

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
DECEMBER 11, 2017**

The Village of Posen Council met in regular session on December 11, 2017. The meeting was called to order by President John Ataman at 6:00 p.m.

**ROLL CALL**

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

Absent: None.

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

Others Present: Wendy Robins-Water Superintendent and Dave Krentz-Street Administrator.

**COMMUNICATIONS**

There were no communications.

**WATER SUPERINTENDENT REPORT**

**Wendy Robins reported:**

\*Shut off M-65 Diner

\*Worked on water rates for next 2 years.

\*City Services did flow test on master meter and repaired the broken coupling on the hydrant by the Village hall

\*Helped Marge Nowak take down Halloween decorations.

**ADOPTION OF AGENDA**

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

**MINUTES**

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

Moved by President Ataman, seconded by Nowak to rescind the motion made at the November 13, 2017 meeting that stated “to advance \$600.00 to Marilyn Kaszubowski for the purchase of the trees for the Nativity Set”. The trees were donated by Jerry and Linda Kamysiak. Motion carried unanimously.

**PRESIDENT’S REPORT**

President Ataman reported the following:

- » New floor was installed in the manger with help from inmates from the P.I. Jail
- » Wood was donated by Ron Nowak.
- »Liquor inspections completed for 2017.
- »Approached by the Posen Chamber of Commerce about the idea of a Holiday Parade for next year.
- »Thank you card will be sent to Jerry and Linda Kamysiak for the donation of the Christmas trees for the nativity set and to Ron Nowak for the donation of the wood for the floor in the manger.

**TREASURY REPORT**

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

**APPROVE BILLS**

Moved by Nowak, seconded by Wixson, to approve the following bills for payment for the month of December 2017. Motion carried unanimously.

| <b><u>CK #</u></b> | <b><u>General Fund</u></b>                           | <b><u>Amount</u></b> |
|--------------------|--|----------------------|
| 5070               | PIE&G, for hall electric                             | \$51.00              |
| 5070               | PIE&G, for nativity set                              | \$ 20.03             |
| 5070               | PIE&G, for street lights                             | \$390.00             |
| 5070               |  | \$461.03             |
| 5071               | Posen Elevator & Hardware for nylon ties             | \$7.98               |
| 5072               | Verizon for office phone                             | \$26.14              |
| 5073               | John Ataman, for dolly for hall.                     | \$54.01              |
| 5075               | Lappan Insurance Agency, for annual pension plan fee | \$125.00             |
| 5076               | Village of Posen, for monthly water bill             | \$26.96              |
|                    | <b>TOTAL</b>   | <b>\$701.12</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>     |
|-------------|--|-------------------|
| 2123        | Posen Elevator & Hardware, for sample tap on tower | \$24.99           |
| 2124        | City of Alpena, for water samples                  | \$40.00           |
| 2125        | ETNA Supply Company, for lids and brass plugs      | \$85.20           |
| 2126        | PIE&G, for well house electric                     | \$205.58          |
| 2128        | MISS DIG, annual fee                               | \$434.29          |
| 2129        | Wendy Robins, for mileage to take samples to lab   | \$125.01          |
| 2130        | Wendy Robins, for monthly travel expense           | \$240.00          |
| 2131        | Wendy Robins, for bi-weekly payroll                | \$407.01          |
| 2132        | Frontier, for well house phone                     | \$48.01           |
|             | <b>TOTAL</b>                                       | <b>\$1,610.09</b> |

### **SET 2018 BUDGET MEETING**

Moved by Wozniak, seconded by M. Kaszubowski to set the public hearing and the 2018 Budget Meeting for Tuesday, December 19, 2017 at 6:00 p.m. at the Village Hall. Motion carried unanimously.

### **NEW WATER RATES**

Moved by M. Kaszubowski, seconded by Wozniak, to approve the following water rates:

#### **2018 Residential Monthly Billing:**

|                               |          |
|-------------------------------|----------|
| Ready To Serve Fee:           | \$ 23.64 |
| Water Usage (\$/1000 Gallons) | \$ 1.80  |

#### **Commercial Monthly Billing:**

|                                 |           |
|---------------------------------|-----------|
| 1" Meter – Ready To Serve Fee:  | \$ 28.14  |
| 2" Meter -- Ready To Serve Fee: | \$ 108.05 |
| Water Usage (\$1,000 Gallons)   | \$ 1.80   |

**2019 Residential Monthly Billing:**

Ready To Serve Fee: \$ 24.35  
Water Usage (\$/1000 Gallons) \$ 1.85

**Commercial Monthly Billing:**

1" Meter – Ready To Serve Fee: \$ 28.98  
2" Meter -- Ready To Serve Fee: \$ 111.29  
Water Usage (\$1,000 Gallons) \$ 1.85

Motion passed 6 ayes; 1 nay – Ataman.

***UNFINISHED BUSINESS:***

**NEW DISPLAY BUILDING**

It was suggested that the display building be dismantled and rebuilt with fieldstone. No action was taken at this time.

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

Dave Krentz, Street Administrator reported that Jerry Smigelski, Superintendent of the Presque Isle County Road Commission informed him that the DNR will not help with this project. Until the agreement is signed by Michigan Bark, there is no reason to clean the ditch. Currently, the natural drainage of the ditch/culvert is blocked with rocks by Michigan Bark. Patterson will contact Mr. Vogler to find out the status of the agreement that was to be drawn up by him for the Village.

**SALE OF SMALL LAWN TRACTOR**

John Ataman reported that he spoke with Brian Male at Maple Ridge Repair about the lawnmower and was informed that it will cost approximately \$700.00 for an engine overall plus the cost of a new battery. The Village will continue to use it and just keep adding oil. The lawn tractor will be kept.

**BOARD MEMBER COMMENTS**

President Ataman thanked the members of the Village Board, Laurie Wozniak, Marilyn Kaszubowski, Marge Nowak, and Sherry Romel, and others that donated their time to help decorate the Village of Posen.

Moved by Kaszubowski, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:15 p.m. Motion carried unanimously.

There will be a 2018 Budget Meeting on Tuesday, December 19, 2017 at 6:00 p.m. to approve the 2017 Budget Amendments and to adopt the 2018 Budget. The next regular meeting has been scheduled for Monday, January 8, 2018 at 6:00 p.m.

---

Julia Patterson  
Clerk

---

John Ataman  
President