

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
MARCH 9, 2020**

The Village of Posen Council met in regular session on March 9, 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; Jim Zakshesky, Street Administrator.

**WATER SUPERINTENDENT REPORT**

**The following update was given by Wendy Robins:**

- \* Copied and mailed all annual reports to DEQ.
- \* De-iced water tower.
- \* Vacuumed hall.

**ADOPTION OF AGENDA**

Moved by Rasmussen, seconded by Romel, 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 February 10, 2020. Motion carried unanimously

**COMMUNICATIONS**

There were no communications.

**APPEARING BEFORE THE COUNCIL**

Quintin Meek, CIC Account Executive of Lappan Agency, appeared before the Council to talk about cyber liability coverage. Mr. Meek discussed the coverage and the cost to

have it added to the Village of Posen property and liability insurance policy for 2020-2021. No action was taken at this time but a decision will be made at the next regular meeting in April. Mr. Meek will discuss it more with Clerk Patterson.

**PRESIDENT’S REPORT**

President Ataman updated the council on the following items:

- \*Spoke with Tony Strzelecki regarding leaving snow on the sidewalk behind the Post Office and was asked to remove it.
- \*Updated the council on the damaged building by Michael Antkowiak’s. David Bronikowski will remove the mess once the snow is gone near the site. He will get an estimate from the insurance company regarding the damage.
- \*Will check with Posen Chamber of Commerce about the areas of the Village that need to be mowed.

**TREASURY REPORT**

Moved by Romel, seconded by Kamysiak, to approve the February 2020 Treasury report as presented by Urban. Motion carried unanimously.

**APPROVE BILLS**

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

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5464	Accident Fund, for 2020 Workers Comp. Insurance 1/2	\$465.50
5465	Michigan Municipal League, for 2020/2021 Dues	\$359.00
5466	PIE&G, for hall electric	63.00
5466	PIE&G, for nativity	20.02
5466	PIE&G, for street lights	<u>392.98</u>
5466		\$476.00
5467	Mark Romel, snow blowing sidewalks - February	\$330.00
5468	Village of Posen, for monthly water bill	\$29.69
5469	Stanley Wozniak Insurance Agency, Treasurer Bond Renewal	\$170.00
5470	Verizon, for office phone	\$27.00
5471	Summit Company, hall fire extinguisher maintenance	\$106.50
5472	Your FleetCard, gas/fuel for tractor	\$40.59
5473	Summit Company, annual fire extinguisher inspection	\$146.25

5474	DTE Energy,	for office: 96.02	
5474	DTE Energy	hall heat: <u>92.77</u>	
5474			\$188.79
		<b>TOTAL</b>	<b>\$2,339.32</b>

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
		<b>TOTAL</b>
		<b>\$0.00</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
		<b>\$0.00</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2415	Accident Fund, for 2020 Workers Comp. Insurance	\$465.50
2416	Frontier, for well house phone	\$49.26
2417	PIE&G, for well house electric	\$652.67
2418	Presque Isle Newspapers, for publication of CCR Reports	\$7.75
2419	Wendy Robins, for monthly travel expense	240.00
	and mileage to Alpena for water samples	<u>49.59</u>
		\$289.59
2420	Mark Romel, snow blowing by water tower	\$45.00
2421	Wendy Robins, for bi-weekly payroll	\$415.94
2422	Wendy Robins, for bi-weekly payroll	\$415.94
2423	City of Alpena, for February water samples	\$50.00
	<b>TOTAL</b>	<b>\$2,391.65</b>

Motion carried unanimously.

***NEW BUSINESS:***

**TRUSTEE RESIGNATION**

A letter was submitted by Trustee Darrin Darga that effective March 31, 2020 he will resign as a Trustee for the Village of Posen. Mr. Darga has assumed the position of Appraiser in the Presque Isle County Equalization office. Mr. Darga feels that there could be a potential conflict of interest.

Moved by Kamysiak, seconded by Wozniak, to accept Darrin Darga's letter of resignation effective March 31, 2020. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**TURTLE STREET/DNR TRAIL DITCH CLEANING**

Street Administrator Jim Zakshesky will check out the MichiganBark/drainage issue once the snow is gone to become more familiar with the problem.

**VENDOR ORDINANCE AMENDMENT**

No update.

**BOARD MEMBER COMMENTS**

Dave Kamysiak will get quotes on the riding lawnmowers that he checked out and will get prices and bring to the next meeting. Mark Romel has a zero turn mower and will let the Village know if interested in mowing.

The Village-wide garage sale will be the third week in June,

The next regular board meeting will be held Monday, April 13, 2020 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 7:10 p.m. Motion carried unanimously.

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Marcia Urban  
Acting Clerk

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John Ataman  
President