

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
JULY 12, 2021**

The Village of Posen Council met in regular session on July 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; Wendy Robins, Water Superintendent; Jim Zakshesky, Street Administrator.

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

* Updated Contingency Plan.

*Sent annual water samples to DEQ

*Working on a questionnaire asking about piping in the residents' homes to document for DEQ.

ADOPTION OF AGENDA

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

MINUTES

Moved by Wozniak, seconded by Kamysiak, to adopt the minutes of the June 14, 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 express his appreciation for the fireworks display but had a watchful eye on his building.

PRESIDENT'S REPORT

No update.

STREET ADMINISTRATOR REPORT

Zoning Administrator Dave Kamysiak updated the Council on the sidewalk replacement. Contractor has started the sidewalk replacement and should be done within the next week. They will not be reseeding or adding topsoil to the area along the new sidewalks.

TREASURY REPORT

Moved by Kamysiak, seconded by Wozniak, to approve the June 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 July 2021:

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5659	John Ataman, for 2nd qtr. wages	\$344.67
5660	David Kamysiak, for 2nd qtr. wages	\$202.47
5661	Marge Nowak, for 2nd Qtr. wages	\$201.99
5662	Julie Patterson, for 2nd qtr. wages	\$600.86
5663	John Rasmussen, for 2nd qtr. wages	\$202.47
5665	Marcia Urban, for 2nd qtr. wages	\$415.83
5666	Loretta Wozniak, for 2nd qtr. wages	\$202.47
	PIE&G, for hall electric	34.00
	PIE&G, for nativity set	20.02
	PIE&G, for street lights	392.91
5667		\$446.91
5668	Marcia Urban for mileage to Rogers City to pick up taxes	\$14.56
5669	Verizon, for office phone	\$32.46
5670	Village of Posen, for monthly water bill	\$30.70
5671	Village of Posen, for 3 water assessments	\$633.96
5672	Sherry Romel, for 2nd qtr. wages	\$152.47
5673	Schultz, Oswald, Miller, and Edwards, 2020 Audit	\$1,500.00
5674	Brighthouse Financial, for 2nd qtr. pension	\$406.06
5675	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$148.80
5676	Mark Romel, grass cutting and hedgehog at Posen Hardware	\$63.75
5677	Village of Posen, for fire hydrant rentals	\$2,300.00
5678	Dave Kamysiak, reimbursement for zoning ordinance letters	\$15.00

5678	DTE Energy, hall=\$34.99 & office = \$35.66	\$70.65
------	---	---------

TOTAL \$7,986.08

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
--------------------	---------------------------------	----------------------

1570	Julie Patterson, for 2nd qtr. wages	\$43.75
------	-------------------------------------	---------

1571	Marcia Urban, for 2nd qtr. wages	\$25.00
------	----------------------------------	---------

1572	James Zakshesky, semi-annual Street Administrator wages	\$126.35
------	---	----------

1573	Schultz, Oswald, Miller, and Edwards, 2020 Audit	\$375.00
------	--	----------

1574	Brighthouse Financial, for 2nd qtr. pension	\$18.00
------	---	---------

1575	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$5.99
------	---	--------

TOTAL \$594.09

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
--------------------	---------------------------------	----------------------

1620	Julia Patterson, for 2nd qtr. wages	\$168.75
------	-------------------------------------	----------

1621	Marcia Urban, for 2nd qtr. wages	\$156.25
------	----------------------------------	----------

1622	James Zakshesky, semi-annual Street Administrator wages	\$253.07
------	---	----------

1623	Schultz, Oswald, Miller, and Edwards, 2020 Audit	\$375.00
------	--	----------

1624	Brighthouse Financial, for 2nd qtr. pension	\$36.00
------	---	---------

1625	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$11.99
------	---	---------

1626	Jim Bosley Construction, Inc., sidewalk replacement (partial pmt.)	\$20,000.00
------	--	-------------

TOTAL \$21,001.06

<u>CK#</u>	<u>Water Project Fund</u>	<u>Amount</u>
-------------------	----------------------------------	----------------------

2575	Julia G. Patterson, 2nd qtr. wages	\$318.75
------	------------------------------------	----------

2576	Marcia Urban, for 2nd qtr. wages	\$179.34
------	----------------------------------	----------

2577	Frontier, for well house phone	\$50.20
------	--------------------------------	---------

2578	Rich Kandow, for 2nd qtr. retainer	\$30.00
------	------------------------------------	---------

2579	PIE&G, for well house electric	\$308.84
------	--------------------------------	----------

2580	City of Alpena, for water sample tests	\$50.00
------	--	---------

2581	Wendy Robins, for July travel expense and mileage	\$321.31
------	---	----------

2582	Stratum Reservoir, water sample testing	\$400.00
------	---	----------

2583	Schultz, Oswald, Miller, and Edwards, 2020 Audit	\$1,500.00
------	--	------------

2584	State of Michigan, for 2nd qtr. State withholding payroll taxes	\$133.46
------	---	----------

2585	Mark or Judy Romel, grass cutting by water tower	\$52.50
------	--	---------

2586	Elhorn Equipment, Calcium Chloride	\$76.00
------	------------------------------------	---------

2587	Brighthouse Financial, for 2nd qtr. pension	\$25.80
------	---	---------

2588	Wendy Robins, for bi-weekly payroll	\$415.94
------	-------------------------------------	----------

2589	Wendy Robins, for bi-weekly payroll	\$415.94
------	-------------------------------------	----------

TOTAL \$4,278.08

Motion carried unanimously.

NEW BUSINESS:

PIE&G FRANCHISE ORDINANCE

Moved by Wozniak ,seconded by Nowak, to adopt the following Ordinance:

A FRANCHISE, granting to PRESQUE ISLE ELECTRIC & GAS CO-OP, its successors and assigns, the right, power, and authority to lay, maintain and operate electric and fiber lines, poles, and services on, along, across and under the highways, streets, alleys, bridges, and other public places, and to conduct a local electric, broadband, and communications business in the Village of Posen, Presque Isle County, Michigan for a period of thirty years.

Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

Street Administrator Jim Zakshesky commented that he noticed no extra water flooding the road or adjacent areas this summer. He recommends that the Village of Posen can monitor the drainage situation and address it at that time.

BOARD MEMBER COMMENTS

Trustees Sherry Romel and Laurie Wozniak will replace overgrown shrubs and replace with new shrubs by the monument before the Posen Potato Festival.

The next regular board meeting will be held Monday, August 9 , 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 7:15 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President