

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JANUARY 8, 2018**

The Village of Posen Council met in regular session on January 8, 2018. 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.

WATER SUPERINTENDENT REPORT

Wendy Robins reported:

*Well Pump #1 has a leak by the well house.

*Marked Miss Dig.

*Scraped water tower.

*Worked on 2018 Budget.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kaszubowski, seconded by Wozniak to approve the minutes of the regular monthly meeting of December 11, 2017. And the December 19, 2017 budget meeting. Motion carried unanimously

COMMUNICATIONS

RESOLUTION FOR SOCIAL HOST RESPONSIBILITY MONTH

Moved by Wixson, seconded by Romel, to resolve that the Village of Posen will proclaim that April 2018 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.

PRESIDENT'S REPORT

President Ataman reported that there were no updates to report.

TREASURY REPORT

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

APPROVE BILLS

Moved by Romel seconded by Wixson, to approve the following bills for payment for the month of January 2018. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5107	Village of Posen, for monthly water bill	\$27.87
5109	Ronald Urban, for snow plowing	\$90.00
5110	Verizon for office phone	\$26.14
5111	PIE&G, for hall electric	\$60.00
5111	PIE&G, for nativity set	\$23.27
5111	PIE&G, for street lights	<u>\$334.80</u>
5111		\$418.07
5112	State of Michigan, 2017 Payroll State Tax	\$639.24
		\$218.24
	TOTAL	\$1,201.32

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1512	Presque Isle Road Commission, for 2017 4th Qtr billing	\$499.55
	TOTAL	\$499.55

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1513	Presque Isle Road Commission, for 2017 4th Qtr billing	\$749.33
1514	Michael D. Vogler, Legal services for Michigan Bark Agreement	\$88.00
	TOTAL	\$837.33

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2139	Elhorn Engineering, for calcium chloride	\$128.50
2140	Frontier, for well house phone	\$47.91
2141	Wendy Robins, for monthly travel expense	\$240.00
2142	Wendy Robins, for bi-weekly payroll	\$407.01
2143	PIE&G, for well house electric	\$523.47
2144	City of Alpena, for monthly water samples	\$40.00
2145	State of Michigan, 2017 Payroll State Tax	\$523.65
2146	Wendy Robins, for bi-weekly payroll	\$407.01
TOTAL		\$2,317.55

COMMITTEE APPOINTMENTS

The Council reviewed the Committee appointments from last year but will finalize it after the Zoning Administrator is appointed at February's monthly meeting.

STREET ADMINISTRATOR

Moved by Wozniak, seconded by Kaszubowski to appoint David Krentz to be the 2018 Village of Posen Street Administrator. Motion carried unanimously.

ZONING ADMINISTRATOR

The appointment was tabled until February's monthly meeting due to the fact that there was another person interested in the position who does not reside in the Village of Posen, Patterson will contact Michigan Municipal League to find out the residency requirements for the Zoning Administrator. The two interested candidates will be invited to attend the next monthly meeting at which the Council will vote on the Zoning Administrator.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

No update.

TURTLE STREET/DNR TRAIL DITCH CLEANING

Dave Krentz, Street Administrator reported that he met with Mike Vogler, Village Attorney at the area that the Village is proposing to clean, to show him what needs to be done so that Vogler can draft up the agreement with Michigan Bark.

Mr. Vogler sent an email to Clerk Julie Patterson saying that he has been in contact with the owner of Michigan Bark and hopes to hear from him by the end of the week.

BOARD MEMBER COMMENTS

There were no comments.

Moved by Kaszubowski, seconded by Nowak 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, February 12, 2018 at 6:00 p.m.

Julia Patterson
Clerk

John Ataman
President