

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
JANUARY 14, 2019**

The Village of Posen Council met in regular session on January 14, 2019. The meeting was called to order by President John Ataman at 6:00 p.m.

**ROLL CALL**

Trustees present: Darrin Darga, Marge Nowak, Sherry Romel, and Loretta Wozniak.  
Absent: Marilyn Kaszubowski and Tom Kaszubowski  
Officers present: John Ataman, Julie Patterson, and Marcia Urban.  
Others Present: Wendy Robins, Water Superintendent; Dave Krentz.

**WATER SUPERINTENDENT REPORT**

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

- \*Went to hydrant training class.
- \*Changed chemical injection valve.
- \*Contacted MC Sandblasting & Paint for a quote to repaint water tower. This company did original painting of the tower.
- \*Deiced water tower 2 times.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Nowak, seconded by Darga, to approve the minutes of the regular monthly meeting of December 10, 2018 and the special budget meeting of December 17, 2018. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING BEFORE THE COUNCIL**

Ron Nowak and Mike Kamyszek attended the Village of Posen Council meeting.

## **PRESIDENT'S REPORT**

President Ataman reported the following:

\*Updated the Council on the sidewalk snow removal. Mark Romel has been clearing them for the Village.

\*Requesting the Zoning Committee to have an update to the Council after their quarterly meeting.

\*Will contact Marilyn and Tom Kazubowski regarding their status as Council Trustees.

## **TREASURY REPORT**

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

## **APPROVE BILLS**

Moved Wozniak, seconded by Nowak, to approve the following bills for payment for the month of January 2019.

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5272	State of Michigan, 4th qtr. 2018 Payroll State Tax	\$168.06
5273	Ed Kandow, for installing Christmas banners	\$150.00
5274	Lappan Agency, 2019 Annual Pension Plan Fee	\$125.00
5275	Posen Auto Parts, nylon ties	\$14.19
5276	Posen Elevator & Hardware, stain for stable, furnace filter, and timer	\$145.10
5277	PIE&G, for hall electric	\$61.00
5277	PIE&G, for nativity set	\$24.73
5277	PIE&G, for street lights	<u>\$380.73</u>
5277		\$466.46
5278	Ronald Urban, for snow plowing	\$90.00
5279	Verizon for office phone	\$26.20
5280	Village of Posen, for monthly water bill	\$28.84
5281	Village of Posen Water fund, to reimburse for 4th qtr. PR taxes	\$393.79
5282	P.I. County, assessor expenses for 2018	\$19.90
5283	DTE Energy, for office and hall heat.	\$187.90
	<b>TOTAL</b>	<b>\$1,815.44</b>

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1517	VOID	
1518	Presque Isle Road Commission, for 2018 4th Qtr. billing	\$357.27
	<b>TOTAL</b>	<b>\$357.27</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1547	Presque Isle Road Commission, for 2018 4th Qtr. billing	\$535.91
	<b>TOTAL</b>	<b>\$535.91</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2268	Stamp Fulfillment, for stamped envelopes	\$292.55
2269	State of Michigan, 4th qtr. 2018 Payroll State Tax	\$140.70
2270	PIE&G, for well house electric	\$443.17
2271	City of Alpena, for monthly water samples	\$40.00
2272	Frontier, for well house phone	\$47.57
2273	Wendy Robins, for monthly travel expense	\$240.00
2274	Wendy Robins, for bi-weekly payroll	\$407.01
2275	Elhorn Engineering Co., chlorine and stenner injections	\$223.03
2276	Wendy Robins, for bi-weekly payroll	\$407.01
	<b>TOTAL</b>	<b>\$2,241.04</b>

Motion carried unanimously.

***NEW BUSINESS:***

**APPROVE YEAR END AUDITOR**

Moved by Darga, seconded by Romel, to enter into a contract with Schultz Oswald Miller & Edwards PC, of Alpena, Michigan to audit the Village of Posen 2018 Financial Statements at a cost, not-to-exceed of \$3,600. Motion carried unanimously.

**2019 WATER RATES**

Moved by Wozniak, seconded by Nowak, to approve the following increase of water rates for the Village of Posen users:

2019

Residential monthly billing:

Ready to Serve Fee: \$ 24.35

Water Usage (\$/1,000 gallons)	\$ 1.85
Commercial Monthly Billing	
1” Meter - Ready to Serve Fee	\$ 28.98
2”Meter - Ready to Serve Fee	\$ 111.29
Water Usage (\$/1,000 Gallons)	\$ 1.85

Motion carried unanimously.

**ORDINANCE TO PROHIBIT MARIHUANA SALES**

Moved by Romel, seconded by Wozniak, to adopt Ordinance No. #2019-1 prohibiting marihuana establishments within the boundaries of the Village of Posen pursuant to the Michigan Regulation and Taxation of Marihuana Act and to provide penalties for violation of the ordinance. Motion carried unanimously.

**COMMITTEE APPOINTMENTS**

Tabled until the February meeting.

**STREET ADMINISTRATOR**

Moved by Romel, seconded by Nowak, to appoint David Krentz to be the 2019 Village of Posen Street Administrator. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**SIDEWALK SNOW REMOVAL**

Clerk Patterson reported that Steve Lappan from Lappan Agency will email information regarding the liability, if any, for snow removal from the sidewalks in the Village.

President Ataman informed the Council that Mark Romel has been clearing them.

**SALE OF POLE BARN**

Trustee Wozniak updated the Council that an appraisal quote of \$28,000 was given for the pole barn. There will be no action taken and the barn will not be sold.

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

There was no update at this time.

**BOARD MEMBER COMMENTS**

There were no comments.

The next regular monthly meeting will be held on Monday, February 11, 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 6:50 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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John Ataman  
President