

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
MAY 13, 2019**

The Village of Posen Council met in regular session on May 13, 2019. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

Trustees present: Darrin Darga, David Kamysiak, Marge Nowak, John Rasmussen, and Loretta Wozniak.
Absent: Sherry Romel
Officers present: John Ataman, Julie Patterson and Marcia Urban.
Others Present: Dave Kamysiak, Zoning Administrator.

WATER SUPERINTENDENT REPORT

The following update was given by Marcia for Wendy Robins:

- * Hosed down the inside of the well house
- *Lowered level of dirt around Well #1 and #2 per DEQ request.
- *Cleaned playground.
- *Started system flush—South end done.
- *Met with DEQ and everything looks good.

ADOPTION OF AGENDA

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

MINUTES

Moved by Darga, seconded by Wozniak to approve the minutes of the regular monthly meeting of April 8, 2019. Motion carried unanimously

COMMUNICATIONS

Donna Couture, representing the Posen Baseball Field, a letter dated May 1, 2019, asking the Village of Posen council for a donation for upkeep and maintenance of the expense of the Posen Baseball Field.

Moved by Kamysiak, seconded by Wozniak, to donate \$300.00 to the Posen Baseball Field. Motion carried unanimously.

Jim Conboy, Board Member of the Top of Michigan Trails Council, asking the Village of Posen to contribute towards the placement of a porta-john on the North Eastern State Trail. The cost of the porta-john supplied by Hall's Serv-All at a cost of \$467.50 for the months of May through September.

Moved by Kamysiak, seconded by Nowak, to contribute \$155.83 to the Top of Michigan Trails Council. Moved by unanimously.

CITIZENS APPEARING BEFORE THE COUNCIL

Jim Bruski, 7076 State Street, appeared before the Council to express his concern with the water in his crawl space after the reconstruction of State Street. Mr. Bruski stated that 12" to 18" of water drains to his crawlspace. He inquired whether he could place a crock in the crawl space and run in to the Village's storm sewer. Me. Bruski was directed to contact Dave Krentz, Street Administrator.

Mike Kamyszek, 10841 4th Street, attended the meeting to inform the Council on the repairs that he performed on the tractor sweeper. He installed new u-joints, repaired the sprockets and chains, and did minor maintenance. Mr. Kamyszek submitted a bill for \$213.08 for parts and labor.

PRESIDENT'S REPORT

President Ataman reported the following:

- *Hauled out the park benches.
- *Took the lawnmower to Maple Ridge Repair to have it tuned up and replaced the blades.
- *Pole banners were replaced with the summer ones.

TREASURY REPORT

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

APPROVE BILLS

Moved Darga, seconded by Nowak, to approve the following bills for payment for the month of May 2019.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5319	Maple Ridge Repair, lawnmower maintenance	\$308.88
5320	Ed Kadow, installing summer banners	\$150.00
5321	PIE&G, for hall electric	\$49.00
5321	PIE&G, for nativity set	\$19.87
5321	PIE&G, for street lights	\$369.95

5321		\$438.82
5322	VFW Post #7804, Two (2) 4x6 flags	\$34.00
5323	Verizon, for office phone	\$26.15
5324	Village of Posen, for monthly water bill	\$29.44
5325	Village of Posen, reimburse water fund for 1st qtr. P/R taxes	\$292.30
5326	DTE Energy, for office heat	\$55.17
5326	DTE Energy, for hall heat	\$ 73.42
5326	DTE Energy	\$128.59
5327	John Ataman, for mileage to Maple Ridge Repair	\$34.80
5328	Mikel Kamyszek, for street sweeper repair labor & parts	\$213.08
5329	Posen Baseball Field, donation for maintenance and repairs.	\$300.00
	TOTAL	\$1,956.06

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1552	Michael Vogler, legal services for Michigan Bark	\$60.00
1553	Ron Nowak, 11 hrs street sweeping/tractor	\$165.00
1554	Carrie Thorton, 6.5 hrs street sweeping	\$65.00
1555	Madison Thorton, 6 hrs street sweeping	\$60.00
1556	VOID	
1557	Faith Romel, 9.5 hrs street sweeping	\$95.00
	TOTAL	\$445.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2304	Stamp Fulfillment, stamped envelopes	\$318.55
2305	PIE&G, for well house electric	\$429.89
2306	City of Alpena, for April water samples	\$40.00
2307	Frontier, for well house phone	\$49.08
2308	Chuck Kelly, 8 hours of Water Superintendent wage	\$120.00
2309	Wendy Robins, for monthly travel expense	\$240.00
2310	Village of Millersburg, 25 Meters at \$131.90 per meter.	\$3,297.47
2311	Wendy Robins, for bi-weekly payroll	\$407.01
2312	Wendy Robins, for bi-weekly payroll	\$407.01
2313	USA Blue book, blue 21' Wire staff	\$17.00
	TOTAL	\$5,326.01

Motion carried unanimously.

NEW BUSINESS: NONE

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

A short discussion was held regarding the culvert replacement. Quotes for culverts and a contractor will be taken to complete the project. Street Administrator, Dave Krentz was not at the meeting for any action to be taken.

WATER TOWER PAINT COLOR

No update.

BOARD MEMBER COMMENTS

There were no comments.

The next regular monthly meeting will be held on Monday, June 10, 2019 at 6:00 p.m.

Moved by Darga, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:30 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President