

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JUNE 8, 2020**

The Village of Posen Council met in regular session on June 8, 2020. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

Trustees present: David Kamysiak, Marge Nowak, and Loretta Wozniak
Absent: John Rasmussen and Sherry Romel
Officers present: John Ataman, Julia Patterson 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:

- * Exercised valves
- * Flushed system
- * Remailled the DEQ reports since there is new wording for lead and copper. Had to republish
- *With the COVID-19 orders, non-payment customers cannot be shut off
- * Vacuumed hall.

ADOPTION OF AGENDA

Moved by Wozniak, seconded by Kamysiak, 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 March 9, 2020. Motion carried unanimously

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the Council.

PRESIDENT’S REPORT

President Ataman updated the council on the following items:

- *Banners were replaced with summer banners,
- *Commended Dave Kamysiak for the excellent job on the shelf building.
- *Need to bill the owners for the grass cutting on the Posen Elevator property @ \$50.00 per cutting.
- *Presque Isle County Road Commission graded the road between 2nd Street, and graded and added gravel to the road by ET’s.
- *Jerry Donajkowski will estimate the cost for replacing lights in the hall.
- *Dave Stempky from DNR contacted him regarding the addition of a vaulted toilet to the rail trail. DNR needs to attend the Village meeting.
- *Will start sending letters to Village residents regarding junk cars on their property. Fines will be given if not moved in the appropriate time according to the Village ordinance.

TREASURY REPORT

Moved by Kamysiak seconded by Wozniak, to approve the March, April and May 2020 Treasury reports as presented by Urban. Motion carried unanimously.

APPROVE BILLS

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

<u>CK</u>	<u>General Fund</u>	<u>Amount</u>
5475	John Ataman, for 1st qtr. wages	\$344.52
5476	Darrin Darga, for 1st quarter wages	\$166.59
5477	David Kamysiak, for 1st qtr. wages	\$202.47
5478	Marge Nowak, for 1st Qtr. wages	\$201.99
5479	Julie Patterson, for 1st qtr. wages	\$600.86
5480	John Rasmussen, for 1st qtr. wages	\$202.47
5481	Sherry Romel, for 1st qtr. wages	\$202.47
5482	Marcia Urban, for 1st qtr. wages	\$429.41
5483	Loretta Wozniak, for 1st qtr. wages	\$202.47
5484	John Ataman, for supplies picked up at Harbor Freight	\$23.30
5485	Wendy Robins, lawn raking	\$215.00

5486	Village of Posen, for monthly water bill		\$30.88
5487	PIE&G, for hall electric	54.00	
5487	PIE&G, for nativity set	20.02	
5487	PIE&G, for street lights	392.98	
5487			\$467.00
5488	Verizon, for office phone		\$27.00
5489	Brighthouse Financial, for 1st qtr. pension		\$437.26
5490	State of Michigan, for 1st qtr. State tax		\$154.35
5491	DTE Energy, for office and hall heat		\$146.50
5492	Your FleetCard, 2.839 gallons of gas for lawnmower.		\$6.22
5493	Mark Romel, for clearing snow from sidewalks		\$75.00
5494	Lappan Agency, for property/liability insurance		\$4,046.00
		TOTAL	\$8,181.76

<u>CK</u>	<u>Local Street Fund</u>	<u>Amount</u>
1534	Julie Patterson, for 1st qtr. wages	\$43.75
1535	Marcia Urban, for 1st qtr. wages	\$25.00
1536	Presque Isle Road Commission, for 1st qtr. billing	\$963.72
	TOTAL	\$1,032.47

<u>CK</u>	<u>Major Street Fund</u>	<u>Amount</u>
1585	Julie Patterson, for 1st qtr. wages	\$168.75
1586	Marcia Urban, for 1st qtr. wages	\$156.25
1587	Presque Isle Road Commission, for 1st qtr. billing	\$1,445.58
	TOTAL	\$1,770.58

<u>CK</u>	<u>Water Project Fund</u>	<u>Amount</u>
2424	Julie Patterson, for 1st qtr. wages	\$318.75
2425	Wendy Robins, for bi-weekly payroll	\$418.02
2426	Wendy Robins, for bi-weekly payroll	\$418.02
2427	Marcia Urban, for 1st qtr. wages	\$209.27
2428	Frontier, for well house phone	\$49.26
2429	Rich Kandow, for 1st qtr. retainer	\$30.00
2430	Wendy Robins for monthly travel expense	\$240.00
2431	Wendy Robins, for annual vehicle allowance	\$500.00
2432	Brighthouse Financial, for 1st qtr. pension	\$30.00

2433	PIE&G, for well house electric	\$568.07
2434	City of Alpena, for water samples	\$50.00
2435	State of Michigan, for 1st qtr. State tax	\$124.96
2436	Elhorn Engineering, for calcium chloride	\$31.50

TOTAL \$2,987.85

Motion carried unanimously.

