

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JULY 9, 2019**

The Village of Posen Council met in regular session on July 9, 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 and Loretta Wozniak.
Absent: John Rasmussen and Sherry Romel.
Officers present: John Ataman, Julie Patterson and Marcia Urban.
Others Present: Dave Kamysiak, Zoning Administrator and Dave Krentz, Street Administrator

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Finished exercising the valves.
- *Sent most of annual samples for lead and copper in.
- *Marked Miss Dig.
- *Received the following two quotations for repainting the exterior of the water tower, spot blasting rusted areas of the interior, and repairing the cracked roof plate:

MC Sandblasting & Painting, Inc.	\$ 67,300
PTTG Maintenance Division	\$ 71,890

Moved by Kamysiak, seconded by Nowak to accept the quotation from MC Sandblasting & Painting, Inc. of Cedar Springs, MI dated June 17, 2019 for a cost of \$67,300. Motion carried unanimously.

The I2K antenna was the cause of the damage to the roof plate on the water tower. MC Sandblasting's cost to repair it is \$2,500, which is included in their quotation of \$67,300. The antenna will be need to be removed during the repainting/repair project. Water Superintendent Wendy Robins will contact I2K to inform them of the damage and ask for reimbursement to the Village of Posen. The door locks will be changed on the water tower building.

ADOPTION OF AGENDA

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

MINUTES

Moved by Nowak, seconded by Kamysiak to approve the minutes of the regular monthly meeting of June 10, 2019. Motion carried unanimously

COMMUNICATIONS

None.

APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT'S REPORT

President Ataman reported the following:

*DNR wants to put a small building with water tanks rather than have a port-a-potty on the trails. More information to follow.

*Informed the DNR of the grass that needs to be cut at the trails. If they don't cut it, the Village will issue a citation and bill them if cut by us.

*Andrea Konwinski, President of the Posen Chamber of Commerce, informed him that someone wants to open up a machine shop in the Village. He will meet with them on Wednesday.

TREASURY REPORT

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

A Certificate of Deposit is maturing at Chemical Bank on July 30th in the amount of \$86,799.27. Moved by Kamysiak, seconded by Wozniak to renew \$65,000 of the CD and put the remaining balance in the water repair savings account to help with the cost of the repainting/repair of the water tower. Motion carried unanimously.

APPROVE BILLS

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

<u>CK</u>	<u>General Fund</u>	<u>Amount</u>
5345	John Ataman, for 2nd qtr wages	\$344.83
5346	Darrin Darga, for 2nd qtr wages	\$166.59
5347	David Kamysiak, for 2nd qtr wages	\$140.03
5348	VOID	
5349	Marge Nowak, for 2nd Qtr wages	\$201.99
5350	Julie Patterson, for 2nd qtr wages	\$600.86
5351	John Rasmussen, for 2nd qtr wages	\$140.03
5352	Sherry Romel, for 2nd qtr wages	\$152.47
5353	Marcia Urban, for 2nd qtr wages	\$406.23
5354	Loretta Wozniak, for 2nd qtr wages	\$203.08
5355	Garant's Office Supply, 100 sheets of letterhead	\$50.00
5356	Pine Lumber, for hose and trash can	\$33.98
	PIE&G, for hall electric	40.00
	PIE&G, for nativity set	20.03
	PIE&G, for street lights	369.95
5357		\$429.98
5358	Marcia Urban, for mileage to Rogers City to pick up taxes	\$15.08
5359	Verizon, for office phone	\$26.16
5360	Village of Posen, for monthly water bill	\$30.26
5361	Village of Posen, for 3 water assessments	\$633.96
5362	VOID	
5363	State of Michigan, for 2nd qtr State withholding payroll taxes	\$141.55
5364	Village of Posen, for fire hydrant rentals	\$2,300.00
	DTE Energy, hall heat	\$32.81
	DTE Energy, office heat	<u>\$37.09</u>
5365	DTE Energy	\$69.90
5366	VOID	
5367	BrightHouse Financial, for 2nd qtr pension	\$389.26
	TOTAL	\$6,476.24

<u>CK</u>	<u>Local Street Fund</u>	<u>Amount</u>
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1524	Julie Patterson, for 2nd qtr wages	\$43.75
1525	Marcia Urban, for 2nd qtr wages	\$25.00
1526	P.I, Isle county Road Commission, for 2nd qtr billing	\$126.34
	TOTAL	\$195.09

<u>CK</u>	<u>Major Street Fund</u>	<u>Amount</u>
1561	Julia Patterson, for 2nd qtr wages	\$168.75
1562	Marcia Urban, for 2nd qtr wages	\$156.25
	TOTAL	\$325.00

<u>CK</u>	<u>Water Project Fund</u>	<u>Amount</u>
2326	Julia G. Patterson, 2nd qtr wages	\$318.75
2327	VOID	
2328	Marcia Urban, for 2nd qtr wages	\$206.78
2329	City of Alpena, for water sample tests	\$40.00
2330	Dockside Printing, for 100 disconnection notices	\$100.00
2331	Frontier, for well house phone	\$49.08
2332	PIE&G, for well house electric	\$322.81
2333	Rich Kandow, for 2nd qtr retainer	\$30.00
2334	Wendy Robins, for July travel expense	\$240.00
2335	Wendy Robins, for bi-weekly payroll	\$407.01
2336	Wendy Robins, for bi-weekly payroll	\$407.01
2337	VOID	
2338	State of Michigan, for 2nd qtr State withholding payroll taxes	\$262.25
2339	Bighthouse Financial, for 2nd qtr pension	\$29.40
	TOTAL	\$2,413.09

Motion carried unanimously.

NEW BUSINESS:

RESOLUTION OF FIRST RIGHT OF REFUSAL

A letter dated June 3, 2019 was received from Bridget LaLonde, Presque Isle County Treasurer informing the Village of Posen of parcel #111-015-000-600-03 in the Village was listed in foreclosure. In accordance with Public Act 123 of 1999, the local unit (Village of Posen) has the right of first refusal after the State of Michigan to purchase this property by paying fair market value prior to the scheduled multi-county auction. Alternatively, if the Village would like to waive their right to purchase this parcel at the starting bid of \$3,400, a resolution would need to be adopted.

Moved by Darga, seconded by Kamysiak, that the Village of Posen resolves to waive our first right of refusal to all tax-foreclosed parcels that were acquired by the County Treasurer, in accordance with the Village's "Right of First Refusal." Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

Street Administrator Dave Krentz updated the Council saying that he has not been in contact with Village Attorney Mike Vogler. The Village needs the agreement between Michigan Bark stating that they (Michigan Bark) need to maintain the culvert if the Village pays for a new one to be installed. If they don't keep the culvert/drain clean, it will require reimbursement to the Village.

WATER TOWER PAINT COLOR

A paint swatch book will be brought to the next meeting to help decide on the color of the water tower.

BOARD MEMBER COMMENTS

Trustee Wozniak questioned if the weeds along the sidewalks were going to be sprayed. President Ataman responded that he will take care of it.

The next regular monthly meeting will be held on Monday, August 12, 2019 at 6:00 p.m.

Moved by Kamysiak, seconded by Nowak that there being no further business to come before the Council, the President adjourned the meeting at 7:20 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President