

**Village of Posen
Official Proceedings of the Monthly Meeting
February 9, 2015**

The Village of Posen Council met in regular session on February 9, 2015. The meeting was called to order by President Marilyn Kaszubowski at 6:00 p.m.

Roll Call

Trustees present: John Ataman, Kate Bruski, Marge Nowak, Sherri Romel, Tami Schellie, and Loretta Wozniak
Absent: Jim Zakshesky
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins--Water Superintendent and David Krentz-Street Administrator

Water Superintendent Report

Robins reported that the Pump #2 failed and Chuck's Well found a broken wire in conduit just above the ground. She called K & K Electric to repair. She flushed the south side hydrants and de-iced the tower fifteen times. Robins also reported that she finished the annual reports and mailed to DEQ. Nowak asked if the Village residents need to run a constant stream of water. It is not necessary at this time.

Appearing Before the Council

None

Adoption of Agenda

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

Minutes

Moved by Ataman seconded by Nowak to approve the minutes of the regular monthly meeting of January 12, 2015. Motion carried unanimously

President's Report

Marilyn reported that flyers for an interest for the museum request will need to be made up and put in the monthly water bills and possibly put on the Village of Posen website.

Treasury Report

Moved by Schellie, seconded by Bruski to approve the January 2015 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

**VILLAGE OF POSEN STATE STREET/634 HWY PROJECT
MDOT CONTRACT NO. 14-5568
JOB NO. 120582A
CONTROL SECTION STL 71141**

RESOLUTION

Moved by Tami Schellie and seconded by Loretta Wozniak that Marilyn Kaszubowski, President, and Kathleen Bruski, Trustee, are hereby authorized to sign the contract between the Michigan Department of Transportation and the Village of Posen of the County of Presque Isle, Michigan for the following described project:

Hot mix asphalt work along East 634 Highway from the west village limits easterly to 4th Street; including base crushing and shaping, concrete curb and gutter, aggregate shoulder, and pavement marking work; and all altogether with necessary related work.

Carried by a vote as follows:

Ayes: Seven Nays: None

CERTIFICATION

I hereby certify that the foregoing is a true copy of a resolution by the Village of Posen Council of Presque Isle, Michigan, at a regular meeting held on February 9, 2015.

By: Julia G. Patterson, Clerk

Dated this 9th day of February 2015.

Proclamation for Social Host Awareness Month

Moved by Nowak, seconded by Schellie that it be resolved that the Village of Posen of the county of Presque Isle, do hereby proclaim that April 2015 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21. Motion carried unanimously.

Unfinished Business:

E. 634 /State Street Construction

Dave Krentz reported that the low bid for the State Street/634 Highway resurfacing project was awarded to Bolen Asphalt Paving, Inc. for a bid of \$509,637.27. The original engineer's estimate was \$487,775.55 and this low bid is \$21,861.72 or 4.48% higher than estimated. This increase will be the responsibility of the Village of Posen to pay for in addition to their share of the project. The engineering costs for this project are approximately \$40,000 and additional estimated \$51,000 for construction engineering.

The shoulders from 4th Street to the end of the Village limits will have two inch asphalt and paved or the Presque Isle County Road Commission can take the shoulders out and replace with gravel. The cost to have the shoulders paved will be approximately \$12,000. A decision will need to be made by the Village of Posen council.

Accounts Payable

Moved by Romel, seconded by Wozniak to approve the following bills for payment for the month of January 2015. Motion carried unanimously.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
4375	Village of Posen, for monthly water bill	\$26.05
4376	Julia Patterson, for purchase of W-2's	\$18.41
	PIE&G, for hall electric	\$87.00
	PIE&G, for street lights	\$658.46
	PIE&G, for Nativity Set	\$33.15
4377		\$778.61
4378	Jay Fisher, for snow blowing driveway & parking lot (4 hrs @ \$15)	\$60.00
4379	DTE Energy, for hall heat	\$146.08
4380	DTE Energy, for office heat	\$129.32
4381	Verizon for office phone	\$24.03
4382	Ed Kandow, for banner removal	\$200.00
	TOTAL	\$1,382.50

<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>
1414	R.S. Scott Associates. Inc	\$7,961.00
	TOTAL	\$7,961.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
1749	Stamp Fulfillment Service, for prepaid envelopes	\$288.55
1750	City of Alpena , for water tests for December and January	\$80.00
1751	P.I. Newspapers, for Consumer Confidence Report Notice	\$24.45
1752	PIE&G, for well house electric	\$831.02
1753	Frontier, for well house phone	\$41.48
1754	Elhorn Engin. Co. for chloride, stenner injections, & pump tube	\$252.98
1755	Wendy Robins, for monthly travel expense	\$240.00
1756	Wendy Robins, for bi-weekly payroll	\$406.18
1757	Wendy Robins, for bi-weekly payroll	\$406.18
	TOTAL	\$2,570.84

Moved by Bruski, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously. The next monthly meeting will be held Monday, March 9, 2015 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
President