

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
OCTOBER 12, 2020**

The Village of Posen Council met in regular session on October 12, 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, and Loretta Wozniak

Absent: Sherry Romel

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 Robins:

- * Finished painting hydrants
- * Changed out tube on chemical pump #2.
- *Exercised valves
- *Mowed grass

ADOPTION OF AGENDA

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

MINUTES

Moved by Kamysiak, seconded by Rasmussen to adopt the minutes of the September 14, 2020 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Brian Adams, current owner of the building of the former Posen Hardware store, appeared before the Council to introduce himself. Mr. Adams will be using the building for his e-commerce business.

Jeff Bruski, 10758 4th Street, attended the meeting to address the continuing drainage issue on Turtle Street. Tom Smart, Tami Schellie, Kim Schultz, Ron Nowak and Ron Wozniak also appeared. Mr. Bruski stated that the ditch needs to be cleaned 100' to 150' from the culvert that crosses Turtle Street by his shop.

Trustee Dave Kamysiak handed out a proposal from Environmental Excavating and Contracting, Inc. for a proposal to remove and stockpile gravel from concrete culvert going into the cedar post yard; remove the boards and clean out culvert; replace boards and cover with the stockpiled gravel; clean out ditch from the east side of driveway 100' to the east at a proposed cost of \$1,200.

The second proposal included to clean ditch on the west side of the cedar post yard going approximately 200' to the west along the north side of the snowmobile trail; haul spoils to the cedar post yard for disposal of stumps and soil for a proposed cost of \$1,660.

The third proposal includes cutting the trees and brush and remove for an additional proposed cost of \$600.

Street Administrator Jim Zakshesky will contact the DNR to see if an agreement is needed before the work can be completed.

Moved by Wozniak, seconded by Rasmussen, to accept all three proposals by Environmental Excavating and Contracting pending DNR approval. Motion carried unanimously.

PRESIDENT'S REPORT

President Ataman updated the Council on the following:

- *Spoke with Chamber of Commerce President Andrea Konwinski regarding the Christmas parade. They are starting to plan the event.

- *The Village will have 20 Christmas trees and will sell for \$20.00 per tree.

- *Boats have been coming in for storage.

- *Mabel Lewandowski wants to donate two lots (Southeast corner to the pump house) to the Village. The Village have no need for these lots. Suggested talking to Dave Stempky from the DNR if they would be interested in them.

- *Made contact with the property owner with the junk vehicles in her yard. One car has been moved and needs to move one more. Tickets will be issued if not moved within the allotted time frame.

STREET ADMINISTRATOR REPORT

Jim Zakshesky updated the Council on sidewalk quotes that he received from area contractors:

- Chappa Construction: \$10/sq. ft.

- Bedrock Excavating: \$8.76/sq. ft. for 4" thickness

- Bedrock Excavating: \$9.86/sq. ft. for 6" thickness

Zakshesky would like to add street repair for the 2021 Budget for local streets such as Detour, First Street, and Vincent Street. Sidewalks and street repair will be items for the 2021 Budget,

TREASURY REPORT

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

APPROVE BILLS

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

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
5547	John Ataman, for 3rd qtr wages	\$344.52
5548	David Kamysiak, for 3rd qtr wages.	\$202.47
5549	Marge Nowak, for 3rd qtr wages	\$201.99
5550	Julie Patterson, for 3rd qtr wages	\$600.86
5551	John Rasmussen for 3rd qtr wages	\$152.53
5552	Sherry Romel, for 3rd qtr wages	\$202.47
5554	Marcia Urban, for 3rd qtr wages	\$415.83
5555	Laurie Wozniak, for 3rd qtr wages	\$202.47
5559	Posen Parts Plus, LLC., oil for lawn mower	\$5.00
5556	PIE&G, for street lights	\$392.98
5556	PIE&G, for nativity set	\$20.01
5556	PIE&G, for hall electric	\$37.00
5556		\$449.99
5557	Marcia Urban, mileage to take unpaid taxes to Rogers City	\$14.95
5558	Verizon, for office phone	\$27.73
5560	Village of Posen, for monthly water bill	\$29.91
5561	Brighthouse financial for 3rd qtr pension	\$406.06
5562	State of Michigan, 3rd qtr payroll State W/D taxes	\$148.80
5563	Judy Romel, chain and labor for the sweeper.	\$46.80
EFT	US Treasury, for 3rd qtr payroll taxes	\$303.71
5564	DTE Energy, for office and hall heat	\$31.21 hall
		<u>\$41.99 office</u>
		\$73.20
	TOTAL	\$3,829.29

<u>Ck #</u>	<u>Local Street Fund</u>	
1545	Julie Patterson, for 3rd qtr wages	\$43.75
1546	Marcia Urban, for 3rd qtr wages	\$25.00
	TOTAL	\$68.75

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1604	Julie Patterson, for 3rd qtr wages	\$168.75
1605	Marcia Urban, for 3rd qtr wages	\$156.25
	TOTAL	\$325.00

<u>Ck #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2482	Julie Patterson, for 3rd qtr wages	\$318.75
2483	Marcia Urban, for 3rd qtr wages	\$181.60
2484	Wendy Robins, for bi-monthly payroll	\$415.94
2485	Wendy Robins, for bi-monthly payroll	\$415.94
2486	City of Alpena, for water sample tests	\$50.00
2487	Frontier, for well house phone	\$49.12
2488	Rich Kandow, for 3rd qtr retainer	\$30.00
2489	Pine Lumber, paintbrush for painting hydrant	\$3.58
2490	PIE&G, for well house electric	\$208.31
2491	Wendy Robins, for October Travel expense	\$240.00
2492	State of Michigan, for 3rd qtr State tax W/D	\$133.46
2493	Brighthouse Financial, for 3rd qtr pension	\$25.80
EFT	US Treasury, for 3rd qtr payroll taxes	\$543.32
2494	Justin Eagling, overpayment on water bill	\$169.97
	TOTAL	\$2,785.79

NEW BUSINESS:

TRICK OR TREAT HOURS

Village of Posen Trick or Treat hours were set for Saturday, October 31st from 5:30 p.m. to 7:00 p.m.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

(See under Appearing before the Board)

NOISE ORDINANCE

Tabled until next meeting.

TRUCK TRAFFIC RESTRICTION FOURTH STREET

At the September meeting, Jeff Bruski requested truck traffic be restricted on Fourth Street to preserve the road. Clerk Patterson spoke with officials at area Road Commissions on the issue. Patterson informed the Council in order to put truck restrictions on the road, a public hearing would need to be held. Also, the restriction would eliminate snow plowing from the Road Commission heavy duty equipment, school buses, food delivery trucks to the school, garbage trucks, etc. Since the Village of Posen does not have their own police department, there would be no one to constantly monitor the trucks. The Council has decided to not pursue this request.

VENDOR ORDINANCE AMENDMENT

No update.

BOARD MEMBER COMMENTS

The next regular board meeting will be held Monday, November 9, 2020 at 6:00 p.m.

Moved by Kamysiak, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 7:50 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President