

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

The Village of Posen Council met in regular session on March 8, 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: 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 Robins:

- * De-iced the water tower six times.
- * Changed tubing and checked valve on chemical pumps 2 and 3.
- * Continuing to work with phone companies.

ADOPTION OF AGENDA

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

MINUTES

Moved by Kamysiak, seconded by Rasmussen, to adopt the minutes of the February 8, 2021 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Mike Kamyszek, 10841 4th Street, attended the meeting to inquire about sidewalks and curbs on 4th Avenue.

PRESIDENT'S REPORT

John Ataman updated the Council on the following:

- * Rich Kandow will put up summer banners.

* Presque Isle Road Commission broke curb by Sophie Andrzejewski's house. Will speak to their Superintendent to see how it can be repaired.

STREET ADMINISTRATOR REPORT

Jim Zakshesky reported that Denise from NEMCOG can start the update on the Zoning Ordinance at an approximate cost of \$16,000. The cost will include approximately nine meetings, new maps, and help with Village Comprehensive Plan. The Master Plan will be sent to Denise for her review. No decision was made at this time to move forward with it.

TREASURY REPORT

Moved by Wozniak, seconded by Romel, to approve the February 2021 Treasury report as presented by Urban. Motion carried unanimously.

APPROVE BILLS

Moved by Romel, seconded by Rasmussen, to approve the following bills for payment for the month of March 2021:

<u>Ck#</u>	<u>General Fund</u>	<u>Amount</u>
5614	Accident Fund, for 2021 Workers Comp. Insurance 1/2	\$503.00
5615	Michigan Municipal League, for 2021/2022 Dues	\$365.00
5616	Mark or Judy Romel, snow blowing sidewalks & repairs - February	\$348.09
5617	Posen Parts Plus, LLC, oil and filter for tractor	\$25.49
	PIE&G, for hall electric	49.00
	PIE&G, for nativity	20.01
	PIE&G, for street lights	<u>396.90</u>
5618		\$465.91
5619	Posen Postmaster, 100 stamps	\$55.00
5620	Village of Posen, for monthly water bill	\$30.54
5621	Verizon Wireless, office phone	\$32.48
5622	Your FleetCard, fuel for tractor	\$35.98
5623	DTE Energy, hall=\$88.85 and office = \$111.93	\$200.78
	TOTAL	\$2,062.27

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	TOTAL	\$0.00

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
		\$0.00

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2534	Stamp Fulfillment Services, prepaid postage envelopes	\$319.70
2535	Accident Fund, for 2021 Workers Comp. Insurance 1./2	\$503.00
2536	City of Alpena, for February water samples	\$50.00
2537	Elhorn Engineering, 5 gallons of chloride	\$98.00
2538	Frontier, for well house phone	\$49.95
2539	PIE&G, for well house electric	\$571.53
2540	Wendy Robins, for monthly travel expense	240.00
	and mileage to Alpena for water samples	<u>47.88</u>
		\$287.88
2541	Mark or Judy Romel, snowblowing by water tower	\$22.50
	VOID	
2543	Wendy Robins, for bi-weekly payroll	\$415.94
2544	Wendy Robins, for bi-weekly payroll	\$415.94
2545	Presque Isle Newspapers, for publication of CCR Reports	\$7.90
	TOTAL	\$2,742.34

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

No update. Jim Zakshesky and Dave Kamysiak will look at it after the next meeting.

VENDOR ORDINANCE AMENDMENT

Clerk Patterson will reach out to Mr. Vogler and have an update for the next meeting.

BOARD MEMBER COMMENTS

There were no comments.

The next regular board meeting will be held Monday, April 12, 2021 at 6:00 p.m.

Moved by Rasmussen, seconded by Romel, that there being no further business to come before the Council, the President adjourned the meeting at 6:50 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President