

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JUNE 14, 2021**

The Village of Posen Council met in regular session on June 14, 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, and Loretta Wozniak.

Absent: Sherry Romel

Officers present: John Ataman, Julia Patterson, and Marcia Urban

Others Present: Dave Kamysiak, Zoning Administrator; Wendy Robins, Water Superintendent.

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Changed tube chemical pump #1.
- * Updated Emergency Response Plan.
- * DEQ also recommends that the Village install a way to measure water level in the wells and wants secondary protection on the flow of chemical to prevent chem overfeed by May 2024. They also want more cross control inspection each year on residential.
- * Asked for a waiver for updating reliability study and a capital improvement plan.

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 May 10, 2021 meeting. Motion carried unanimously.

COMMUNICATIONS

There were no communications.

APPEARING BEFORE THE COUNCIL

Brian Adams, owner of the former Posen Elevator, appeared before the Council to inform them of a project that he will be working and says it will be messy but it is a work in progress.

PRESIDENT’S REPORT

John Ataman updated the Council on the following:

* Hinckas’ have cut/repared the sidewalk from the damage that was done by their heavy equipment.

* Posen High School owns the Posen Ballfield solely and we cannot allow fireworks there.

STREET ADMINISTRATOR REPORT

No update.

TREASURY REPORT

Moved by Rasmussen, seconded by Nowak, to approve the May 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 June 2021:

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5649	DTE Energy, hall= \$34.99 + 48.37 office	\$83.36
5650	Judy or Mark Romel, for grass cutting	\$78.75
5651	Postmaster, for P.O. Box fee	\$58.00
5652	VOID	
5653	PIE&G, for hall electric	36.00
5653	PIE&G, for nativity set	20.01
5653	PIE&G, for street lights	\$ 396.90
5653		\$452.91
5654	Presque Isle Newspapers, food vendor ordinance update publication	\$158.63
5655	Verizon Wireless, for office phone	\$32.46
5656	Village of Posen, for monthly water bill	\$30.58
5657	Mark or Judy Romel, grass cutting on State property	\$105.00
5658	Posen Postmaster, 100 stamps	\$55.00
	TOTAL	\$1,054.69

<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>
		TOTAL \$0.00

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2567	City of Alpena, for water sample tests	\$50.00
2568	PIE&G, for wellhouse electric	\$368.43
2569	Judy or Mark Romel, grass cutting and sweeping at water tower	\$52.50
2570	Wendy Robins, for monthly travel expense	\$240.00
2571	Stanley Wozniak Insurance, Rural Development Bond Renewal	\$150.00
2572	Frontier, for well house phone	\$50.12
2573	Wendy Robins, for bi-weekly payroll	\$415.94
2574	Wendy Robins, for bi-weekly payroll	\$415.94
		TOTAL \$1,742.93

Motion carried unanimously.

NEW BUSINESS:

FIREWORKS

At the May 10th Board meeting, it was discussed about fireworks on the 4th of July, and Clerk Patterson was directed to reach out to Steve Lappan at Lappan Insurance Agency for the liability issues. Mr. Lappan informed Patterson that the liability does not fall onto the Village of Posen if not hosted by the Village. He advises to not allow fireworks to be performed on Village property where liability does therefore, fall on the Village.

SIDEWALKS

Zoning Administrator Dave Kamysiak presented a list of sections of sidewalks that need to be replaced in the Village of Posen. Moved by Wozniak, seconded by Nowak, to authorize new sidewalk replacements up to \$40,000. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

No update.

BOARD MEMBER COMMENTS

There were no comments.

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

Moved by Wozniak, seconded by Nowak, that there being no further business to come before the Council, the President adjourned the meeting at 7:07 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President