

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
FEBRUARY 8, 2021**

The Village of Posen Council met in regular session on February 8, 2021. The meeting was called to order by Pro Tem Laurie Wozniak at 6:00 p.m.

**ROLL CALL**

Trustees Present: Dave Kamysiak, Marge Nowak, Sherry Romel and Loretta Wozniak

Absent: John Rasmussen.

Officers present: 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:**

- \* De-iced the water tower six times.
- \* Shoveled Snow.
- \* Contacted telephone service companies.

Moved by Kamysiak, seconded by Romel, to authorize Wendy Robins to work with Verizon regarding our phone plan, and remove Marilyn Kaszubowski's name off the account. Motion carried unanimously.

**ADOPTION OF AGENDA**

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

**MINUTES**

Moved by Romel, seconded by Wozniak, to adopt the minutes of the January 11, 2021 meeting. Motion carried unanimously.

**COMMUNICATIONS**

There were no communications.

**APPEARING BEFORE THE COUNCIL**

**Jeff Bruski, 10758 4<sup>th</sup> Street**, attended the meeting to address the continuing drainage issue on Turtle Street. Mr. Bruski questioned the estimate that was received by the Village from a contractor to perform the excavation work on the drainage issue. He stated that the culvert is not included in the proposal and that culvert is collapsed and

needs to be replaced. He wants 425' from the concrete culvert to Mark Kieliszewski's right-of-way. Jim Zakshesky, Street Administrator, responded that he has contacted Dave Stempky, DNR Field Office Manager, and was told that the Village of Posen have to use Presque Isle Road Commission for this project and not a private contractor. Mr. Zakshesky also stated that Dave Kowalski, PI County Road Commission Superintendent, Mr. Stempky, and himself will be meeting in the spring to look over the intended project. The Village needs approval from the DNR before any work can be started.

**PRESIDENT'S REPORT**

Laurie Wozniak updated the Council on the following:

\* Residents should have house address numbers. They are available to purchase from the Posen Fire Department at a cost of \$20.00. Notices will be placed in tax bills to let residents know.

\* The Posen Fire Department is giving away smoke alarms. Call Duane Budnik for installation.

**STREET ADMINISTRATOR REPORT**

Jim Zakshesky will reach out to Denise Kline from NEMCOG for a cost on the master plan update for the Planning Commission.

**TREASURY REPORT**

Moved by Romel, seconded by Nowak, to approve the January 2021 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 February 2021:

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5607	Mark Romel, for snowplowing the sidewalks for January.	\$67.50
5608	PIE&G, for hall electric	\$54.00
5608	PIE&G, for street lights	\$396.90
5608	PIE&G, for Nativity Set	<u>\$26.49</u>
5608		\$477.39
5609	Summit Companies, fire extinguisher annual inspection	\$47.25
5610	Verizon, for office phone	\$28.14
5611	Village of Posen, for monthly water bill	\$30.44
5612	DTE Energy, for office heat = \$71.54 and hall = \$99.76	\$171.30
5613	Your FleetCard Program, 3.29 gallons diesel at \$2.009/gallon.	\$6.61
	<b>TOTAL</b>	<b>\$828.63</b>

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
1566	Julia Patterson, 2020 Act 51 Report preparation/filing	\$30.00
	<b>TOTAL</b>	<b>\$30.00</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
1616	Julia Patterson, 2020 Act 51 Report preparation/filing	\$45.00
	<b>TOTAL</b>	<b>\$45.00</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2527	City of Alpena , for water tests for January	\$50.00
2528	Frontier, for well house phone	\$49.95
2529	PIE&G, for well house electric	\$480.48
2530	Wendy Robins, for monthly travel expense	\$240.00
2531	Mark & Judy Romel, snow removal well house (0.5 hours)	\$7.50
2532	Wendy Robins, for bi-weekly payroll	\$415.94
2533	Wendy Robins, for bi-weekly payroll	\$415.94
	<b>TOTAL</b>	<b>\$1,659.81</b>

Motion carried unanimously.

**ACT 51 FINANCIAL REPORT**

Moved by Romel, seconded by Nowak, to approve the 2020 Act 51 Financial Report for the Major and Local Streets as completed by Clerk Patterson. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**TURTLE STREET DRAINAGE**

Jim Zakshesky reported that any work must get approval from the DNR.

**VENDOR ORDINANCE AMENDMENT**

No update.

**BOARD MEMBER COMMENTS**

There were no comments.

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

Moved by Romel, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 7:00 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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Loretta Wozniak  
Pro-Tem