

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
FEBRUARY 11, 2019**

The Village of Posen Council met in regular session on February 11, 2019. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- *CCR (Consumer Confidence Reports) were published in the Presque Isle Advance
- *Updated Emergency Response Plan
- *Changed tube in chemical pump #3.

ADOPTION OF AGENDA

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

MINUTES

Moved by Romel, seconded by Wozniak to approve the minutes of the regular monthly meeting of January 14, 2019. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

Ron Nowak attended the Village of Posen Council meeting

PRESIDENT'S REPORT

President Ataman reported the following:

*Will take riding lawnmower to Maple Ridge Repair to have oil changed and minor maintenance.

*Put sand near the recycle bins.

TREASURY REPORT

Moved by Romel, seconded by Wozniak, to approve the January 2019 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5284	Posen Elevator & Hardware, for tools and misc. items	\$199.89
	PIE&G, for hall electric	\$65.00
	PIE&G, for street lights	\$369.95
	PIE&G, for Nativity Set	<u>\$26.86</u>
5285		\$461.81
5286	Presque Isle Newspapers, Ordinance #2019-1 marihuana act	\$316.35
5287	Ron Urban, for snow plowing driveway & parking lot (5 @ \$30)	\$150.00
5288	Verizon, for office phone	\$26.24
5289	Village of Posen, for monthly water bill	\$29.56
5290	Michael D. Vogler, for marihuana ordinance	\$68.00
5291	DTE Energy, for hall and office heat	\$210.75
5292	Mark Romel, for snowplowing the sidewalks for January.	\$300.00
5293	Petty cash, to establish a petty cash account for office use.	\$200.00
	TOTAL	\$1,962.60

<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>
	TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2277	City of Alpena , for water tests for January	\$40.00
2278	Frontier, for well house phone	\$47.66
2279	PIE&G, for well house electric	\$520.28
2280	Wendy Robins, for monthly travel expense	\$240.00
2281	State of Michigan, water sample tests	\$100.00
2282	Wendy Robins, for bi-weekly payroll	\$407.01
2283	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$1,761.96

Motion carried unanimously.

NEW BUSINESS:

CHARGE ACCOUNT – PINE LUMBER

With the closing of Posen Elevator and Hardware, a charge account should be opened at Pine Lumber in Millersburg allowing necessary purchases. Moved by Wozniak, seconded by Romel to authorize Wendy Robins to set up a charge account at Pine Lumber in Millersburg. Motion carried unanimously.

PETTY CASH

Moved by Wozniak, seconded by Nowak, to set up a \$200.00 Petty Cash account for office use. Motion carried unanimously.

COMMITTEE APPOINTMENTS

Tabled until the March meeting.

UNFINISHED BUSINESS:

SIDEWALK SNOW REMOVAL

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

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, March 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.

Julia Patterson
Clerk

John Ataman
President