

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JANUARY 11, 2021**

The Village of Posen Council met in regular session on January 11, 2021. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

Trustees present: Dave Kamysiak, Marge Nowak, John Rasmussen, Sherry Romel and Loretta Wozniak

Absent:

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:

- * Took computer to Patrick Goupell to repair.
- * Shoveled Snow.
- * Re-did water rate sheet.
- * Turned water on at 10927 Michigan Avenue.

ADOPTION OF AGENDA

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

MINUTES

Moved by Romel, seconded by Wozniak, to adopt the minutes of the December 14, 2020 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

There were no citizens appearing before the council.

PRESIDENT'S REPORT

President Ataman updated the Council on the following:

- * Took lights off the Christmas Trees at the Nativity scene.
- * County Road Commission broke concrete curb and Mark Romel hit with snowblower. Romel repaired the snowblower damage.
- *Need a light by the dumpster.

STREET ADMINISTRATOR REPORT

Jim Zakshesky reported that Jim Bosley will replace approximately 300’ of sidewalk in the spring. Costs are: \$7.00 per foot for 4”; \$7.85 per foot for 5”; \$8.85 per foot for 6”. He also reported that a “chip and seal” will cost approximately \$3,000 for 0.10th of a mile. Costs were estimated on 2020 prices but could increase with the 2021 construction season.

PLANNING COMMISSION

Jim Zakshesky also brought the Council up to date on the Planning Commission requirements. Mr. Zakshesky informed the Council that the Planning Commission consists of five members: One member from the Village of Posen Council, Two members from outside of the Village of Posen, and two citizens from Presque Isle County.

TREASURY REPORT

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

APPROVE BILLS

Moved by Kamysiak, seconded by Wozniak, to approve the following bills for payment for the month of January 2021:

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5596	Bighthouse Financial, for 4th qtr. pension	\$536.86
5597	K & K Electric, LLC, removal/reinstall banners	\$200.00
5598	PIE&G, for hall electric	\$54.00
5598	PIE&G, for nativity set	\$20.01
5598	PIE&G, for street lights	<u>\$392.98</u>
5598		\$466.99
5599	Verizon for office phone	\$27.86
5600	Village of Posen, for monthly water bill	\$29.77
5601	State of Michigan, 4th qtr. 2020 Payroll State Tax	\$195.13
5602	Village of Posen Water fund, to reimburse for 4th qtr. PR taxes	\$432.56
5603	Equalization Department, for 2020 Expenses	\$39.75

5604	Mark Romel, 29 hours snow removal from sidewalks.	\$435.00
5605	DTE Energy, for office heat =\$99.47 and hall heat = \$64.30	\$163.77
5606	Your FleetCard Program, fuel for tractor	\$33.15

TOTAL \$2,560.84

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1562	Brighthouse Financial, for 4th qtr. pension	\$21.60
1563	State of Michigan, 4th qtr. 2020 Payroll State Tax	\$7.19
1564	Village of Posen Water fund, to reimburse for 4th qtr. PR taxes	\$11.63
1565	Presque Isle Road Commission, for 2020 4th Qtr. billing	\$314.65

TOTAL \$355.07

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1615	Presque Isle Road Commission, for 2020 4th Qtr. billing	\$522.28
1613	State of Michigan, 4th qtr. 2020 Payroll State Tax	\$10.79
1614	Village of Posen Water fund, to reimburse for 4th qtr. PR taxes	\$18.41
1612	Brighthouse Financial, for 4th qtr. pension	\$32.40

TOTAL \$583.88

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2517	Brighthouse Financial, for 4th qtr. pension	\$26.40
2518	Elhorn Engineering, for calcium chloride	\$280.03
2519	PIE&G, for well house electric	\$517.06
2520	Wendy Robins, for monthly travel expense	\$240.00
2521	Wendy Robins, for bi-weekly payroll	\$415.94
2522	Wendy Robins, for bi-weekly payroll	\$415.94
2523	State of Michigan, 4th qtr. 2020 Payroll State Tax	\$133.67
2524	City of Alpena, for monthly water samples	\$50.00
2525	Frontier, for well house phone	\$49.53
2526	Mark Romel, 2.00 hours snow removal at water tower	\$30.00

TOTAL \$2,158.57

Motion carried unanimously.

2021 WATER RATES

Residential:

Ready-To-Serve Fee – 1” Line:	\$25.08 per month
Water Usage Charge:	\$1.91 / 1,000 gallons

Commercial:

Ready-to-Serve Fee: 1” Line:	\$29.85 per month
Ready-to-Serve Fee: 2” Line:	\$112.01 per month
Water Usage Charge:	\$1.91 / 1,000 gallons.

Moved by Romel, seconded by Nowak, to approve the water rates for 2021. Motion carried unanimously.

APPROVE YEAR END AUDITOR

Moved by Nowak, seconded by Wozniak, to enter into a contract with Schultz Oswald Miller & Edwards PC, of Alpena, Michigan to audit the Village of Posen 2020 Financial Statements at a cost, not-to-exceed of \$3,750.00. Motion carried unanimously.

STREET ADMINISTRATOR

Moved by Kamysiak, seconded by Romel, to appoint James Zakshesky to be the 2021 Village of Posen Street Administrator. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

Jim Zakshesky reported that the excavator could be used West of Michigan Bark to open up the ditch with DNR approval.

VENDOR ORDINANCE AMENDMENT

No update.

BOARD MEMBER COMMENTS

There were no comments.

The next regular board meeting will be held Monday, February 8, 2021 at 6:00 p.m.

Moved by Wozniak, seconded by Romel, that there being no further business to come before the Council, the President adjourned the meeting at 6:55 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President