterson, for 3rd qtr wages | \$600.87 |
| 5057 | Sherry Romel, for 3rd qtr wages | \$202.47 |
| 5058 | Marcia Urban, for 3rd qtr wages | \$407.27 |
| 5059 | Laurie Wozniak, for 3rd qtr wages | \$202.47 |
| 5060 | John Ataman, for 3rd qtr wages | \$342.67 |
| 5060 | Posen Chamber of Commerce, for garbage pickup for vendors | \$200.00 |
| 5061 | METLIFE for 3rd qtr pension | \$392.56 |
| 5062 | DTE Energy, for office heat | \$31.50 |
| 5063 | DTE Energy, for hall heat | \$32.80 |
| 5064 | Your FleetCard Program, gas for the lawnmower | \$15.64 |
| EFT | US Treasury, for 3rd qtr payroll taxes | \$326.81 |

| <u>Ck #</u> | <u>Local Street Fund</u> | <u>Amount</u> |
|-------------|---|-----------------|
| 1506 | Julie Patterson, for 3rd qtr wages | \$43.75 |
| 1507 | Marcia Urban, for 3rd qtr wages | \$25.00 |
| 1508 | Presque Isle County Road Commission, for 3rd quarter billing. | \$389.39 |
| | TOTAL | \$458.14 |

| <u>Ck #</u> | <u>Major Street Fund</u> | <u>Amount</u> |
|-------------|---|---------------|
| 1505 | Julie Patterson, for 3rd qtr wages | \$168.75 |
| 1506 | Marcia Urban, for 3rd qtr wages | \$156.25 |
| 1507 | Presque Isle County Road Commission, for 3rd quarter billing. | \$584.08 |

TOTAL \$909.08

| <u>Ck #</u> | <u>Water Project Fund</u> | <u>Amount</u> |
|-------------|--|---------------|
| 2101 | City of Alpena, for water sample tests | \$40.00 |
| 2102 | PIE&G, for well house electric | \$206.46 |
| 2103 | Frontier, for well house phone | \$47.66 |
| 2104 | Millersburg Water Dept., to reimburse for drinking water certification | \$47.50 |
| 2105 | Posen Elevator & Hardware, for keys and thread seal tape | \$4.08 |
| 2106 | Wendy Robins, for October Travel expense | \$240.00 |
| 2107 | Rich Kandow, for 3rd qtr retainer | \$30.00 |
| 2108 | Julie Patterson, for 3rd qtr wages | \$318.75 |
| 2109 | Marcia Urban, for 3rd qtr wages | \$231.83 |
| 2110 | Wendy Robins, for bi-monthly payroll | \$407.01 |
| 2111 | METLIFE, for 3rd qtr pension | \$33.60 |
| 2112 | Wendy Robins, for bi-monthly payroll | \$407.01 |
| EFT | US Treasury, for 3rd qtr payroll taxes | \$530.89 |

TOTAL \$2,544.79

NEW BUSINESS:

HALLOWEEN TRICK OR TREAT HOURS

Moved by Bruski, seconded by Kaszubowski, to set the Village of Posen trick or treat hours for Tuesday, October 31, 2017 between the hours of 5:00 and 6:30 p.m. Motion carried unanimously.

RESIGNATION OF TRUSTEE

Moved by Kaszubowski, seconded by Wozniak, to accept Kate Bruski's resignation as trustee of the Village of Posen Council effective October 9, 2017. Motion carried unanimously.

UNFINISHED BUSINESS:

NEW TRUSTEE APPOINTMENT

Moved by Kaszubowski, seconded by Bruski, to appoint Cheryl Wixom to fill the trustee vacancy for a partial term until November of 2018. Motion carried unanimously.

NEW DISPLAY BUILDING

No update at this time.

TURTLE STREET/DNR TRAIL DITCH CLEANING

There was no update at this meeting.

Moved by Romel, seconded by Kaszubowski that there being no further business to come before the Council, the President adjourned the meeting at 6:55 p.m. Motion carried unanimously.

The next regular meeting has been scheduled for Monday, November 13, 2017 at 6:00 p.m.

Julia Patterson
Clerk

John Ataman
President