

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
FEBRUARY 12, 2018**

The Village of Posen Council met in regular session on February 12, 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, Julie Patterson and Marcia Urban.

Others Present: Wendy Robins-Water Superintendent, Dave Krentz-Street Administrator, and Dave Kamysiak-Zoning Administrator.

**WATER SUPERINTENDENT REPORT**

**Wendy Robins reported:**

- \*Well Pump #2 has a leak caused by a stress fracture at elbow and was replaced.
- \*JAZ Handyman changed the piping that was accidently dug up.
- \*Did two samples 24 hours apart and were all negative.
- \*Filled out year-end report for Rural Development. Did Consumer Confidence Report and published it in the Presque Isle Newspaper.
- \*De-iced water tower 20 times
- \*Will be on vacation March 6<sup>th</sup> thru the 20<sup>th</sup>. Chuck Kelly will watch the water system in her absence.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by M. Kaszubowski, seconded by Wozniak to approve the minutes of the regular monthly meeting of January 8, 2018. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

## PRESIDENT'S REPORT

President Ataman reported the following.

- \*Spoke with Ed Kandow and the banners will be taken down in March.
- \*Called the Rogers City Manager regarding the sidewalk repair ordinance.  
The Village of Posen should revisit the enforcement of a new ordinance regarding the repair and maintenance of Village sidewalks.
- \*There is an abandoned car on Turtle Street and a letter should be sent to the owner informing them of the ordinance violation.
- \*The Christmas manger will be redone in Posen High School shop class.

## TREASURY REPORT

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

## APPROVE BILLS

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

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5114	Village of Posen, reimburse Water fund for 4th qtr PR taxes	\$533.83
5115	PIE&G, for hall electric	\$77.00
5115	PIE&G, for street lights	\$380.73
5115	PIE&G, for Nativity Set	<u>\$28.03</u>
5115		\$485.76
5116	Ron Urban, for snow blowing driveway & parking lot (5 @ \$30)	\$150.00
5117	Verizon for office phone	\$26.21
5118	Stanley Wozniak Insurance Co., Treasurer Bond Renewal	\$170.00
5119	Village of Posen, for monthly water bill	\$28.97
5120	Presque Isle County Equalization Dept., tax bill expenses	\$31.50
5121	DTE Energy, for hall and office heat	\$213.01
	<b>TOTAL</b>	<b>\$1,639.28</b>
<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1550	Julia Patterson, for completing & Filing ACT 51 Report	\$30.00
	<b>TOTAL</b>	<b>\$30.00</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1515	VOID	
1516	Michael Vogler, legal services for ditch cleanout / Mich. Bark	\$72.00
1517	Julia Patterson, for completing & Filing ACT 51 Report	\$45.00
	<b>TOTAL</b>	<b>\$117.00</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2147	Wendy Robins, for monthly travel expense	\$240.00
2148	Posen Elevator and Hardware, for wire brush	\$4.99
2149	PIE&G, for well house electric	\$763.40
2150	City of Alpena , for water tests for January	\$80.00
2151	Frontier, for well house phone	\$47.89
2152	Art's Excavation, repair broken water line	\$630.00
2153	ETNA Supply, ECR regulators	\$560.00
2154	JAZ Handyman, repair to water line piping from well to tower	\$249.46
2155	Wendy Robins, for bi-weekly payroll	\$407.01
2156	Wendy Robins, for bi-weekly payroll	\$407.01
	<b>TOTAL</b>	<b>\$3,389.76</b>

### **2017 ACT 51 STREET FINANCIAL REPORT**

Moved by M. Kaszubowski, seconded by Romel, to approve the 2017 ACT 51 Street Financial Report and authorize Julia Patterson, Clerk and David Krentz, Street Administrator to sign the report before submittal to Michigan Department of Transportation (MDOT). Motion carried unanimously.

### **ZONING ADMINISTRATOR**

The Zoning Administrator appointment was tabled from January's regular meeting. Clerk Patterson informed the council that according to MML, the Zoning Administrator does not have to reside in the Village of Posen and that would allow Ron Nowak to be the Zoning Administrator if he was appointed.

Dave Kamysiak, current Zoning Administrator, updated the Council on a zoning variance that was granted to Jeff McFarland which will allow McFarland to put up a pole barn.

After a short discussion as to the attendance of the regular meetings and the salary of the Zoning Administrator, Cheryl Wixson nominated David Kamysiak and Marge Nowak nominated Ron Nowak for the Zoning Administrator.

The vote was as follows:

Dave Kamysiak: Tom Kaszubowski, Cheryl Wixson, Marilyn Kaszubowski, Laurie Wozniak, and John Ataman.

Ron Nowak: Marge Nowak and Sherry Romel.

With the majority of the votes, Dave Kamysiak was re-appointed the Zoning Administrator for the Village of Posen for 2018. Kamysiak's salary will remain at \$900 per year. He is not required to attend regular Village of Posen, due to his full time job, but is encouraged to send a report in to keep the Council up to date on various zoning issues.

### **STREET ADMINISTRATOR SALARY**

Moved by T. Kaszubowski, seconded by Wixson to raise the Street Administrator for the Village of Posen salary from \$600 per year to \$900 to year. Motion carried unanimously

David Krentz was appointed Street Administrator at the January 8<sup>th</sup> meeting. Krentz was also encouraged to continue to attend regular Village of Posen meetings when possible to update the Council on various issues.

### ***UNFINISHED BUSINESS:***

#### **NEW DISPLAY BUILDING**

No update.

#### **TURTLE STREET/DNR TRAIL DITCH CLEANING**

Dave Krentz, Street Administrator reported that he has spoken with Village Attorney, Michael Vogler and that Michigan Bark would come to agreement on the drainage issue if the Village of Posen would pay for a new culvert in his business driveway. The issue has been tabled until Spring so other options may be explored once the snow has melted. The Council at this time has not decided whether to pay for a new culvert since it is the property owner's responsibility to maintain their driveway culvert.

#### **BOARD MEMBER COMMENTS**

There were no comments.

Moved by Kaszubowski, 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 regular meeting has been scheduled for Monday, March 12, 2018 at 6:00 p.m.

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Julia Patterson  
Clerk

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John Ataman  
President