

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
NOVEMBER 9, 2020**

The Village of Posen Council met in regular session on November 9, 2020. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

Trustees present: Marge Nowak, John Rasmussen, Sherry Romel and Loretta Wozniak
Absent: Dave Kamysiak
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 flushing system and getting it ready for winter.
- * Took PFA's test - all non-detectable.
- *Shutoff two for winter.
- *Picked up leaves at play yard.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wozniak, seconded by Rasmussen to adopt the minutes of the October 12, 2020 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Michael Kamyszek, 4th Street, attended the meeting to check if truck traffic was going to be continued to be allowed on 4th Street.

PRESIDENT’S REPORT

President Ataman updated the Council on the following:

- * The Christmas parade has been cancelled for 2020
- *Swept leaves and dirt off street.
- *Was called to Dave and Denise Johnson on 634 Highway regarding a noise complaint and police department can’t enforce without a noise ordinance.
- *Need a 35-mph sign on State Street.

STREET ADMINISTRATOR REPORT

Jim Zakshesky spoke with Dave Stempky from the DNR and the Village cannot go on the trail to repair without permission, and also might need a DEQ Wetland permit.

Jerry Smigelski, Superintendent of Presque Isle County Road Commission, went on a ride around with Jim checking on which local roads are in need of a chip and seal.

TREASURY REPORT

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

APPROVE BILLS

Moved by Rasmussen, seconded by Romel, to approve the following bills for payment for the month of November 2020:

<u>Ck #</u>	<u>General Fund</u>	<u>Amount</u>
5565	PIE&G, for street lights	\$392.98
5565	PIE&G, for nativity set lighting	20.01
5565	PIE&G, for hall electric	<u>\$36.00</u>
5565		\$448.99
5566	Verizon, for office phone	\$27.83
5567	VOID	
5568	Village of Posen, for monthly water bill	\$29.79
5569	Village of Posen, for 2nd & 3rd qtr. EFTPS tax to water fund	\$632.68
5570	Mark Romel, 5 1/2 hours street sweeping using village equipment	\$82.50
5571	DTE Energy, heat for office and hall.	\$98.54
	TOTAL	\$1,320.33
<u>Ck #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1547	Village of Posen, reimburse General Fund for 2nd qtr. payroll taxes	\$11.63
	TOTAL	\$11.63

<u>Ck #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1606	John Ataman, 4 hour street sweeping @\$15.00 per hour	\$60.00
1607	Village of Posen, reimburse General Fund for 2nd qtr. payroll taxes	\$18.41
	TOTAL	\$78.41

<u>k #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2495	Stamp Fulfilment Services, stamped envelopes	\$319.15
2496	City of Alpena, for water samples for October.	\$50.00
2497	PIE&G, for wellhouse electric	\$266.22
2498	Frontier, for well house phone	\$49.53
2499	Wendy Robins, for November Travel expense	\$240.00
2500	Wendy Robins, for bi-monthly payroll	\$415.94
2501	Wendy Robins for bi-monthly payroll	\$415.94
2502	VOID	
2503	Tyler Technologies, for tech support for water billing	\$432.82
	TOTAL	\$2,189.60

Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

Jim Zakshesky reported that DNR approval will be needed to work on the trail.

NOISE ORDINANCE

No action was taken on this issue at this time.

VENDOR ORDINANCE AMENDMENT

No update.

BOARD MEMBER COMMENTS

There were no comments.

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

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

Julia Patterson
Clerk

John Ataman
President