

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
NOVEMBER 12, 2018**

The Village of Posen Council met in regular session on November 12, 2018. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

Absent: Cheryl Wixson.

Officers present: John Ataman, Julie Patterson, and Marcia Urban.

Others Present: Wendy Robins, Water Superintendent.

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

*Flushed water system.

*Pumped hydrants.

*Had a trace in (VOC) so did two check samples. Both came back non-detectable.

*Raked leaves at park.

ADOPTION OF AGENDA

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

MINUTES

Moved by M. Kaszubowski, seconded by Wozniak, to approve the minutes of the regular monthly meeting of October 8, 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:

*Attended the Posen Chamber of Commerce meeting on October 28th. They are planning a Christmas Parade on December 1st at 5:30 p.m.

*Andrea Konwinski, Chamber of Commerce President, was called during our meeting (on speaker phone) to get the details regarding the event. She informed the Village Council that the trees will be lit at the nativity center after the parade. There will be hotdogs, chips, cookies, and hot chocolate served at the KC Hall (upstairs) where Santa Claus will be present. The Village of Posen Council will provide the cookies for the event. Donations were received from the VFW, Posen Fire Department, and others residents.

*Clerk Patterson will apply for the MDOT permit for the road closure and President Ataman will speak with the Presque Isle County Sheriff’s Department for their assistance for the road closure.

TREASURY REPORT

Moved by Romel, seconded by M. Kaszubowski, to approve the October 2018 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
5233	Village of Posen, for 3rd qtr EFTPS tax to water fund	\$409.62
5234	Posen Elevator & hardware, misc. hardware for nativity stable & furnace filter	\$25.59
5235	PIE&G, for street lights	\$380.73
5235	PIE&G, for nativity set lighting	20.03
5235	PIE&G, for hall electric	\$35.00
5235		\$435.76
5236	Verizon, for office phone	\$26.20
5237	Village of Posen, for monthly water bill	\$28.76
5238	Michael Vogler, review of register of deeds from August	\$48.00
5239	Loretta Wozniak, plexi-glass for the nativity set	\$54.06
5240	Glenn Budnick, steel for nativity set.	\$35.49
5241	DTE Energy, for hall heat	\$59.60
5241	DTE Energy, for office heat	\$37.70
5241		\$97.30

TOTAL \$1,063.48

<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>
	NONE	
		TOTAL \$0.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2246	City of Alpena, for October water samples	\$40.00
2247	Frontier, for well house phone	\$47.57
2248	State of Michigan, for Annual Water Supply Users Fee	\$669.02
2249	State of Michigan, Water sample tests from July & August	\$529.00
2250	Posen Elevator & Hardware, heat cable	\$24.99
2251	PIE&G, for well house electric	\$188.57
2252	Wendy Robins, for November Travel expense	\$240.00
2253	Tyler Technologies, for tech support for water billing	\$392.58
2254	Wendy Robins, for bi-monthly payroll	\$407.01
2255	Wendy Robins for bi-monthly payroll	\$407.01
		TOTAL \$2,945.75

NEW BUSINESS:

MICHIGAN PROPOSAL 1

With the approval of Michigan Proposal 1, which legalized the recreational use and possession of marijuana for persons 21 years of age or older, the Village of Posen will have Mr. Vogler draft an ordinance prohibiting the retail sale of marijuana in the Village.

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

Mr. Vogler had contacted Clerk Patterson regarding the drainage issue. Mr. Vogler spoke with Kim at Michigan Bark and Kim will explain the issue to Mr. Gapczynski. Vogler told them they have to put culvert back in and pay for it. Vogler also questioned if the ditch that is concrete is in the Village of Posen right-of-way. Dave Krentz, Street Administrator, will be contacted regarding that concern.

Mr. Vogler was expecting a call from Mr. Gapczynski this week.

BOARD MEMBER COMMENTS

The Council was updated on the memorial display. The plaque was finished and commended the Presque Isle Electric & Co-op for funding it and for Beck Funeral home for engraving the plaque.

The next regular monthly meeting will be held on Monday, December 10, 2018 at 6:00 p.m.

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

Julia Patterson
Clerk

John Ataman
President