

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
FEBRUARY 10, 2020**

The Village of Posen Council met in regular session on February 10, 2020. 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, Sherry Romel and Loretta Wozniak

Absent:

Officers present: John Ataman and Marcia Urban

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

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Did cross connect report.
- * Flushing South end-had an odor complaint.
- * Mailing Annual reports to DEQ.
- * Advertised the Consumer Confidence Report in Presque Isle Newspapers.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kamysiak seconded by Wozniak. to approve the minutes of the regular monthly meeting of January 13, 2020. Motion carried unanimously

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT’S REPORT

No update:

TREASURY REPORT

Moved by Rasmussen, seconded by Nowak to approve the January 2020 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Romel, seconded by Nowak to approve the following bills for payment for the month of February 2020.

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5453	Sumerix Implement Inc., 2020 front broom for new tractor	\$5,500.00
5454	Posen Chamber of Commerce, fuel for grass cutting for 2019	\$100.00
5455	PIE&G, for hall electric	\$68.00
5455	PIE&G, for street lights	\$392.98
5455	PIE&G, for Nativity Set	<u>\$30.01</u>
5455		\$490.99
5456	Presque Isle Co. Equalization, 2019 expenses	\$31.60
5457	Mark Romel, for snowplowing the sidewalks for January.	\$227.31
5458	Marcia Urban, purchase of new office phone	\$37.02
5459	Ron Urban, for snow plowing driveway & parking lot (4 @ \$30)	\$120.00
5460	Verizon, for office phone	\$27.00
5461	Village of Posen, for monthly water bill	\$29.77
5462	DTE Energy, for hall and office heat	\$176.24
5463	Your Fleet Card, diesel fuel for tractor	\$5.69
	TOTAL	\$6,745.62

<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>
	NONE	
	TOTAL	\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2405	Stamp Fulfillment Services, stamped self addressed envelopes	\$319.15
2406	City of Alpena , for water tests for January	\$50.00
2407	Elhorn Engineering Co., 5 gal. chloride plus 5 pk stenner injection	\$249.03
2408	Frontier, for well house phone	\$49.26
2409	PIE&G, for well house electric	\$576.31
2410	Wendy Robins, for monthly travel expense	\$240.00
2411	Mark & Judy Romel, snow removal well house (2.5 hours)	\$75.00
2412	Wendy Robins, for bi-weekly payroll	\$415.94
2413	Wendy Robins, for bi-weekly payroll	\$415.94
2414	Wendy Robins, payroll adjustment for January' checks	\$22.03
	TOTAL	\$2,412.66

Motion carried unanimously.

NEW BUSINESS:

2020 VILLAGE OF POSEN COMMITTEES

PRESIDENT PRO TEM:	LORETTA WOZNIAK
STREET ADMINISTRATOR:	JAMES ZAKSHESKY
PARKS & RECREATION & COMMUNITY IMPROVEMENT:	MARGE NOWAK SHERRY ROMEL LORETTA WOZNIAK
FLOAT COMMITTEE:	JOHN ATAMAN DARRIN DARGA DAVID KAMYSIAK
ZONING BOARD OF APPEALS:	KATE BRUSKI-PRES. LORI KONWINSKI MARGE NOWAK RON NOWAK SHERRY ROMEL
PLANNING COMMITTEE:	PENDING
FINANCE COMMITTEE:	VILLAGE BOARD
WATER WORKS:	VILLAGE BOARD
ZONING ADMINISTRATOR	DAVID KAMYSIAK

BUILDING AND TOOLS/EQUIPMENT UPDATE

A short discussion was held regarding the purchase of a commercial type lawnmower. Dave Kamysiak will get information and bring to the next meeting. Kamysiak will also

purchase a fire extinguisher for the pole barn and build storage cabinets in the pole barn for the Christmas Manger items.

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

No update.

VENDOR ORDINACE AMENDMENT

No update.

BOARD MEMBER COMMENTS

The possibility of a Village-wide garage sale in June was discussed to bring people into Posen and check out our businesses.

The next regular board meeting will be held Monday, March 9, 2020 at 6:00 p.m.

Moved by Kamysiak, seconded by Rasmussen that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

Marcia Urban
Acting Clerk

John Ataman
President