

**Village of Posen
Official Proceedings of the Monthly Meeting
December 14, 2015**

The Village of Posen Council met in regular session on December 14, 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, Sherry Romel, Tami Schellie, and Loretta Wozniak
Absent: None
Officers present: Marilyn Kaszubowski, Julie Patterson, and Marcia Urban
Others Present: Wendy Robins-Water Superintendent, David Krentz-Village Street Administrator

Water Superintendent Report

Wendy reported that she did the mapping on the Miss Dig site. This will allow us know about construction and digging that happens in the Village of Posen. She cleaned leaves out of gutters and worked on the budget for the water department.

Appearing Before the Council

None

Adoption of Agenda

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

Minutes

Moved by Bruski, seconded by Nowak, to approve the minutes of the regular monthly meeting of November 9, 2015. Motion carried unanimously

President's Report

Marilyn reported that she checked with Mr. Vogler, Village Attorney, regarding the status of a Zoning Administrator. He will research the issue to see if we can go under Presque Isle County Zoning since the Village of Posen is zoned.

Street Administrator Report

No report.

Treasury Report

Moved by Romel, seconded by Wozniak to approve the November 2015 Treasury report as presented by Urban. Motion carried unanimously.

New Business:

Approve Auditors for 2015 Audit

Moved by Bruski, seconded by Wozniak to approve the firm of Johnson & Schulze to audit the financials for the year ending December 31, 2015 at an approximate cost of \$500 to \$550. Motion carried unanimously.

Unfinished Business:

Pole Barn Building

Since the pole barn wasn't sold, the possibility of renting out the barn was discussed. The barn could be divided into sections, such as a 10x10 section, and then charge \$100 or the amount that the Council agrees on, for each section. The items stored in each rented section would have to be out by May 1st. The issue will be discussed at a later meeting.

Accounts Payable

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4519	Kate Bruski, for 4th qtr wages	\$203.08
4520	Marilyn Kaszubowski, for 4th qtr wages	\$341.84
4521	Marge Nowak, for 4th qtr wages	\$201.99
4522	Julie Patterson, for 4th qtr wages	\$600.87
4523	Sherry Romel, for 4th qtr wages	\$202.47
4524	Tami Schellie, for 4th qtr wages	\$202.47

4525	Loretta Wozniak, for 4th qtr wages	\$203.08
4526	Marcia Urban, for 4th qtr wages	\$406.99
4527	Village of Posen, for monthly water bill	\$26.07
4528	Michael Vogler, for legal service	\$20.00
4529	Verizon for office phone	\$24.06
4530	Lappan Insurance Agency, for annual pension plan fee	\$125.00
4531	James Zakshesky, for issuing zoning permit	\$30.00
	PIE&G, for hall electric	\$49.00
	PIE&G, for nativity set	\$ 20.08
	PIE&G, for street lights	<u>\$658.46</u>
4532		\$727.54
4533	John Ataman, for Liquor Inspector wages	\$260.46
4534	DTE Energy, for hall heat	\$50.43
4535	DTE Energy, for office heat	\$69.27
4536	Leo Peters, for 3 Christmas trees for monument and by Ace Hardware	\$30.00
4537	John Ataman, for 4th qtr wages	\$99.22
4538	Edward Kandow, for putting up Christmas banners	\$200.00
	TOTAL	\$4,024.84

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1298	Julie Patterson, for 4th qtr wages	\$43.75
1299	Marcia Urban, for 4th qtr wages	\$25.00
	TOTAL	\$68.75

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1443	Julie Patterson, for 4th qtr wages	\$168.75
1444	Marcia Urban, for 4th qtr wages	\$156.25
1445	State of Michigan - MDOT, for State St./634 Hwy	\$1,160.00
	TOTAL	\$1,485.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
1863	Julie Patterson, for 4th qtr wages	\$318.75
1864	Marcia Urban, for 4th qtr wages	\$171.18
1865	Wendy Robins, for bi-weekly payroll	\$406.80
1866	Posen Ace Hardware, for tubing	\$54.99
1867	Rich Kandow, for 4th qtr retainer	\$30.00
1868	Elborn Engineering, for chloride	\$91.75
1869	City of Alpena, for water samples	\$40.00

1870	PIE&G, for well house electric	\$312.20
1871	Frontier, for well house phone	\$43.20
1872	Wendy Robins, for monthly travel expense	\$240.00
	TOTAL	\$1,708.87

Moved by Nowak, 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. The next meeting will be held Monday, December 28, 2015 at 6:00 p.m. to amend and approve budgets.

Julia Patterson
Clerk

Marilyn Kaszubowski
President