

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JULY 9, 2018**

The Village of Posen Council met in regular session on July 9, 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, Julie Patterson, and Marcia Urban.

Others Present: David Krentz and 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.
- *Dehumidifier was placed in the well house and piping no longer sweats.
- *Mowed and trimmed grass.

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 approve the minutes of the regular monthly meeting of June 11, 2018 with replacing “Fraser” to “Frederick” under the President’s Report. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

Vicky L. Kowalewsky, Presque Isle County Register of Deeds, appeared before the Council asking for support for her upcoming election on August 7, 2018.

PRESIDENT'S REPORT

President Ataman reported the following.

- *Grass needs to be cut by three property owners. Ordinance violation letters will be sent to these residences.
- *Frontier needs to be billed for the sidewalk repair by Posen Hardware. Art's Excavating will perform the repair.
- *Charlene Frederick still has not been contacted for the disposal bill for garbage picked up from her residence. Unable to find new address.
- *Jay Fisher is not able to sweep the streets in the Village. Laurie Wozniak informed the Council that the City of Rogers City would rent out their tractor/sweeper.
- *Wendy will also be asked to spray the weeds.

Moved by Wixson, seconded by M. Kaszubowski to authorize a rental contract with the City of Rogers up to rate of \$1,500.00 for the rental of their tractor/sweeper. Motion carried unanimously.

TREASURY REPORT

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

APPROVE BILLS

Moved by M. Kaszubowski, seconded by Nowak to approve the following bills for payment for the month of July 2018. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5168	John Ataman, for 2nd qtr wages	\$344.52
5169	Marilyn Kaszubowski, for 2nd qtr wages	\$201.99
5170	Thomas Kaszubowski, for 2nd qtr wages	\$201.99
5171	Marge Nowak, for 2nd Qtr wages	\$201.99
5172	Julie Patterson, for 2nd qtr wages	\$600.86
5173	Sherry Romel, for 2nd qtr wages	\$101.71
5174	Marcia Urban, for 2nd qtr wages	\$407.27
5175	Cheryl Wixson, for 2nd qtr wages	\$201.99

5176	Loretta Wozniak, for 2nd qtr wages		\$202.47
5177	Marilyn Kaszubowski, for flag		\$15.88
5178	Thomas Kaszubowski, for flags, & materials for swings, and labor		\$166.73
5179	Julie Patterson, for six (6) heavy duty swings for playground		\$175.72
5180	PIE&G, for hall electric	37.00	
5180	PIE&G, for nativity set	20.03	
5180	PIE&G, for street lights	380.73	
5180			\$437.76
5181	Presque Isle Newspapers, Curfew Ordinance Publishing		\$116.55
5182	Village of Posen, for monthly water bill		\$28.73
5183	Village of Posen, for 3 water assessments		\$633.96
5184	METLIFE Insurance, for 2nd qtr pension		\$341.26
5185	Village of Posen, for fire hydrant rentals		\$2,300.00
5186	State of Michigan, for 2nd qtr State withholding payroll taxes		\$164.80
5187		VOID	
5188	Ed Kadow, for building 36 stands for flags & installation		\$985.00
5189	Dte Energy, office and hall heat		\$69.76
5190	Your FleetCard Program, for gas for lawnmower		\$21.88
5191	Verizon, for office phone		\$61.14
EFT	IRS, for 2nd qtr payroll taxes		\$405.71
		TOTAL	\$8,389.67

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1554	Julie Patterson, for 2nd qtr wages	\$43.75
1555	Marcia Urban, for 2nd qtr wages	\$25.00
1556	P.I, Isle county Road Commission, for 2nd qtr billing	\$549.68
		TOTAL
		\$618.43

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1523	Julia Patterson, for 2nd qtr wages	\$168.75
1524	Marcia Urban, for 2nd qtr wages	\$156.25
1525	P.I, Isle county Road Commission, for 2nd qtr billing	\$824.52
		TOTAL
		\$1,149.52

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2196	Julia G. Patterson	\$318.75
2197	Art's Excavation, water line dig up and 8 yards of sand	\$650.00

2198	Frontier, for well house phone	\$47.48
2199	JAZ Handyman Service, water main pump repair	\$327.50
2200	Posen Elevator & Hardware, hose for dehumidifier	\$12.99
2201	PIE&G, for well house electric	\$258.97
2202	Wendy Robins, for July travel expense	\$240.00
2203	Wendy Robins, mileage for samples and tool	\$90.42
2204	Rosemount Inc., pressure transmitter	\$1,121.04
2205	Marcia Urban, for 2nd qtr wages	\$169.82
2206	Utilities Instrumentation Service, water tank transmitter rescaling	\$1,307.00
2207	City of Alpena, for water sample tests	\$120.00
2208	METLIFE Insurance, for 2nd qtr pension	\$24.00
2209	Rich Kandow, for 2nd qtr retainer	\$30.00
2210	Wendy Robins, for bi-weekly payroll	\$407.01
2211	State of Michigan, for 2nd qtr State withholding payroll taxes	\$129.64
2212	Elhorn Engineering Corp, for calcium chloride	\$92.00
2213	Wendy Robins, for bi-weekly payroll	\$407.01
(EFT)	IRS, for 2nd qtr payroll taxes	\$517.42
	TOTAL	\$6,271.05

NEW BUSINESS:

TRAIL CAM PURCHASE

Moved by Wozniak, seconded by M. Kaszubowski to authorize Julie Patterson to purchase a trail cam for the playground up to a cost of \$100.00. Motion carried unanimously.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

M. Kaszubowski reported that Tom Sobeck, CEO of PIE&G, will take care of the display building at the monument. The bricks that are broken will be fixed and the rest will be acid washed.

TURTLE STREET/DNR TRAIL DITCH CLEANING

Dave Krentz, Street Administrator, reported to the Council that the ditch line in question of the culvert/drainage issue is in the Village of Posen's right-of-way and the culvert needs to be put back in by Michigan Bark. Krentz will speak to Michael Vogler, Village

Attorney, updating him of the current situation with the ditch line. Presque Isle County Road Commission will do the ditch cleaning and bill the Village of Posen for the project.

Moved by Wixson, seconded by M. Kaszubowski, authorizing Michael Vogler, Village Attorney, to send a letter to Michigan Bark regarding the culvert replacement and a cost agreement of 50/50 with the Village of Posen. Michigan Bark will be asked to maintain the ditch once it is cleaned out by the PI Road Commission. Motion carried unanimously.

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 7:15p.m. Motion carried unanimously.

The next regular meeting has been scheduled for Monday, August 13, 2018 at 6:00 p.m.

Julia Patterson
Clerk

John Ataman
President