

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
DECEMBER 10, 2018**

The Village of Posen Council met in regular session on December 10, 2018. The meeting was called to order by President John Ataman at 6:00 p.m.

**ROLL CALL**

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

Absent:

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:**

- \*Changed the check valve on Pump #1.
- \*Updated missing contact information online.
- \*Contacted Nelson Tank regarding an inspection for next summer.
- \*Checking out cost for mold removal on the tank.

**ADOPTION OF AGENDA**

Moved by M. Kaszubowski, seconded by Nowak 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 November 12, 2018. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING BEFORE THE COUNCIL**

Ron Nowak, Oak Street, was inquiring if it is possible for the Village to do snow removal from the sidewalks on the East side of M-65 from the Post Office to the School.

Different options were discussed and President Ataman will follow up on at the next regular meeting.

**PRESIDENT’S REPORT**

President Ataman reported the following:

- \*Updated the Council on the Posen Chamber of Commerce Christmas Parade that was held on December 1<sup>st</sup> at 5:30 p.m. There was a good turnout.
- \*Ed Kandow has put the holiday banners up.
- \*Talked to Glenn Budnick about items that are needed for the wood shop class.

**TREASURY REPORT**

Moved by M. Kaszubowski, seconded by Wozniak, to approve the November 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 December 2018. Motion carried unanimously.

<b><u>Ck #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5242	K and B Lawn Care LLC, Sept. lawn cutting and fence repair.	\$90.00
5243	PIE&G, for street lights	\$380.73
5243	PIE&G, for nativity set lighting	20.03
5243	PIE&G, for hall electric	\$58.00
5243		\$458.76
5244	Ronald Urban, snow plowing (2 times @ \$30/time)	\$60.00
5246	Verizon, for office phone	\$26.20
5245	Village of Posen, for monthly water bill	\$28.80
	<b>TOTAL</b>	<b>\$663.76</b>

<b><u>Ck #</u></b>	<b><u>Local Street Fund</u></b>	<b><u>Amount</u></b>
	NONE	
	<b>TOTAL</b>	<b>\$0.00</b>

<b><u>Ck #</u></b>	<b><u>Major Street Fund</u></b>	<b><u>Amount</u></b>
	NONE	
	<b>TOTAL</b>	<b>\$0.00</b>

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2256	Elhorn Engineering Co., Five (5) stenner injection/tubes	\$86.13
2257	Frontier, for well house phone	\$47.57
2258	PIE&G, for well house electric	\$468.21
2259	Wendy Robins, mileage for water samples and December Travel	\$278.31
2260	Wendy Robins, for bi-monthly payroll	\$407.01
2261	Miss Dig System, Inc., 2019 membership fees.	\$538.69
2262	City of Alpena, for water samples for November.	\$40.00
<b>TOTAL</b>		<b>\$1,865.92</b>

***NEW BUSINESS:***

**2019 PROPOSED BUDGET MEETING**

Moved by Wozniak, seconded by Nowak to schedule the 2019 Budget meeting for Monday, December 17, 2018 at 6:00 p.m. Motion carried unanimously.

**MICHIGAN PROPOSAL 1**

Mr. Vogler is working on an ordinance for the Village and will have it for review at the January regular meeting.

***UNFINISHED BUSINESS:***

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

There was no update at this time. Mr. Vogler was waiting for Mr. Gapczynski to contact him.

**BOARD MEMBER COMMENTS**

Laurie Wozniak informed the Council that she has been approached about the Village selling the back pole barn. Realtor Paul Momrik will be called for an appraisal of the building and the Council will be updated at the next regular meeting.

With newly elected Trustee Darren Darga joining the Village of Posen Council as a write-in candidate, M. Kaszubowski would like a copy of the election law regarding the issue.

Village of Posen will hold their 2019 Budget Meeting on Monday, December 17, 2018 at 6:00 p.m. The next regular monthly meeting will be held on Monday, January 14, 2019 at 6:00 p.m.

Moved by Romel, seconded by Wozniak that there being no further business to come before the Council, the President adjourned the meeting at 7:25 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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John Ataman  
President