

**VILLAGE OF POSEN  
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING  
MAY 10, 2021**

The Village of Posen Council met in regular session on May 10, 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:**

- \* Swept gravel out of the grass at water tower.
- \* Re-sent cross connection reports.
- \* Flushed water system.

**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 April 12, 2021 meeting. Motion carried unanimously.

**COMMUNICATIONS**

There were no communications.

**APPEARING BEFORE THE COUNCIL**

There were no citizens.

**PRESIDENT’S REPORT**

John Ataman updated the Council on the following:

\* Hinckas’ will have the clean up done by end of May or first part of June.

\* Noise violations are part of the Nuisance Ordinance per Mike Vogler. If it were necessary, John Ataman or Dave Kamysiak could write a ticket and the Presque Isle Sheriff would deliver it.

\*4<sup>th</sup> of July Fireworks issue was addressed and need to find the Village’s responsibility. Steve Lappan will be called to find out what is allowed per our insurance.

**STREET ADMINISTRATOR REPORT**

The sidewalk repair/replacement will begin no sooner than June at an approximate cost of \$36,000.

**ROAD AGREEMENT**

Moved by Wozniak, seconded by Rasmussen, to enter into a road agreement with the Presque Isle County Road Commission for an estimated cost of \$36,700 to chip seal and fog seal approximately 1.30 miles, including 1.00 mile for the Local Streets and 0.30 mile for major streets. Motion carried unanimously.

**TREASURY REPORT**

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

**APPROVE BILLS**

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

<b><u>Ck#</u></b>	<b><u>General Fund</u></b>	<b><u>Amount</u></b>
5642	PIE&G, for hall electric	\$42.00
5642	PIE&G, for nativity set	\$20.01
5642	PIE&G, for street lights	\$396.90
5642		\$458.91
5643	Village of Posen, for monthly water bill	\$30.52
5644	Michael Vogler, for legal services	\$76.00
5645	Village of Posen, to reimburse water fund for 1st qtr. P/R taxes	\$298.57
5646	Verizon, for office phone	\$32.46
5647	Jim Zakshesky, for postage to mail out documents.	\$11.94
	<b>TOTAL</b>	<b>\$908.40</b>

<u>Ck#</u>	<u>Local Street Fund</u>	<u>Amount</u>
	None	
		<b>TOTAL \$0.00</b>

<u>Ck#</u>	<u>Major Street Fund</u>	<u>Amount</u>
	None	
		<b>TOTAL \$0.00</b>

<u>Ck#</u>	<u>Water Project Fund</u>	<u>Amount</u>
2557	City of Alpena, for April water samples	\$50.00
2558	Elhorn Engineering co., for calcium chloride	\$284.03
2559	Pine Lumber, for paint for markings	\$6.59
2560	PIE&G, for well house electric	\$466.30
2561	Wendy Robins, for monthly travel expense	\$240.00
2562	Mark or Judy Romel, grass & gravel cleanup at Water tower	\$127.50
2564	Wendy Robins, for bi-weekly payroll	\$415.94
2565	Wendy Robins, for bi-weekly payroll	\$415.94
2566	Frontier, for well house phone	\$50.16
		<b>TOTAL \$2,056.46</b>

Motion carried unanimously.

***NEW BUSINESS:***

**MDOT RESOLUTION**

Moved by Kamysiak, seconded by Nowak, to approve “MDOT Performance Resolution for Governmental Agencies” which authorizes Street Administrator James Zaksheskey and Clerk Julia Patterson to apply for MDOT permits. Motion carried unanimously.

***UNFINISHED BUSINESS:***

**TURTLE STREET DRAINAGE**

Jim Zakshesky provided the following estimate from the Presque Isle County Road Commission:

- 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) \$ 2,000
- \$19,000**

The DNR informed Jim Zakshesky that the project must be done by the Presque Isle County Road Commission.

**ROAD AGREEMENT**

Moved by Wozniak, seconded by Rasmussen, to enter into a road agreement with the Presque Isle County Road Commission for an estimated cost of \$36,700 to chip seal and fog seal approximately 1.30 miles, including 1.00 mile for the Local Streets and 0.30 mile for major streets. Motion carried unanimously.

**VENDOR ORDINANCE AMENDMENT**

Moved by Kamysiak, seconded by Nowak, to adopt the following Vendor Ordinance Amendment:

**ORDINANCE NO. 2021 - 1**

**FESTIVAL FOOD VENDOR PERMITS AMENDMENT**

AN ORDINANCE, TO AMEND THE LICENSING OF FOOD VENDORS IN THE VILLAGE OF POSEN DURING THE POSEN POTATO FESTIVAL, TO INCREASE THE LICENSE FEE.

THE VILLAGE OF POSEN HEREBY AMENDS THE FOLLOWING SECTION:

**Section 4. Permit Fees**

- A. The fee for each Food Vendor Permit is \$325.00 which shall be paid by the applicant at the time the application for the Food Vendor Permit is made.
- B. If the Application for Food Vendor Permit is denied the fee paid shall be refunded to the applicant.

**Effective Date**

This ordinance shall become effective 30 days after its publication.

**BOARD MEMBER COMMENTS**

There were no comments.

The next regular board meeting will be held Monday, June 14, 2021 at 6:00 p.m.

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

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Julia Patterson  
Clerk

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John Ataman  
President