

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
SEPTEMBER 17, 2018**

The Village of Posen Council met in regular session on September 17, 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: None

WATER SUPERINTENDENT REPORT

The following update was given:

- *Changed out meter on B & B Collectibles due to broken freeze plate.
- *Replaced meter at 7067 State Street due to broken freeze plate. New owner.
- *Marked markings for Miss Dig.
- *Mowed grass.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wozniak seconded by M. Kaszubowski, to approve the minutes of the regular monthly meeting of August 13, 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.

- *Swept the pole barn
- *There are three boats already in storage.
- *Lawnmower needs the radiator flushed for the winter and also need new blades or current blades sharpened before next season.

TREASURY REPORT

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

APPROVE BILLS

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5205	DTE Energy, for office heat.	\$ 34.88
5205	DTE Energy, for hall heat.	\$ 34.88
5205		\$69.76
5206	K and B Lawn Care LLC, July & Aug, Lawn Cuts for D. Chal.	\$160.00
5207	PIE&G, for hall electric	40.00
5207	PIE&G, for street lights	380.73
5207	PIE&G, for nativity set	20.03
5207		\$440.76
5208	Verizon, for office phone.	\$26.07
5209	Village of Posen, for monthly water bill	\$28.79
5210	Your FleetCard Program, gas for the lawnmower.	\$19.43
5211	Northstar Protection, security for Posen Potato Festival	\$500.00
5212	Posen Chamber of Commerce, \$25/vendor for trash removal	\$150.00
5213	John Ataman, for garbage removal from home on Third Street	\$15.00
	TOTAL	\$1,409.81

<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>
1527	Barb Chojnacki, street sweeping (6 hours)	\$60.00
1528	Thomas Gingerich family, street sweeping (9 hours)	\$90.00
1529	Haylee Idalski, street sweeping (3 hours)	\$30.00
1530	Ron Nowak, street sweeping (7 hours)& 3 hrs tractor	\$115.00
1531	Travis Sharpe, street sweeping (7 hours)	\$70.00
1532	Carrie Thorton, street sweeping (7 hours)	\$70.00
1533	Madison Thorton, street sweeping (7 hours)	\$70.00
1534	Joette Wozniak, street sweeping (4 hours)	\$40.00
1535	Laurie Wozniak, street sweeping (19 hours)	\$190.00
1536	Mary Ellen Wozniak, street sweeping (6 hours)	\$60.00
1537	Ray Wozniak, use of equipment (blower,brooms,weed trimmer,trailer)	
	Plus 19 hours street sweeping	\$290.00
	TOTAL	\$1,085.00

	<u>Water Project Fund</u>	<u>Amount</u>
2226	Wendy Robins, for bi-weekly payroll	\$407.01
2227	City of Alpena, for water sample tests.	\$40.00
2228	Elhorn Engineering, for calcium chloride	\$196.90
2229	Frontier for well house phone	\$48.05
2230	PIE&G, for well house electric	\$234.88
2231	Wendy Robins, for travel expense	\$240.00
2232	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$1,573.85

NEW BUSINESS:

PUBLIC ACT 51 SECTION 18j

Moved by Wixson, seconded by Romel, to approve the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee Related Conditions as required by law for the certification year 2018 certifying that the Village of Posen is in compliance. Motion carried unanimously.

ZONING BOARD OF APPEALS

M. Kaszubowski informed the Council that she has resigned from the Zoning Board of Appeals due to the conflict in meeting times. Moved by Wixson to appoint Marge Nowak to serve on the Zoning Board of Appeals. Motion carried unanimously.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

PIE&G has completed the display at the Monument and Beck Funeral took the plaque to finish it.

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

BOARD MEMBER COMMENTS

There were no comments.

The next regular monthly meeting will be held on Monday, October 8, 2018 at 6:00 p.m.

Moved by Wixson, seconded by M. Kazubowski, that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President