

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

The Village of Posen Council met in regular session on August 10, 2020. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

- * Painted hydrants
- * Had to retake sample tests and pack them with ice packs so they arrive at the Lansing Lab cold enough to test.
- * Replaced box top at Route 65 Diner
- *David Johnson from Fleis & Vandenbrink came to see if we need reliability study and I informed that we do not.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kamysiak, seconded by Romel to adopt the minutes of the June 8, 2020 meeting and the July 13, 2020 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Denise and Dave Johnson, 6665 State Street, attended the Village meeting to inquire if there is a noise ordinance in effect. They have been experiencing loud music from a neighbor and have called the Presque Isle sheriff's department. Since the Village of Posen doesn't have a noise ordinance in effect, they cannot issue a violation ticket. Clerk Patterson will draw up a noise ordinance and bring it to the next monthly meeting for review.

Jim Conboy, Board Member of Top of Michigan Trails, appeared before the Council to ask if the Village of Posen would like to participate in the toilet building on the snowmobile trail. It would require applying for a grant and participating in the cost of the building with other entities of the Posen. Mr. Conboy would like to meet with the Posen Chamber of Commerce and the Posen Township at the same time to discuss the grant participation.

Jeff Bruski, 10758 4th Street, attended the meeting to inquire about the drainage issue on Turtle. Mr. Bruski stated that residents still have water in their basements and the issue still needs to be addressed.

PRESIDENT'S REPORT

President Ataman updated the council on the following items:

- *Gave a warning to a Village resident regarding the junk vehicles in her yard. Two of the cars were removed and has two weeks to take care of the remaining two.
- *Commended Dave Kamysiak on the great job on the swings and the monkey bars in the playground.

STREET ADMINISTRATOR REPORT

Village of Posen Street Administrator Jim Zakshesky reported that he will plan to meet with Presque Isle County Road Commission Superintendent Jerry Smigelski to discuss the local streets. Mr. Zakshesky would like to help preserve the streets with the chip and seal process. He also is recommending that we try to tie this in when the Road Commission is doing a road project.

Mr. Zakshesky also noted that Farley Fence have cleaned the drains. He also said that to put a culvert in 18" deep, 20% of the culvert would be at ground level. This would not work due to the weight of trucks would causing it to collapse.

TREASURY REPORT

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

APPROVE BILLS

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

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5534	David Kamysiak, materials for swing set for park	\$85.43
5535	PIE&G, for hall electric	36.00
5535	PIE&G, for nativity set	20.02
5535	PIE&G, for street lights	392.98
5536	Village of Posen, for monthly water bill	\$29.79
5537	Verizon, for office phone	\$27.52
5538	DTE Energy	
5538	hall heat	\$37.48
5538	<u>office heat</u>	<u>\$37.48</u>
5538		\$74.96
5539	Your FleetCard Program, gas for lawnmower	\$14.67
		\$449.00
	<i>TOTAL</i>	<i>\$681.37</i>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	
	<i>TOTAL</i>	<i>\$0.00</i>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1596	Adam Rose, 6 1/2 hours street sweeping	\$97.50
1597	Loretta Wozniak, 14 1/2 hours street sweeping	\$217.50
1598	Sherry Romel, 11 1/2 hours street sweeping	\$172.50
1599	Joette Wozniak, 14 hours street sweeping	\$210.00
1601	Burke Wozniak, 17 1/2 hours street sweeping & gas,& roundup	\$335.53
1602	Mark Romel, 19.5 hours street sweeping	\$292.50
1603	Chuck Wozniak, 14 hours street sweeping	\$210.00
	<i>TOTAL</i>	<i>\$1,535.53</i>

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2467	Frontier, for well house phone	\$49.22
2468	Pine Lumber Co., grass seed, injection nozzles, and tubing	\$3.58
2469	PIE&G, for well house electric	\$247.50

2470	Wendy Robins, for August travel expense	\$240.00	
2470		postage 4.60	
2470		mileage for water samples \$38.30	
2470		<u>water sample tests fees \$66.00</u>	\$348.90
2471	Wendy Robins, for bi-weekly payroll		\$415.94
2472	Wendy Robins, for bi-weekly payroll		\$415.94
2473	City of Alpena, July water samples		\$50.00
2474	Elhorn Engineering Co., calcium chloride		\$158.00
2475	Millersburg Water Dept., reimburse for valve box top		\$55.75
		TOTAL	\$1,744.83

Motion carried unanimously.

NEW BUSINESS:

UNFINISHED BUSINESS:

VENDOR ORDINANCE AMENDMENT

No update.

BOARD MEMBER COMMENTS

Trustee Laurie Wozniak commented that sidewalks need to be replaced in several areas of the Village. The Council will prioritize projects such as sidewalks and street maintenance when working on the budget for 2021.

The next regular board meeting will be held Monday, September 14, 2020 at 6:00 p.m.

Moved by Wozniak, seconded by Nowak, that there being no further business to come before the Council, the President adjourned the meeting at 7:35 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President