

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
APRIL 9, 2018**

The Village of Posen Council met in regular session on April 9, 2018. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

Trustees present: Marilyn Kaszubowski, Tom Kaszubowski, Marge Nowak, Sherry Romel, Cheryl Wixson, and Loretta Wozniak.

Absent: None.

Officers present: John Ataman, Julia Patterson, and Marcia Urban.

Others Present: None.

WATER SUPERINTENDENT REPORT

The following update was given by Water Superintendent, Wendy Robins:

*Marked Miss Dig tickets.

*Scraped and wire brushed piping in the well house

ADOPTION OF AGENDA

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

MINUTES

Moved by Wixson, seconded by M. Kaszubowski to approve the minutes of the regular monthly meeting of March 12, 2018. Motion carried unanimously

COMMUNICATIONS

There were no communications.

CITIZENS APPEARING BEFORE THE COUNCIL

There were no citizens appearing.

PRESIDENT'S REPORT

President Ataman reported the following.

*Has noticed that Village residents have abandoned vehicles that violate the ordinance and will give them violation notices.

*Will talk to Ed Kadow about putting banners on lower half of pole.

* Spoke with a Village resident regarding trash barrel burning.

TREASURY REPORT

Moved by M. Kaszubowski seconded by Wozniak to approve the March 2018 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Wozniak, seconded by Romel to approve the following bills for payment for the month of April 2018. Motion carried unanimously.

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5131	John Ataman, for 1st qtr wages	\$344.52
5132	Marilyn Kaszubowski, for 1st qtr wages	\$201.99
5133	Thomas S. Kaszubowski, for 1st qtr wages	\$201.99
5134	Marge Nowak, for 1st Qtr wages	\$201.99
5135	Julie Patterson, for 1st qtr wages	\$600.86
5136	Sherry Romel, for 1st qtr wages	\$202.47
5137	Marcia Urban, for 1st qtr wages	\$407.27
5138	Cheryl Wixson, for 1st qtr wages	\$201.99
5139	Loretta Wozniak, for 1st qtr wages	\$202.47
5140	PIE&G, for hall electric	52.00
5140	PIE&G, for nativity set	20.03
5140	PIE&G, for street lights	380.73
5140		\$452.76
5141	Ron Urban, for plowing village hall driveway	\$90.00
5142	Verizon, for office phone	\$26.14
5143	Village of Posen, for monthly water bill	\$28.54
5144	Garant's Office Supply, for letterhead	\$50.00
5145	METLIFE Insurance, for 1st qtr pension	\$355.66
5146	DTE Energy, for office and hall heat	\$165.96
547	State of Michigan, for 1st qtr State tax	\$169.90
	TOTAL	\$3,904.51

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1551	Julie Patterson, for 1st qtr wages	\$43.75
1552	Marcia Urban, for 1st qtr wages	\$25.00
1553	Presque Isle Road Commission, for 1st qtr billing	\$1,328.58
	TOTAL	\$1,397.33

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1519	Julie Patterson, for 1st qtr wages	\$168.75
1520	Marcia Urban, for 1st qtr wages	\$156.25
1521	Presque Isle Road Commission, for 1st qtr billing	\$1,992.86
	TOTAL	\$2,317.86

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2168	Julie Patterson, for 1st qtr wages	\$318.75
2169	Frontier, for well house phone	\$47.89
2170	PIE&G, for well house electric	\$509.04
2171	Rich Kandow, for 1st qtr retainer	\$30.00
2172	Wendy Robins, for annual vehicle allow.	\$500.00
2172	Wendy Robins for monthly travel expense	\$240.00
2172		TOTAL \$740.00
2173	Charles Kieliszewski, for water superintendent wages	\$300.00
2174	Marcia Urban, for 1st qtr wages	\$201.97
2175	METLIFE Insurance, for 1st qtr pension	\$28.80
2176	Wendy Robins, for bi-weekly payroll	\$407.01
2177	State of Michigan, for 1st qtr State tax	\$131.34
2178	Wendy Robins, for bi-weekly payroll	\$407.01
2179	City of Alpena, for water samples	\$40.00
	TOTAL	\$3,161.81

NEW BUSINESS:

CLERK AND TREASURER RE-APPOINTMENT

Moved by M. Kaszubowski, seconded by Romel to reappoint Marcia Urban as Treasurer and Julia Patterson as Clerk for the Village of Posen Council for a two-year term. Motion carried unanimously.

UNFINISHED BUSINESS:

NEW DISPLAY BUILDING

No update.

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

BOARD MEMBER COMMENTS

There were no comments.

Moved by Wozniak, seconded by Romel that there being no further business to come before the Council, the President adjourned the meeting at 6:20 p.m. Motion carried unanimously.

The next regular meeting has been scheduled for Monday, May 14, 2018 at 6:00 p.m.

Julia Patterson
Clerk

John Ataman
President