

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JUNE 12, 2017**

The Village of Posen Council met in regular session on June 12, 2017. The meeting was called to order by Pro-Tem Marilyn Kaszubowski at 6:00 p.m.

ROLL CALL

Trustees present: John Ataman, Kate Bruski, Marilyn Kaszubowski, Marge Nowak, and Sherry Romel, and Loretta Wozniak.

Absent: Darrin Darga

Officers present: Julie Patterson and Marcia Urban.

Others Present: Wendy Robins-Water Superintendent and David Krentz, Street Administrator

WATER SUPERINTENDENT REPORT

Wendy Robins reported that she:

- *Turned on the water at the Polka Pavilion.
- *Flushed water system.
- *Exercised valves.
- *Marked for Miss Dig.
- *Changed check valve on #2 chemical pump.
- *Grass mowing.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wozniak, seconded by Ataman, to approve the minutes of the regular monthly meeting of May 8, 2017. Motion carried unanimously

COMMUNICATIONS

1. Andrew Richey, Manager of Family Dollar, a letter dated June 9, 2017, regarding the cutting of the grass at the store on Michigan Avenue.
2. Internal Revenue Service, a letter dated May 15, 2017, informing the Village of Posen that all Federal Tax Deposits must be made electronically.

Moved by Romel, seconded by Nowak that the above communications become part of the minutes. Motion carried unanimously.

CITIZENS APPEARING THE COUNCIL

Sophie Andrzejcki, State Street, appeared before the Council to address her concerns of her neighbor's cats. Mrs. Andrejewski stated that the cats are digging in her garden and tearing her plants up. She is requesting that the Village of Posen Council help her with this problem. She questioned why the Animal Control Officer does not help. Trustees Kaszubowski and Bruski both responded the Council has exhausted all of the avenues, ranging from notifying the Presque Isle Sheriff's Department, the Animal Control Officer, and fining the resident numerous times.

Trustee Sherry Romel offered to bring live traps over to Mrs. Andrejewski's property and set them to help her catch the cats.

Mark Lauzon, State Street, attended the Village of Posen meeting to inquire if there is an ordinance enforced regarding hunting in the Village of Posen. He was directed to contact the DNR for the answer to his question and that the Village does not have hunting ordinance in force at this time.

PRESIDENT'S REPORT

President Darga was absent but the following is a brief update of his report that was distributed to the Council Members:

- Flags have been purchased and put up.
- Performed the playground inspection and pulled damaged and dangerous pieces.
- Spoke with Andrew at the Family Dollar regarding the grass cutting.
- Forwarded a brief synopsis of the drainage issue to Michael Vogler.
- Farmer's Market Vendors are choosing to operate Thursday, 9-2.
- FOIA-The Village needs to appoint a FOIA Coordinator which is required by law.

TREASURY REPORT

Moved by Ataman, seconded by Bruski to approve the May 2017 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Nowak, seconded by Wozniak to approve the following bills for payment for the month of June 2017. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
4993	Ed Kandow, installing flags and lift rental with two men	\$125.00
4994	Marcia Urban, purchase of an American Flag	\$10.00
4995	Posen Postmaster, for 400 stamps for tax bills	\$196.00
4996	Johnson & Schultz PC, for 2016 Financial Audit	\$1,390.00
4997	Village of Posen, for monthly water bill	\$28.02
4998	Postmaster, for P.O. Box fee	\$48.00
4999	Michael D. Vogler, for General Village Law	\$60.00
5000	Verizon, for office phone	\$24.48
5001	PIE&G, for hall electric	52.00
5001	PIE&G, for nativity set	19.71
5001	PIE&G, for street lights	\$ 641.79
5001		\$713.50
5002	Township of Posen, Plat Book ad	\$150.00
5003	Your FleetCard Program, gas for lawnmower	\$16.18
5004	DTE Energy, for hall heat	\$76.85
	TOTAL	\$2,838.03

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1323	Village of Posen Local Fund, to transfer to Calcite Credit Union Account	\$52,310.98
1500	Johnson & Schultz PC, for 2016 Financial Audit	\$347.50
1501	VOID	
	TOTAL	\$52,658.48

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1476	Village of Posen Major Fund, to transfer to Calcite Credit Union Account	\$64,953.84
1500	Johnson & Schultz PC, for 2016 Financial Audit	\$347.50
1501	Ed Kandow, street sweeping	\$700.00
1502	VOID	
	TOTAL	\$66,001.34

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2063	Elhorn Engineering, for Chlorine and 1/4" Injection single	\$180.75
2064	Johnson & Schultz PC, for 2016 Financial Audit	\$1,390.00
2065	Stanley Wozniak Insurance, for treasurer bond	\$150.00
2066	Frontier, for well house phone	\$45.54

2067	City of Alpena, for water sample tests	\$40.00
2068	Wendy Robins, for mileage for trips to take water sample tests to Alpena	\$45.75
2069	PIE&G, for well house electric	\$394.82
2070	Wendy Robins, for June travel expense	\$240.00
2071	Wendy Robins, for bi-weekly payroll	\$406.59
2072	Wendy Robins, for bi-weekly payroll	\$406.59
	TOTAL	\$3,300.04

NEW BUSINESS:

Treasurer Marcia Urban informed the Council that Calcite Credit Union has a special savings account #35 that pays double interest on higher dollar amounts in the Local and Major Street Funds.

Moved by Bruski, seconded by Ataman, to authorize Urban to open up #35 Special Savings Account for the Local Street and the Major Street Funds. Motion carried unanimously.

UNFINISHED BUSINESS:

VACANT PROPERTY GRASS

Moved by Bruski, seconded by Wozniak, to hire KandB Inc., to mow the grass at the vacant property at State Street and to add the charge to the property holder’s summer tax roll. Motion carried unanimously. Kaszubowski will contact the company to see if they are interested in continuing to do the job for a second year.

PIE&G TAXES

At the last regular meeting of June 12, 2017, Trustee Wozniak inquired as to why the Township of Posen is paid over \$9,000 in personal property tax revenue by PIE&G when the Village pays the expense of the power poles and only receives approximately \$300 per year.

After some research was done, the Village of Posen is in the Township of Posen and receive only personal property tax revenue on the power poles that are located directly in the Village of Posen. The Township of Posen receives personal property tax revenue on all the power poles that are located in the Township.

NEW DISPLAY BUILDING

Kaszubowski reported that David Kamysiak will not be able to build the new display building since he doesn’t have the time this summer. Trustee Romel offered to contact

Jesse Chappa to see if he would be interested in building the display case. She will report back to the Council.

POSEN BASEBALL FIELD

Trustee Ataman met with the Posen Chamber of Commerce member to observe the amount of time it takes to do a round of grass cutting at the Posen Baseball field. It is estimated to take 20 minutes. The Village of Posen will pro-rate the hourly rate of \$40.00 and split the cost with the Township of Posen.

TURTLE STREET/DNR TRAIL DITCH CLEANING

David Krentz, Street Administrator, reported that the Village cannot begin the project with the Presque Isle County Road Commission until Michigan Bark has agreed to be responsible for their upkeep and maintenance of their ditch. President Darga reported to the Council in his report that Michael Vogler, Village Attorney, has been forwarded the synopsis of the drainage issue and will draft up an agreement.

Moved by Bruski, seconded by Ataman, that there being no further business to come before the Council, the Pro-Tem adjourned the meeting at 7:30 p.m. Motion carried unanimously. The next regular meeting will be held on Monday, July 10, 2017 at 6:00 p.m.

Julia Patterson
Clerk

Marilyn Kaszubowski
Pro-Tem