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

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

**ROLL CALL**

Trustees present: Marilyn Kaszubowski, Marge Nowak, Sherry Romel, Cheryl Wixom, and Loretta Wozniak.

Absent: None.

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

Others Present: Wendy Robins-Water Superintendent; Tom Kaszubowski, and Mike Kamyszek

**COMMUNICATIONS**

There were no communications.

**WATER SUPERINTENDENT REPORT**

**Wendy Robins reported:**

- \*Flushed water system.
- \*Winterized hydrants.
- \*Put the controls in winter settings
- \*City Service will repair hydrant in front of hall and perform a master meter test.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Wixom, seconded by Wozniak to approve the minutes of the regular monthly meeting of October 9, 2017. Motion carried unanimously

## PRESIDENT'S REPORT

President Ataman reported the following:

- » Took down the American and Polish flags.
- » Picked up benches and playground equipment.
- » Ron Nowak will supply the boards for the nativity set platform.
- » Would like to place park benches out on the railroad trail. Will ask if Posen Chamber of Commerce would like to donate them.
- » Posen Road Commission garage offered patching material and patched potholes.

## TREASURY REPORT

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

## APPROVE BILLS

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
5065	Verizon, for office phone	\$26.14
5066	Village of Posen, for monthly water bill	\$27.85
5067	DTE Energy, for hall heat	\$34.09
5067	DTE Energy, for office heat	\$46.40
5067		\$80.49
5068	PIE&G, for street lights	\$390.00
5068	PIE&G, for nativity set lighting	20.03
5068	PIE&G, for hall electric	\$38.00
5068		\$448.03
	<b>TOTAL</b>	<b>\$582.51</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	

**TOTAL      \$0.00**

<b><u>Ck #</u></b>	<b><u>Water Project Fund</u></b>	<b><u>Amount</u></b>
2113	Stamp Fulfillment Services, for envelopes/postage	\$286.75
2114	Elhorn Engineering Co., for stenners and chlorine	\$267.94
2115	Tyler Technologies, for tech support for water billing	\$373.89
2116	City of Alpena, for October water samples	\$40.00
2117	PIE&G, for well house electric	\$395.55
2118	Frontier, for well house phone	\$47.81
2119	State of Michigan, for Annual Water Supply Users Fee	\$645.77
2120	Wendy Robins, for November Travel expense	\$240.00
2121	Wendy Robins, for bi-monthly payroll	\$407.01
2122	Wendy Robins for bi-monthly payroll	\$407.01
	<b>TOTAL</b>	<b>\$3,111.73</b>

***NEW BUSINESS:***

**NEW TRUSTEE APPOINTMENT**

With Kate Bruski's resignation in October, Marilyn Kaszubowski nominated Tom Kaszubowski and John Ataman nominated Mike Kamyszek to fill the vacancy. The vote was as follows:

Tom Kaszubowski: Sherry Romel, Cheryl Wixom, and Marilyn Kaszubowski  
Mike Kamyszek: Marge Nowak and John Ataman.

Loretta Wozniak had left the meeting early so did not vote.

Since Tom Kaszubowski received the majority of the votes, he was appointed as the new trustee to fill the vacancy until November 2018.

**APPOINT CHECK SIGNOR**

Moved by Wixom, seconded by Romel, authorizing Marilyn Kaszubowski to be the third signor on all the Village of Posen checking accounts. Motion carried unanimously.

**PURCHASE OF TREES**

Moved by Wixom, seconded by Romel, to advance Marilyn Kaszubowski \$600.00 to purchase the Christmas Trees for the Nativity Set. The trees will be sold for \$25.00 each

in memory of a loved one. Kaszubowski will forward the \$600.00 back to the Village of Posen after the season is done. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**NEW DISPLAY BUILDING**

No update at this time.

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

There was no update at this meeting.

**SALE OF SMALL LAWN TRACTOR**

John Ataman will speak with Brian at Maple Ridge Repair for a sale price and the value of the lawn tractor and will bring the information to the next monthly meeting.

Moved by Kaszubowski, seconded by Romel that there being no further business to come before the Council, the President adjourned the meeting at 6:48 p.m. Motion carried unanimously.

The next regular meeting has been scheduled for Monday, December 11, 2017 at 6:00 p.m.

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Julia Patterson  
Clerk

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John Ataman  
President