

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
AUGUST 13, 2018**

The Village of Posen Council met in regular session on August 13, 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: David Krentz and Wendy Robins.

WATER SUPERINTENDENT REPORT

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

- *Posen Fire Dept. used approximately 8,000 gallons of water/day for the Bump and Run,
- *Sprayed Round-up down the sidewalks.
- *Sent annual samples to lab.
- *Changed all tubing & checked valves on chemical pumps.
- *Took water meter class in Alpena.
- *Flushed East end of water due to a smell.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kaszubowski, seconded by Wixson, to approve the minutes of the regular monthly meeting of July 9, 2018. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT'S REPORT

President Ataman reported the following.

- *Sprayed weeds
- *Left message for Charlene Frederick regarding the bill for water and trash.
- *Since the City of Roger's tractor is not working, he will ask Jay Fisher to help put the sweeper on the John Deere lawn tractor.

TREASURY REPORT

Moved by Romel, seconded by Wozniak to approve the July 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 August, 2018. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5192	Final Drive: sealcoat hall parking lot	\$580.00
5193	Frank's Key & Lock Shop, Inc. repair front hall door	\$113.95
5194	K and B Lawn Care, Inc., May and June Lawn Cuttings	\$130.00
5195	Julie Patterson, for trail cam for playground	\$84.79
5196	Posen Elevator, for roundup, 2 - Polish flags, & paper towels	\$65.57
5197	Corey Pszczolkowski: Precision Building & Masonry, removed and replaced 5' x 11' 6" thick sidewalk corner of M-65 & 634. Damaged caused by Frontier and will be reimbursed by them	\$936.69
5198	PIE&G, for hall electric	36.00
5198	PIE&G, for street lights	380.73
5198	PIE&G, for nativity set	20.03
5198		\$436.76
5199	Verizon, for office phone	\$31.07
5200	Village of Posen, for monthly water bill	\$28.74
5201	Schulze, Oswald, Miller, & Edwards PC, for 2017 Audit	\$234.00

5202	Village of Posen, to reimburse Water Fund for 2nd qtr PR taxes	\$405.71
5203	Marilyn Kaszubowski, paint for playground	\$45.65
5204	DTE Energy, for office and hall heat	\$69.76
	TOTAL	\$3,162.69

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1557	Schulze, Oswald, Miller, & Edwards PC, for 2017 Audit	\$58.50
	TOTAL	\$58.50

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1526	Schulze, Oswald, Miller, & Edwards PC, for 2017 Audit	\$58.50
	TOTAL	\$58.50

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2214	Stamp Fullfillment Service, postage paid envelopes	292.55
2215	City of Alpena, for water samples	\$40.00
2216	Frontier for well house phone	\$50.31
2217	Isotech Laboratories, tritium analysis of water	\$1,200.00
2218	PIE&G, for well house electric	\$242.88
2219	Wendy Robins, for travel expense	\$240.00
2220	Wendy Robins, for postage for water samples	\$25.73
2221	Village of Millersburg, reimbursement of water meter school	\$70.00
2222	Schulze, Oswald, Miller, & Edwards PC, for 2017 Audit	\$234.00
2223	Wendy Robins, for bi-weekly payroll	\$407.01
2224	UIS Scada, services to dampen pressure transmitter for tower	\$585.00
2225	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$3,794.49

NEW BUSINESS:

POSEN POTATO FESTIVAL PARADE PERMIT

Moved by Wozniak, seconded by M. Kaszubowski to authorize Julie Patterson to apply for the MDOT Road Closure permit for the parades during the Posen Potato Festival. Motion carried unanimously.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

PIE&G will work on the display building and have it completed before the Posen Potato Festival.

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update. Dave Krentz is waiting for Mr. Vogler to get back with him regarding the agreement from Michigan Bark.

BOARD MEMBER COMMENTS

The Council is concerned about getting the streets swept and the town cleaned up before the Potato Festival.

Moved by Romel, seconded by M. Kaszubowski, to cancel the next scheduled Village of Posen meeting of September 10, 2018. The meeting has been rescheduled to Monday, September 17, 2018 at 6:00 p.m. Motion carried unanimously.

Moved by Wixson seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:05p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President