

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JUNE 11, 2018**

The Village of Posen Council met in regular session on June 11, 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, Cheryl Wixson, and Loretta Wozniak.

Absent: Sherry Romel

Officers present: John Ataman and Marcia Urban.

Others Present: Wendy Robins.

WATER SUPERINTENDENT REPORT

The following update was given by Water Superintendent, Wendy Robins:

- *K & K can replace the transmitter for level.
- *Exercised valves.
- *Received sanitary survey from DEQ and sent in collection.
- *Placed dehumidifier in the well house and piping no longer sweats.
- *Mowing and trimming grass.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wixson, seconded by Wozniak approve the minutes of the regular monthly meeting of May 14, 2018. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

Mark Lauzon, State Street, appeared before the Council to recommend setting a curfew for the minor children in the Village of Posen. Many are seen on the Village streets at late hours every night without supervision. Presque Isle County Sheriff's Department is unable to do anything without an ordinance from the Village of Posen.

PRESIDENT'S REPORT

President Ataman reported the following.

- *Collected \$5 for a driveway permit for Edna Curvin.
- *Grass cutting bill for Krueger residence will be placed on tax roll.
- *Charlene F. will be sent the Jewell's Disposal bill for garbage picked up from her residence.
- * Grass needs to be cut on Dennis Chalupniczak's house and need to find out who the current owner is.

TREASURY REPORT

Moved by M. Kaszubowski seconded by Wozniak to approve the May 2018 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5157	Marilyn Kaszubowski, flags	\$20.95
5158	OUT OF ORDER-USED IN MAY	
5159	Posen Elevator & Hardware, for keys, roundup, & trimmer line	\$45.14
5160	Postmaster, for P.O. Box fee	\$50.00
	PIE&G, for hall electric	50.00
	PIE&G, for nativity set	20.03
	PIE&G, for street lights	\$ 380.73
5161		\$450.76
5162	Verizon, for office phone	\$31.14
5163	Village of Posen, for monthly water bill	\$28.88
5164	Your FleetCard Program, 15.95 gallons of gas for lawnmower	\$39.10
5165	DTE Energy, heat for office and hall	\$73.15
5166	Posen Postmaster, for 400 stamps	\$200.00
5167	Rick Kieliszewski, for wagon for nativity set	\$700.00
	TOTAL	\$1,639.12

<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>
1522	Robert Romel, labor for sweeper repair.	\$85.83
	TOTAL	\$85.83

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2189	City of Alpena, for water sample tests	\$40.00
2190	Frontier, for well house phone	\$47.74
2191	PIE&G, for well house electric	\$491.21
2192	Wendy Robins, for June travel expense	\$240.00
	Wendy Robins, mileage for trips for sample tests to Alpena	\$ 46.59
	Call out	\$ 50.00
	dehumidifier	<u>\$179.14</u>
2193		\$275.73
2194	Wendy Robins, for bi-weekly payroll	\$407.01
2195	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$1,908.70

NEW BUSINESS:

CURFEW FOR MINOR CHILDREN

Moved by Wixson, seconded by Wozniak, to adopt the following ordinance for the Village of Posen:

ORDINANCE #01-2018 CURFEW FOR MINORS

No minor under the age of seventeen (17) years shall loiter, idle, wander, stroll or play in or upon the public streets, highways, roads, alleys, parks, public buildings, places of amusement and entertainment, vacant lots or other unsupervised places, between the hours of 10:00 p.m. and 6:00 a.m. of the following day, official city time.

The provisions of this section do not apply to a minor accompanied by his or her parent, guardian or other adult person having the care and custody of the minor, or where the minor is upon an emergency errand or legitimate business directed by his or her parent, guardian, or other adult person having care and custody of the minor.

Any minor violating the provisions of this section shall be deemed to be a delinquent child and may be complained against in the probate court for the county as a delinquent child by the Presque Isle County Sheriff's Dept.

Motion carried unanimously.

The Ordinance will be published in the Presque Isle Advance.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

Wozniak brought in samples of "Versetta Stone" to show ideas for the monument in the Village.

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

BOARD MEMBER COMMENTS

There were no comments by the Council.

Moved by Wixson seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:35p.m. Motion carried unanimously.

The next regular meeting has been scheduled for Monday, July 9, 2018 at 6:00 p.m.

Marilyn Kaszubowski
Acting Clerk

John Ataman
President