

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
SEPTEMBER 14, 2020**

The Village of Posen Council met in regular session on September 14, 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; Wendy Robins, Water Superintendent.

**WATER SUPERINTENDENT REPORT**

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

- \* Painted hydrants
- \* Mailed certification renewal.
- \* Mowed and trimmed grass
- \*Did a new lead and copper sample site plan.
- \*Started exercising valves.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Rasmussen, seconded by Nowak to adopt the minutes of the August 10, 2020 meeting. Motion carried unanimously.

**COMMUNICATIONS**

Jim Conboy, Board Member of the Top of Michigan Trails Council, a letter dated August 19, 2020 thanking the Council for allowing him to be present at the August monthly meeting. Mr. Conboy is still actively seeking the \$1,000 contribution from the Village of Posen to be applied to the fee, not to exceed \$4,125, quote in Ms. Meyerson's planning proposal.

The Village of Posen will not be participating in the proposal at this time.

**APPEARING BEFORE THE COUNCIL**

**Jeff Bruski, 10758 4<sup>th</sup> Street**, attended the meeting to address the drainage issue on Turtle. Tom Smart, Kim Schultz, Ron Wozniak also appeared. Mr. Bruski stated that a culvert was replaced on Turtle Street in 1996 but was put in deeper than the ditch, filled in and tapered to the existing ditch, causing water to accumulate in the ditch. The residents would like this ongoing problem fixed. Zoning Administrator Dave Kamysiak responded that he will bring the laser level out, look for the culvert and clean or replace culvert if needed. Street Administrator Jim Zakshesky will call Dave Stempky from the DNR regarding the trail that could be a part of the drainage problem. Bruski, Kamysiak and Zakshesky will meet on Wednesday to look at this issue.

Mr. Bruski also recommended that the Village of Posen restrict truck traffic on Fourth Street to preserve the road. An ordinance will need to be drafted. The Council will address it at their next monthly meeting after some research is done.

**PRESIDENT’S REPORT**

No Report.

**STREET ADMINISTRATOR REPORT**

No Report.

**TREASURY REPORT**

Moved by Romel, seconded by Nowak, to approve the August 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 September 2020.

<b><u>CK #</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5540	PIE&G, for hall electric	33.00
5540	PIE&G, for street lights	392.98
5540	PIE&G, for nativity set	20.02
5540		\$446.00
5541	Village of Posen, for monthly water bill	\$29.89
5542	Verizon, for office phone.	\$27.73
5543	Fidlar Technologies, liquor inspection forms	\$59.35
5544	You FleetCard, gas for tractor	\$16.26
5545	DTE Energy, for office heat.	\$ 37.48
5545	DTE Energy, for hall heat.	\$37.48

5545		\$74.96
5546	Posen Postmaster, 100 stamps	\$55.00
	<b>TOTAL</b>	<b>\$709.19</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>TOTAL</b>	<b>\$0.00</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2476	PIE&G, for well house electric	\$179.20
2477	Wendy Robins for travel expense	\$240.00
2477	Mileage for samples	87.47
2477	Training	69.50
2477		\$396.97
2478	City of Alpena, for water sample tests.	\$50.00
2479	Frontier for well house phone	\$49.22
2480	Wendy Robins, for bi-weekly payroll	\$415.94
2481	Wendy Robins, for bi-weekly payroll	\$415.94
	<b>TOTAL</b>	<b>\$1,507.27</b>

***NEW BUSINESS:***

**PUBLIC ACT 51 SECTION 18j, MCL 247.668j**

Moved by Rasmussen, seconded by Nowak, to approve the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee Related Conditions as required by law for the certification year 2020 certifying that the Village of Posen is in compliance. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**NOISE ORDINANCE**

A draft for a noise ordinance was handed out to the council for review and trustees were asked to bring it back to the next monthly meeting with their suggestions. It will be decided at that time whether the Village of Posen will enforce a noise ordinance.

**VENDOR ORDINANCE AMENDMENT**

No update.

**BOARD MEMBER COMMENTS**

Trustee Kamysiak inquiring how much money could be budgeted for sidewalks.

The next regular board meeting will be held Monday, October 12, 2020 at 6:00 p.m.

Moved by Romel, seconded by Nowak, that there being no further business to come before the Council, the President adjourned the meeting at 7:25 p.m. Motion carried unanimously.

\_\_\_\_\_  
Julia Patterson  
Clerk

\_\_\_\_\_  
John Ataman  
President