

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JANUARY 13, 2020**

The Village of Posen Council met in regular session on January 13, 2020. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

Absent: Darrin Darga

Officers present: John Ataman, Julie Patterson and Marcia Urban

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

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Met with DEQ and all looks good.
- * Re-did lead and copper sample site plan.
- * Computer was upgraded by Patrick Goupell.
- * De-iced water tower three times.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kamysiak seconded by Nowak to approve the minutes of the regular monthly meeting of December 9, 2019 and the Budget meeting of December 19, 2019. Motion carried unanimously

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Jay Fisher and Jim Hentkowski, Trustees of the Posen Chamber of Commerce, appeared before the Council to inquire about the garbage fee that the Village of Posen pays to them after the Posen Potato Festival. After a short discussion, Mr. Vogler will be contacted to determine if the current Food Vendor Ordinance that was adopted in 2010 can be amended. The Council would like to increase the current fee of \$300.00 to \$325.00 for a food vendor permit. The ordinance amendment will be continued at future meetings.

PRESIDENT’S REPORT

President Ataman reported the following:

- *Will bring the manger and statues to the hall for storage.
- *Laurie Wozniak will take the lights down.
- *Need to replace the lights in the storage hall.

TREASURY REPORT

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

APPROVE BILLS

Moved by Rasmussen, seconded by Kamysiak to approve the following bills for payment for the month of January 2020.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5443	Posen Chamber of Commerce, grass cutting and fuel for 2019	\$400.00
5444	PIE&G, for hall electric	\$55.00
5444	PIE&G, for nativity set	\$20.02
5444	PIE&G, for street lights	<u>\$391.01</u>
5444		\$466.03
5445	Mark Romel, 4.75 hours snow removal-sidewalks	\$142.50
5446	Ronald Urban, for 2X snow plowing	\$60.00
5447	Verizon for office phone	\$27.21
5448	Village of Posen, for monthly water bill	\$29.79
5449	State of Michigan, 4th qtr. 2019 Payroll State Tax	\$205.60
5450	Village of Posen Water fund, to reimburse for 4th qtr. PR taxes	\$441.16
5451	Sumerix Implement, Inc., new tractor less trade-in (broom not included)	\$18,940.00
5452	DTE Energy, for office and hall heat.	\$186.05
	TOTAL	\$20,898.34

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1533	Presque Isle Road Commission, for 2019 4th Qtr. billing	\$401.44
	TOTAL	\$401.44

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1584	Presque Isle Road Commission, for 2019 4th Qtr. billing	\$602.15
	TOTAL	\$602.15

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2394	City of Alpena, for monthly water samples	\$50.00
2395	Chart Pool USA, 7-day grey ink	\$59.92
2397	Frontier, for well house phone	\$49.64
2398	PIE&G, for well house electric	\$429.49
2399	Wendy Robins, for monthly travel expense	\$240.00
2400	Mark Romel, 2.25 hours snow removal at water tower	\$67.50
2401	Wendy Robins, for bi-weekly payroll	\$407.01
2402	Wendy Robins, for bi-weekly payroll	\$407.01
2403	VOID	
	TOTAL	\$1,710.57

Motion carried unanimously.

NEW BUSINESS:

APPROVE YEAR END AUDITOR

Moved by Kamysiak, seconded by Romel, to enter into a contract with Schultz Oswald Miller & Edwards PC, of Alpena, Michigan to audit the Village of Posen 2019 Financial Statements at a cost, not-to-exceed of \$650.00. Motion carried unanimously

STREET ADMINISTRATOR

Moved by Romel, seconded by Nowak, to appoint James Zakshesky to be the 2020 Village of Posen Street Administrator. Motion carried unanimously.

PURCHASE OF OFFICE PHONE

Moved by Kamysiak, seconded by Rasmussen, to authorize Marcia Urban to purchase a new telephone for the hall office. Motion carried unanimously.

