VILLAGE OF POSEN OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING APRIL 12, 2021

The Village of Posen Council met in regular session on April 12, 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:

- * Exercised valves.
- * Marked Miss Dig.
- * Raked gravel by the water tower.
- * Washed windows.

ADOPTION OF AGENDA

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

MINUTES

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

COMMUNICATIONS

A letter from Jim Conway from Top O' Michigan Trails, requesting the Village of Posen to participate in the cost of the port-a-johns placed on the trail with the Posen Chamber of Commerce and Posen Township. Moved by Rasmussen, seconded by Nowak, to pay 1/3 of the cost or \$291.67 to the Top O'Michigan Trails. Motion carried unanimously.

APPEARING BEFORE THE COUNCIL

Brian Adams, owner of the former Ace Hardware, attended the meeting to be updated on the activities of the Village of Posen.

PRESIDENT'S REPORT

John Ataman updated the Council on the following:

- * The broken curb will be repaired during the sidewalk replacement.
- * Boats are moving out of the pole barn next week.
- * Getting the park benches out soon.
- * Need to address the noise ordinance

STREET ADMINISTRATOR REPORT

Jim Zakshesky updated the council on the estimate for the street seal coats/fog seal with the Presque Isle County Road Commission:

Local Streets:	Major Streets:
4 th Ave. 2,580'	Vincent St. 620'
3 rd Ave. 800'	Railroad St. 860'
2 nd Ave. 800'	
1 st St. 330'	
Vincent St. 190'	
Center St. 620'	
Total Local Street mileage 1.00-mile	Total Major Street mileage .30 mile
Estimated Local St. Cost \$28,500.00	Estimated Major St. Cost \$8,200.00

The sidewalk repair/replacement will begin no sooner than June at an approximate cost of \$36,700.

TREASURY REPORT

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

APPROVE BILLS

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

<u>CK #</u>	General Fund	<u>Amount</u>
5624	John Ataman, for 1st qtr wages	\$286.85
5625	David Kamysiak, for 1st qtr. wages	\$202.47
5626	Marge Nowak, for 1st Qtr wages	\$201.99
5627	Julie Patterson, for 1st qtr wages	\$600.86
5628	John Rasmussen, for 1st qtr wages	\$151.49
5629	Sherry Romel, for 1st qtr. wages	\$202.47
5630	Marcia Urban, for 1st qtr wages	\$415.83
5631	Loretta Wozniak, for 1st qtr wages	\$202.47