Moved by Wozniak seconded by Nowak, to approve the following bills for payment for the month of May 2020:

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5495	Rick Kadow, installing spring and fall banners	\$300.00
5496	PIE&G, for hall electric	\$47.00
5496	PIE&G, for nativity set	\$19.79
5496	PIE&G, for street lights	\$392.98
5496		\$459.77
5497	Village of Posen, for monthly water bill	\$30.17
5498	The Home Depot, new riding lawnmower	\$1,599.00
5499	Marcia Urban for American flag	\$10.00
5500	Village of Posen, to reimburse water fund for 1st qtr. P/R taxes	\$316.22
5501	Verizon, for office phone	\$26.88
5502	DTE Energy, for office heat	\$73.26
5502	DTE Energy, for hall heat	\$ 60.78
5502		\$134.04
5503	Kris Peters, for Christmas tree stands	\$300.00
	TOTAL	\$3,176.08

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1537	Julia Patterson, Act 51 Report Completion	\$30.00
	TOTAL	\$30.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1588	Julia Patterson, Act 51 Report Completion	\$45.00
	TOTAL	\$45.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2437	Frontier, for well house phone	\$49.21
2438	Wendy Robins, for monthly travel expense	\$240.00
2439	PIE&G, for well house electric	\$450.29
2440	Wendy Robins, for bi-weekly payroll	\$415.94

2441	Wendy Robins, for bi-weekly payroll	\$415.94
2442	City of Alpena, for April water samples	\$50.00
	TOTAL	\$1,621.38

Moved by Wozniak seconded by Nowak, to approve the following bills for payment for the month of June 2020:

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5504	Postmaster, for P.O. Box fee	\$56.00
	PIE&G, for hall electric	53.00
	PIE&G, for nativity set	20.02
	PIE&G, for street lights	\$ 392.98
5505		\$466.00
5506	Verizon Wireless, for office phone	\$26.91
5507	Village of Posen, for monthly water bill	\$29.73
5508	Schulze, Oswald, Miller, and Edwards, PC, for 2018 audit.	\$250.00
	TOTAL	\$828.64

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1538	Schulze, Oswald, Miller, and Edwards, PC, for 2019 audit.	\$62.50
	TOTAL	\$62.50

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1589	Schulze, Oswald, Miller, and Edwards, PC, for 2019 audit.	\$62.50
	TOTAL	\$62.50

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2443	City of Alpena, for water sample tests	\$50.00
2444	Frontier, for well house phone	\$49.21
2445	PIE&G, for wellhouse electric	\$533.77
2446	Presque Isle Newspapers, for consumer confidence report publishing	\$8.05
	Wendy Robins, for mileage for trips for sample tests to Alpena	\$ 49.17
	June Travel mileage	\$ 240.00
	part	<u>6.18</u>
2447		\$295.35
2448	Schulze, Oswald, Miller, and Edwards, PC, for 2019 audit.	\$250.00
2449	USA Blue Book, blue wire marker flags	\$34.90

2450	Stanley Wozniak Insurance, Rural Development Bond Renewal	\$150.00
2451	Wendy Robins, for bi-weekly payroll	\$415.94
2452	Wendy Robins, for bi-weekly payroll	\$415.94
		TOTAL \$2,203.16

Motion carried unanimously.

NEW BUSINESS:

ACT 51 FINANCIAL REPORT

Moved by Kamysiak, seconded by Wozniak, to approve the 2019 Act 51 Financial Report for the Major and Local Streets as completed by Clerk Patterson. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET/DNR TRAIL DITCH CLEANING

No action. Item will be removed from the agenda until the issue with flooding occurs. There is not a problem at this time.

VENDOR ORDINANCE AMENDMENT

No update.

BOARD MEMBER COMMENTS

The next regular board meeting will be held Monday, July 13, 2020 at 6:00 p.m.

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

Julia Patterson
Clerk

John Ataman
President