

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

The Village of Posen Council met in regular session on July 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: None.  
Officers present: John Ataman, Julia Patterson and Marcia Urban  
Others Present: Dave Kamysiak, Zoning Administrator; Jim Zakshesky, Street Administrator.

**WATER SUPERINTENDENT REPORT**

**The following update was given by Marcia Urban in Wendy's absence:**

- \* Call-out to apartments to check on leak; was septic and not water related. Charged a call-out fee.
- \* Marked MissDig at apartments.
- \* Attended training class in Bellaire.
- \* Changed check valve on chemical pump #2.
- \* Started painting hydrants.

**ADOPTION OF AGENDA**

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

**MINUTES**

Minutes of the June 8<sup>th</sup> meeting were not adopted due to pages missing. They will be adopted at the August monthly meeting.

**COMMUNICATIONS**

Jim Conboy, Board Member of Top of Michigan Trails, a letter asking the Village of Posen to help fund the cost of the placement of a porta john on the North Eastern State Trail

during the months of May through September. The total cost is \$341.25 and would be split between the Village of Posen, the Posen Chamber of Commerce, and the Posen Township.

Moved by Kamysiak, seconded by Romel, to pay \$113.75 to Top of Michigan Trails for the placement of a porta john on the North Eastern State Trail. Motion carried unanimously.

**APPEARING BEFORE THE COUNCIL**

There were no citizens appearing before the Council.

**PRESIDENT’S REPORT**

President Ataman updated the council on the following items:

- \*Cut grass at Posen Elevator and will bill them for the service.
- \*Spoke with Mr. Stempky from the DNR regarding the grass cutting.
- \*Received complaints about the fireworks on the 4<sup>th</sup> of July. There is no ordinance in place regarding fireworks on the 4<sup>th</sup>.
- \*Roof still leaking around the furnace vent. Dave Kamysiak will check it out.

**TREASURY REPORT**

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

**APPROVE BILLS**

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

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5513	John Ataman, for 2nd qtr. wages	\$344.52
5514	David Kamysiak, for 2nd qtr. wages	\$202.47
5515	Marge Nowak, for 2nd Qtr. wages	\$201.99
5516	Julie Patterson, for 2nd qtr. wages	\$600.86
5517	John Rasmussen, for 2nd qtr. wages	\$152.53
5518	Sherry Romel, for 2nd qtr. wages	\$152.53
5519	Marcia Urban, for 2nd qtr. wages	\$415.83
5520	Loretta Wozniak, for 2nd qtr. wages	\$202.47
5521	Brighthouse Financial, for 2nd qtr. pension	\$398.86
5522	Posen Postmaster. 100 stamps	\$55.00
	PIE&G, for hall electric	34.00
	PIE&G, for nativity set	20.02

	PIE&G, for street lights	392.98	
5523			\$447.00
5524	Judy Romel, grass cutting and hedge hog at Posen Hardware		\$134.49
5525	Verizon, for office phone		\$26.91
5526	Village of Posen, for monthly water bill		\$29.90
5527	Village of Posen, for 3 water assessments		\$633.96
5528	Your FleetCard, gas for lawn tractor		\$13.19
5529	State of Michigan, for 2nd qtr. State withholding payroll taxes		\$146.25
5530	Village of Posen, for fire hydrant rentals		\$2,300.00
5531	John Ataman,		\$100.65
5532	Top of Michigan Trails, porta john for North Eastern State Trail		\$113.75
	DTE Energy, hall heat	\$	
	DTE Energy, office heat	\$	
5533	DTE Energy		\$74.96
	<b>TOTAL</b>		<b>\$6,748.12</b>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1539	Julie Patterson, for 2nd qtr. wages	\$43.75
1540	Marcia Urban, for 2nd qtr. wages	\$25.00
1541	James Zakshesky, semi-annual Street Administrator wages	\$152.99
1542	Brighthouse Financial, for 2nd qtr. pension	\$21.60
1543	P.I. Isle County Road Commission, for 2nd qtr. billing	\$206.80
1544	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$7.19
	<b>TOTAL</b>	<b>\$457.33</b>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1590	Julia Patterson, for 2nd qtr. wages	\$168.75
1591	Marcia Urban, for 2nd qtr. wages	\$156.25
1592	James Zakshesky, semi-annual Street Administrator wages	\$228.52
1593	Brighthouse Financial, for 2nd qtr. pension	\$32.40
1594	P.I. Isle county Road Commission, for 2nd qtr. billing	\$310.19
1595	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$10.79
	<b>TOTAL</b>	<b>\$906.90</b>

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2453	Stamp Fulfillment, postage paid envelopes	\$319.15
2454	Julia G. Patterson, 2nd qtr. wages	\$318.75

2455	Wendy Robins, for bi-weekly payroll	\$415.94
2456	Wendy Robins, for bi-weekly payroll	\$415.94
2457	Marcia Urban, for 2nd qtr. wages	\$190.23
2458	City of Alpena, for water sample tests	\$50.00
2459	Brighthouse Financial, for 2nd qtr. pension	\$27.00
2460	Elhorn Equipment, Calcium Chloride	\$111.90
2461	Frontier, for well house phone	\$49.31
2462	Rich Kandow, for 2nd qtr. retainer	\$30.00
2463	Pine Lumber, paint and brushes for water hydrants	\$33.57
2464	PIE&G, for well house electric	\$223.27
2465	Wendy Robins, for July travel expense and callout	\$290.00
2466	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$144.51
	<b>TOTAL</b>	<b>\$2,619.57</b>

Motion carried unanimously.

***NEW BUSINESS:***

**CLERK AND TREASURER APPOINTMENT**

Moved by Romel, seconded by Kamysiak, to reappoint Marcia Urban as Treasurer and Julia Patterson as Clerk for the Village of Posen for a two-year term. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**VENDOR ORDINANCE AMENDMENT**

No update.

**BOARD MEMBER COMMENTS**

The next regular board meeting will be held Monday, August 10, 2020 at 6:00 p.m.

Moved by Kamysiak, seconded by Romel, that there being no further business to come before the Council, the President adjourned the meeting at 7:05 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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John Ataman  
President