

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
OCTOBER 8, 2018**

The Village of Posen Council met in regular session on October 8, 2018. The meeting was called to order by Pro Tem Marilyn Kaszubowski at 6:00 p.m.

**ROLL CALL**

Trustees present: Marilyn Kaszubowski, Marge Nowak, Sherry Romel, and Loretta Wozniak.

Absent: John Ataman, Tom Kaszubowski, and Cheryl Wixson.

Officers present: Julie Patterson, and Marcia Urban.

Others Present: Wendy Robins, Water Superintendent.

**WATER SUPERINTENDENT REPORT**

**The following update was given by Wendy Robins:**

- \*Performed a sample for VOC (Volatile Organic Compound).
- \*Exercised valves.
- \*Put new heat tape on tower sample spickets.
- \*Changed out check valves on chemical pumps 1 & 2.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Wozniak seconded by Romel, to approve the minutes of the regular monthly meeting of September 17, 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**

The following President's report was given in his absence.

\*Spoke with the Frontier employee regarding payment for the sidewalk damage.

\*Spoke with Floyd Romanowski regarding the parked cars in front of his home.

\* Waiting for one more boat in the pole barn.

## **TREASURY REPORT**

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

## **APPROVE BILLS**

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

<b><u>Ck #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5077	<b>VOID</b>	-\$100.00
5214	John Ataman, for 3rd qtr wages	\$344.52
5215	Marilyn Kaszubowski, for 3rd qtr wages	\$201.99
5216	Thomas Kaszubowski, for 3rd qtr wages.	\$201.99
5217	Marge Nowak, for 3rd qtr wages	\$201.99
5218	Julie Patterson, for 3rd qtr wages	\$600.86
5219	Sherry Romel, for 3rd qtr wages	\$152.40
5220	Marcia Urban, for 3rd qtr wages	\$407.27
5221	Cheryl Wixson for 3rd qtr wages	\$201.99
5222	Laurie Wozniak, for 3rd qtr wages	\$202.47
5223	Posen Chamber of Commerce, grass cutting and fuel	\$500.00
5224	PIE&G, for street lights	\$380.73
5224	PIE&G, for nativity set	\$20.03
5224	PIE&G, for hall electric	\$42.00
5224		\$442.76
5225	Marcia Urban, mileage to take unpaid taxes to Rogers City	\$14.17
5226	Village of Posen, for monthly water bill	\$28.81
5227	Posen Hardware & Elevator, for hitch pin & push broom	\$32.98
5228	METLIFE for 3rd qtr pension	\$348.46
5229	State of Michigan, 3rd qtr payroll State W/D taxes	\$167.35

5230	Kate Bruski (replaced check #5077 from December 2017)	\$100.00
5231	Verizon, for office phone	\$31.07
EFT	US Treasury, for 3rd qtr payroll taxes	\$409.74
5232	DTE Energy, for office heat (\$31.00) & Hall (\$35.19)	\$66.19
	<b>TOTAL</b>	<b>\$4,557.01</b>

<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1558	Julie Patterson, for 3rd qtr wages	\$43.75
1559	Marcia Urban, for 3rd qtr wages	\$25.00
1560	Presque Isle County Road Commission, for 3rd quarter billing.	\$145.27
	<b>TOTAL</b>	<b>\$214.02</b>

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1538	Julie Patterson, for 3rd qtr wages	\$168.75
1539	Marcia Urban, for 3rd qtr wages	\$156.25
1540	Presque Isle County Road Commission, for 3rd quarter billing.	\$217.91
	<b>TOTAL</b>	<b>\$542.91</b>

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2233	Julie Patterson, for 3rd qtr wages	\$318.75
2234	Marcia Urban, for 3rd qtr wages	\$210.96
2235	Frontier, for well house phone	\$47.36
2236	Rich Kandow, for 3rd qtr retainer	\$30.00
2237	Posen Elevator & Hardware, for W-40 for curb box lids	\$6.99
2238	PIE&G, for well house electric	\$249.25
2239	Wendy Robins, for October Travel expense & postage	\$293.84
2240	Wendy Robins, for bi-monthly payroll	\$407.01
2241	METLIFE, for 3rd qtr pension	\$30.00
2242	State of Michigan, for 3rd qtr State tax W/D	\$121.14
2243	Wendy Robins, for bi-monthly payroll	\$407.01
2244	City of Alpena, for water sample tests	\$40.00
2245	UIS Scada, (Replaced check #2245 that was lost)	\$585.00
EFT	US Treasury, for 3rd qtr payroll taxes	\$504.84
	<b>TOTAL</b>	<b>\$3,252.15</b>

***NEW BUSINESS:***

**HALLOWEEN TRICK OR TREAT HOURS**

Halloween Trick or Treat hours were set for October 31<sup>st</sup> between the hours of 5:30 p.m. and 7:30 p.m.

***UNFINISHED BUSINESS:***

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

No update.

**BOARD MEMBER COMMENTS**

Marilyn Kaszubowski suggested that we follow up on the Posen Chamber of Commerce's idea of a Christmas parade on December 2<sup>nd</sup> or 9<sup>th</sup>. The event could include a potluck dinner, Christmas caroling, and a parade with Santa.

It was also suggested to have Posen High School students help with setting up the Christmas trees for the nativity center.

The next regular monthly meeting will be held on Monday, November 12, 2018 at 6:00 p.m.

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

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Julia Patterson  
Clerk

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Marilyn Kaszubowski  
Pro Tem