

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

The Village of Posen Council met in regular session on March 11, 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
Officers present: John Ataman and Marcia Urban.
Others Present: Wendy Robins, Water Superintendent; Dave Krentz, Zoning Administrator.

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- *Received results from the PFA (fire retardation) tests from the State. Note was placed in the water bill notifying customers of the negative results.
- *Painted rest of piping in wellhouse,
- *Changed out Strzelecki's meter.

Wendy informed the Council on Ferguson Meter Rental deal that when you buy 50 meters, get one reader free. The Village of Millersburg will split the 50 meters with the Village of Posen. Moved by Romel, seconded by Wozniak, to authorize Robins to order 25 at \$128.00 each meter for an approximate cost of \$3,200.00. Motion carried unanimously.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wozniak, seconded by Nowak to approve the minutes of the regular monthly meeting of February 11, 2019. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

Mike Kamyszek attended the Village of Posen Council meeting

PRESIDENT’S REPORT

President Ataman reported the following:

*Charlene Friedrich has paid her water bill and Marcia will send her the Jewel’s bill of \$70.00 to refund the Village for the garbage disposal fee when she moved out of her residence.

*Very pleased with Mark Romel snowplowing the sidewalks. He will go up to Goupell’s .

*Spoke with Marty Zdybel at the Presque Isle Road Commission regarding the fixing of potholes.

*The manger from the nativity set won’t be able to be moved until spril. Still frozen.

TREASURY REPORT

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

APPROVE BILLS

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5294	Accident Fund, for 2018 Workers Comp. Insurance 1/2	\$492.50
5295	Alpena Fire Equipment, fire extinguisher inspection	\$15.00
5296	Michigan Municipal League, for 2018/2019 Dues	\$352.00
5297	PIE&G, for hall electric	61.00
5297	PIE&G, for nativity	20.03
5297	PIE&G, for street lights	<u>369.95</u>
5297		\$450.98
5298	Ron Urban, for 7 times plowing (7@\$30.00)	\$210.00
5299	Village of Posen, for monthly water bill	\$29.62
5300	Verizon, for office phone	\$26.24
5301	DTE Energy, for office:	\$99.21
5301	DTE Energy, hall heat:	<u>100.97</u>
5301	DTE Energy,	\$200.18
	TOTAL	\$1,776.52

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1519	Julia Patterson, Act 51 preparing and submitting report	\$35.00
	TOTAL	\$35.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1548	Julia Patterson, Act 51 preparing and submitting report	\$40.00
	TOTAL	\$40.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2284	Accident Fund, for 2018 Workers Comp. Insurance	\$492.50
2285	Frontier, for well house phone	\$49.20
2286	PIE&G, for well house electric	\$702.85
2287	Presque Isle Newspapers, for publication of CCR Reports	\$44.40
2288	Wendy Robins, for monthly travel expense	240.00
2288	mileage to Alpena for water samples	66.04
2288	office supplies	<u>10.59</u>
2288		\$316.63
2289	Wendy Robins, for bi-weekly payroll	\$407.01
2290	Wendy Robins, for bi-weekly payroll	\$407.01
2291	City of Alpena, for February water samples	\$40.00
	TOTAL	\$2,459.60

Motion carried unanimously.

NEW BUSINESS:

ACT 51 FINANCIAL REPORT

Moved by Darga, seconded by Nowak, to approve the 2018 Act 51 Financial Report for the Major and Local Streets as completed by Clerk Patterson. Motion carried unanimously.

TRUSTEE RESIGNATION

Moved by Romel, seconded by Wozniak, to accept Trustee Thomas Kaszubowski's resignation effective January 1, 2019. Motion carried unanimously. A new trustee will be appointed at the next regular meeting in April.

UNFINISHED BUSINESS:

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, April 8, 2019 at 6:00 p.m.

Moved by Darga, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 6:26 p.m. Motion carried unanimously.

Marcia Urban
Acting Clerk

John Ataman
President