5632	Lappan Agency, for property/liability insurance		\$4,070.00
5633	Mark or Judy Romel, for tractor maintenance		\$17.68
5635	Verizon, for office phone		\$32.33
5636	Village of Posen, for monthly water bill		\$30.60
5637	PIE&G, for hall electric	47.00	
5637	PIE&G, for nativity set	20.01	
5637	PIE&G, for street lights	396.90	
5637			\$463.91
5637	Brighthouse Financial, for 1st qtr pension		\$397.66
5638	State of Michigan, for 1st qtr State tax		\$145.83
5639	DTE Energy, for office =\$81.80 and hall heat=\$43.34		\$125.14
5640	Top O' Michigan Trails, cost share for port-a-johns		\$291.67
		TOTAL	\$7,839.25
CV #	Local Street Fund		Amount
<u>CK #</u>	Local Street Fund		Amount
1567	Julie Patterson, for 1st qtr wages		\$43.75
1568	Marcia Urban, for 1st qtr wages		\$25.00
1569	Presque Isle Road Commission, for 1st qtr billing	TOTAL	\$709.67
		TOTAL	<i>\$778.42</i>
<u>CK #</u>	Major Street Fund		Amount
<u>CK #</u> 1617	<u>Major Street Fund</u> Julie Patterson, for 1st qtr wages		Amount \$168.75
,	<u></u>		
1617	Julie Patterson, for 1st qtr wages		\$168.75
1617 1618	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages	TOTAL	\$168.75 \$156.25
1617 1618	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages	TOTAL	\$168.75 \$156.25 \$1,064.51
1617 1618	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages	TOTAL	\$168.75 \$156.25 \$1,064.51
1617 1618 1619	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51
1617 1618 1619	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount
1617 1618 1619 CK # 2546	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75
1617 1618 1619 CK # 2546 2547	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47
1617 1618 1619 CK # 2546 2547 2548	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Brighthouse Financial, for 1st qtr pension	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47 \$28.80
1617 1618 1619 CK # 2546 2547 2548 2549	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Brighthouse Financial, for 1st qtr pension State of Michigan, for 1st qtr State tax	TOTAL	\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47 \$28.80 \$134.52
1617 1618 1619 CK # 2546 2547 2548 2549 2550	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Brighthouse Financial, for 1st qtr pension State of Michigan, for 1st qtr State tax PIE&G, for well house electric		\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47 \$28.80 \$134.52
1617 1618 1619 CK # 2546 2547 2548 2549 2550 2551	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Brighthouse Financial, for 1st qtr pension State of Michigan, for 1st qtr State tax PIE&G, for well house electric Wendy Robins for monthly travel expense= \$240.00		\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47 \$28.80 \$134.52 \$617.80
1617 1618 1619 CK # 2546 2547 2548 2549 2550 2551	Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Presque Isle Road Commission, for 1st qtr billing Water Project Fund Julie Patterson, for 1st qtr wages Marcia Urban, for 1st qtr wages Brighthouse Financial, for 1st qtr pension State of Michigan, for 1st qtr State tax PIE&G, for well house electric Wendy Robins for monthly travel expense= \$240.00 Wendy Robins, for annual vehicle allowance =\$500.00		\$168.75 \$156.25 \$1,064.51 \$1,389.51 Amount \$318.75 \$202.47 \$28.80 \$134.52 \$617.80

		TOTAL	\$3,004.22
2556	Wendy Robins, for bi-weekly payroll		\$415.94
2555	Wendy Robins, for bi-weekly payroll		\$415.94
2554	City of Alpena, for water samples		\$50.00

Motion carried unanimously.

NEW BUSINESS:

VAULTED TOILET - DNR TRAIL

Dave Kamysiak and Jim Zakshesky met on the trail with the DNR. The DNR would like to install a vaulted toilet at the west end of the trial. It will be a barrier-free toilet. They are requesting that the Village of Posen and the Posen Township maintain it, which could involve pumping it out once or twice a year. Jim will ask when the start date will be. Moved by Kamysiak, seconded by Wozniak, to allow the DNR to build the vaulted toilet on the trail. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

Jim Zakshesky and Dave Kamysiak met with Dave Kowalski, Presque Isle County Superintendent to discuss the culvert and drainage issue. The DNR insist that the Road Commission be the sub-contractor for the project. The Road Commission will clean out the box culvert and clean up to 800' of the ditch. Michigan Bark will put in new wood covers for the culvert. The estimate from the Road Commission to do the project is as follows:

•	Tree removal sub-contract to A-1 Tree Service	\$ 4,000
•	Ditch clean-out, seed and mulch (not-to-exceed)	\$13,000
•	Ditch on Vincent clean-out , seed and mulch	
	(not-to-exceed)	<u>\$ 2,000</u>
		\$19,000

Dave Kamysiak will get quotes from Avent Excavating and Environmental Excavating for 800' of tree removal.

VENDOR ORDINANCE AMENDMENT

The Vendor Ordinance will be available to be approved at the next regular meeting.

BOARD MEMBER COMMENTS

There were no comments.

The next regular board meeting will be held Monda	ay, May 10, 2021 at 6:00 p.m.
Moved by Rasmussen, seconded by Romel, that the before the Council, the President adjourned the med unanimously.	S
Julia Patterson Clerk	John Ataman President