

**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:

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

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>	<u>General Fund</u>	<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
		<b>TOTAL</b>	<b>\$7,839.25</b>

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
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	\$709.67
	<b>TOTAL</b>	<b>\$778.42</b>

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1617	Julie Patterson, for 1st qtr wages	\$168.75
1618	Marcia Urban, for 1st qtr wages	\$156.25
1619	Presque Isle Road Commission, for 1st qtr billing	\$1,064.51
	<b>TOTAL</b>	<b>\$1,389.51</b>

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2546	Julie Patterson, for 1st qtr wages	\$318.75
2547	Marcia Urban, for 1st qtr wages	\$202.47
2548	Brighthouse Financial, for 1st qtr pension	\$28.80
2549	State of Michigan, for 1st qtr State tax	\$134.52
2550	PIE&G, for well house electric	\$617.80
2551	Wendy Robins for monthly travel expense= \$240.00	
2551	Wendy Robins, for annual vehicle allowance = <u>\$500.00</u>	\$740.00
2552	Frontier, for well house phone	\$50.00
2553	Rich Kandow, for 1st qtr. retainer	\$30.00



The next regular board meeting will be held Monday, May 10, 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 7:07 p.m. Motion carried unanimously.

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Julia Patterson  
Clerk

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John Ataman  
President