

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
SEPTEMBER 16, 2019**

The Village of Posen Council met in regular session on September 16, 2019. The meeting was called to order by Pro Tem Laurie Wozniak at 6:00 p.m.

ROLL CALL

Trustees present: Darrin Darga, David Kamysiak, Marge Nowak, John Rasmussen, Sherry Romel and Loretta Wozniak

Absent: John Ataman

Officers present: Julie Patterson and Marcia Urban

Others Present: Dave Kamysiak, Zoning Administrator and Wendy Robins, Water Superintendent

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Water tower painting completed by August 26th
- * Did two samples 24 hours apart; both tested negative and tower put back online on August 30th.
- * Received the lease from I2K for review for Mr. Vogler.
- * I2K antenna back on tower.
- * Got radium sample results and sent to DEQ.

ADOPTION OF AGENDA

Moved by Darga, seconded by Rasmussen, 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 August 12, 2019. Motion carried unanimously

COMMUNICATIONS

None.

APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT’S REPORT

No report.

TREASURY REPORT

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

APPROVE BILLS

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5375	Current Labels, for 500 address labels	\$15.88
5376	Marge Nowak, for painting benches	\$30.00
5377	Pine Lumber, stain for benches	\$23.99
5378	Posen Parts Plus, filter for tractor	\$12.31
5379	PIE&G, for hall electric	42.00
5379	PIE&G, for street lights	391.02
5379	PIE&G, for nativity set	20.03
5379		\$453.05
5380	Marcia Urban, for Polish flag	\$12.00
5381	Verizon, for office phone.	\$27.17
5382	Village of Posen, for monthly water bill	\$29.78
5383	DTE Energy, for office heat.	\$ 38.73
5383	DTE Energy, for hall heat.	\$38.73
5383		\$77.46
5384	Northstar Executive, security for Posen Potato Festival	\$500.00
	TOTAL	\$1,181.64

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
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None

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1563	Ron Nowak, street sweeping (22 hours)& \$16.00 fuel	\$346.00
1564	Carrie Thorton, street sweeping (7 hours)	\$105.00
1565	Madison Thorton, street sweeping (3.5 hours)	\$52.50
1566	Anton Strzelecki, street sweeping (3.5 hours)	\$52.50
1567	Ethan Romel, street cleaning (weeds)	\$120.00
	TOTAL	\$676.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2349	Wendy Robins, for bi-weekly payroll	\$407.01
2350	City of Alpena, for water sample tests.	\$100.00
2351	ATI Environmental, for water sample tests	\$250.00
2352	Frontier for well house phone	\$49.68
2353	MC Sandblasting & Painting, for water tower exterior painting	\$67,300.00
2354	State of Michigan, for water sample tests	\$323.00
2355	PIE&G, for well house electric	\$213.96
2356	Wendy Robins for postage for water samples	\$204.54
2357	Wendy Robins, for travel expense	\$240.00
2358	Pine Lumber. For paint for MissDigs	\$5.99
2359	Michael Vogler, for legal services for I2K	\$48.00
2360	Wendy Robins, for bi-weekly payroll	\$407.01
	TOTAL	\$69,549.19

Motion carried unanimously.

NEW BUSINESS:

PUBLIC ACT 51 SECTION 18j, MCL 247.668j

Moved by Darga, seconded by Kamysiak, to approve the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee Related Conditions as required by law for the certification year 2019 certifying that the Village of Posen is in compliance. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

BOARD MEMBER COMMENTS

There were no comments.

The next regular board meeting will be held Monday, October 14, 2019 at 6:00 p.m.

Moved by Kamysiak, seconded by Darga that there being no further business to come before the Council, the President adjourned the meeting at 6:35p.m. Motion carried unanimously.

Julia Patterson
Clerk

Loretta Wozniak
Pro Tem