

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
APRIL 8, 2019**

The Village of Posen Council met in regular session on April 8, 2019. The meeting was called to order by President John Ataman at 6:00 p.m.

**ROLL CALL**

Trustees present: Darrin Darga, Marge Nowak, Sherry Romel, and Loretta Wozniak.  
Absent: Marilyn Kaszubowski  
Officers present: John Ataman, Julie Patterson and Marcia Urban.  
Others Present: Wendy Robins, Water Superintendent; Dave Kamysiak, Zoning Administrator.

**WATER SUPERINTENDENT REPORT**

**The following update was given by Wendy Robins:**

- \* Alpena Lab water sample tests will be increased \$5 per sample effective July 1<sup>st</sup>. Tests will cost \$60.00
- \*Water tower inspection is scheduled for May 21, 2019.
- \*MC Sandblast and Paint will charge approximately \$4,000 to wash the tower. The paint should last 15-20 years so we could wash and paint this year or next year. The tower is at 17 years life for the paint. It will be between \$24,000 and \$27,000 to have it repainted.

Moved by Wozniak, seconded by Nowak to authorize Wendy to schedule a contractor to wash and paint the water tower at an approximate cost range of \$24,000 to \$27,000. Motion carried unanimously.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Darga, seconded by Romel to approve the minutes of the regular monthly meeting of March 11, 2019. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

**CITIZENS APPEARING BEFORE THE COUNCIL**

Mike Kamyszek and Ron Nowak attended the Village of Posen Council meeting. Mr. Nowak offered his services to getting the streets cleaned and also offered to find people to help.

**PRESIDENT'S REPORT**

President Ataman reported the following:

\*Took all the Christmas lights off the trees. Some are still frozen as well as the manger.

\*Will take the lawnmower to Maple Ridge Repair to have it tuned up and check the leaking seal.

\*Cleaned up the pole barn and put the lights away.

\*Pole banners will be switched out next week by Ed Kandow.

**TREASURY REPORT**

Moved by Nowak, seconded by Romel, to approve the March 2019 Treasury report as presented by Urban. Motion carried unanimously.

**APPROVE BILLS**

Moved Romel, seconded by Wozniak, to approve the following bills for payment for the month of April 2019.

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5302	John Ataman, for 1st qtr wages	\$344.83
5303	Darrin Darga, for 1st quarter wages	\$166.59
5304	Marilyn Kaszubowski, for 1st qtr wages	\$55.41
5305	Marge Nowak, for 1st Qtr wages	\$201.99
5306	Julie Patterson, for 1st qtr wages	\$600.86
5307	Sherry Romel, for 1st qtr wages	\$202.47
5308	Marcia Urban, for 1st qtr wages	\$412.89
5309	Loretta Wozniak, for 1st qtr wages	\$202.47
5310	Lappan Agency, for property/liability insurance	\$3,781.00
5311	PIE&G, for hall electric	59.00
5311	PIE&G, for nativity set	20.03
5311	PIE&G, for street lights	369.95
5311		\$448.98
5312	Mark Romel, for clearing snow from sidewalks	\$247.50
5313	Ron Urban, for plowing village hall driveway	\$60.00

5314	Village of Posen, for monthly water bill	\$29.69
5315	Verizon, for office phone	\$26.24
5316	METLIFE Insurance, for 1st qtr pension	\$378.46
5318	DTE Energy, for office and hall heat	\$162.14
5317	State of Michigan, for 1st qtr State tax	\$140.95
	<b>TOTAL</b>	<b>\$7,462.47</b>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1520	Julie Patterson, for 1st qtr wages	\$43.75
1521	Marcia Urban, for 1st qtr wages	\$25.00
1522	Presque Isle Road Commission, for 1st qtr billing	\$1,328.58
	<b>TOTAL</b>	<b>\$1,397.33</b>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1549	Julie Patterson, for 1st qtr wages	\$168.75
1550	Marcia Urban, for 1st qtr wages	\$156.25
1551	Presque Isle Road Commission, for 1st qtr billing	\$1,992.86
	<b>TOTAL</b>	<b>\$2,317.86</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2292	Julie Patterson, for 1st qtr wages	\$318.75
2293	Wendy Robins, for bi-weekly payroll	\$407.01
2294	City of Alpena, for water samples	\$40.00
2295	Elhorn Engineering, for calcium chloride	\$108.00
2296	Frontier, for well house phone	\$49.20
2297	PIE&G, for well house electric	\$643.56
2298	Wendy Robins, for annual vehicle allowance	\$500.00
2298	Wendy Robins for monthly travel expense	\$240.00
2298		\$740.00
2299	Rich Kandow, for 1st qtr retainer	\$30.00
2300	Marcia Urban, for 1st qtr wages	\$188.28
2301	Wendy Robins, for bi-weekly payroll	\$407.01
2302	METLIFE Insurance, for 1st qtr pension	\$27.00
2303	State of Michigan, for 1st qtr State tax	\$130.70
	<b>TOTAL</b>	<b>\$3,089.51</b>

Motion carried unanimously.

***NEW BUSINESS:***

**TRUSTEE RESIGNATION**

Moved by Romel, seconded by Wozniak, to accept Trustee Marilyn Kaszubowski's resignation effective March 21, 2019. Motion carried unanimously.

**TRUSTEE APPOINTMENTS**

Moved by Wozniak, seconded by Romel, to appoint John Rasmussen to fill the Village of Posen Trustee vacancy left by Thomas Kaszubowski. The term will continue until the November 2020 and will be placed on the ballot as a partial term for two years. In 2022, the Trustee position will then be back to a four-year term.

Ayes: Darga, Wozniak, Romel, Nowak, and Ataman.

Nays: None.

Motion carried unanimously.

Moved by Wozniak, seconded by Romel, to appoint David Kamysiak to fill the Village of Posen Trustee vacancy left by Marilyn Kaszubowski. The term will continue until November of 2020. In 2020, the Trustee position will then be a four-year term.

Ayes: Darga, Wozniak, Romel, Nowak, and Ataman.

Nays: None.

Motion carried unanimously.

***UNFINISHED BUSINESS:***

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

Michael Vogler, Village of Posen Attorney, appeared before the Council to give an update. Mr. Vogler has spoken to the management at Michigan Bark and they have stated they will not pay for the new culvert. They have pulled out the old culvert originally and have agreed to keep the channel clear. No action was taken at this time until Mr. Vogler can speak to Dave Krentz, Street Administrator about the concrete channel to find out if it is the Village of Posen right-of-way.

**BOARD MEMBER COMMENTS**

Trustee Nowak commented that the dumpster at the Mischonley residence needs to be emptied and the garbage bags at the Somerfield residence also needed to be picked up. Marcia Urban will contact the owners.

The next regular monthly meeting will be held on Monday, May 13, 2019 at 6:00 p.m.

Moved by Darga, seconded by Romel, that there being no further business to come before the Council, the President adjourned the meeting at 7:25 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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John Ataman  
President