

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
MARCH 12, 2018**

The Village of Posen Council met in regular session on March 12, 2018. The meeting was called to order by President John Ataman at 6:01 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 and Marcia Urban.

Others Present: None.

WATER SUPERINTENDENT REPORT

Wendy Robins was absent but left the following update:

*No action was taken on the resident's water meter which had a high usage reading in January but back to a normal reading in February.

*Updated the sample site plan and the Emergency Response Plan and sent them with annual reports to DEQ, a copy of the Consumer Confidence Report (CCR) to the Health Department and the Emergency Response Plan to the Sheriff's Department.

*Chuck Kelly watching over the system while Wendy is on vacation.

Moved by Wozniak, seconded by Romel to pay Wendy her normal salary for the two weeks that she was absent. Motion carried unanimously.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wixson, seconded by Wozniak to approve the minutes of the regular monthly meeting of February 12, 2018. Motion carried unanimously

COMMUNICATIONS

There were no communications.

PRESIDENT'S REPORT

President Ataman reported the following.

*Spoke with Ed Kadow regarding the banners and will call him. If not, will contact Jesse Chappa.

TREASURY REPORT

Moved by Wozniak, seconded by Nowak to approve the February 2018 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5122	Verizon, for office phone bill	\$26.21
5123	Accident Fund, for 2018 Workers Comp. Insurance 1/2	\$514.50
5124	Village of Posen, for monthly water bill	\$29.21
5125	Ron Urban, for 3 times plowing (3@\$30.00)	\$90.00
	PIE&G, for hall electric	73.00
	PIE&G, for nativity	20.03
	PIE&G, for street lights	<u>380.73</u>
5126		\$473.76
5127	Michigan Municipal League, for 2018/2019 Dues	\$346.00
5128	Alpena Fire Equipment, 2 new fire extinguishers	\$137.00
5129	Lappan Agency, for 2018/19 annual property and liability insurance.	\$3,781.00
5130	DTE Energy, for office and hall heat	\$179.56
	TOTAL	\$5,577.24

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	NONE	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1518	Michael D. Vogler, legal services for Mich. Bark Agreement	\$32.00
	TOTAL	\$32.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2157	Stamp Fulfillment Services, for prepaid envelopes	\$292.55
2158	Wendy Robins, for postage for samples to lab	\$108.73
2159	Frontier, for well house phone	\$47.99
2160	PIE&G, for well house electric	\$803.76
2161	Presque Isle Newspapers, for publication of CCR Reports	\$22.60
2162	City of Alpena, for water samples - February	\$40.00
2163	Elhorn Engineering, for calcium chloride	\$147.90
2164	Wendy Robins, for monthly travel expense	\$240.00
2165	Wendy Robins, for bi-weekly payroll	\$407.01
2166	Accident Fund, for 2018 Workers Comp. Insurance	\$514.50
2167	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$3,032.05

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

No update.

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

BOARD MEMBER COMMENTS

There were no comments.

Moved by Wixson, seconded by Wozniak 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 has been scheduled for Monday, April 9, 2018 at 6:00 p.m.

Marilyn Kaszubowski
Acting Clerk

John Ataman
President

