

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
AUGUST 9, 2021**

The Village of Posen Council met in regular session on August 9 , 2021. The meeting was called to order by President John Ataman at 6:10 p.m.

ROLL CALL

Trustees Present: Marge Nowak, John Rasmussen, Sherry Romel, and Loretta Wozniak.

Absent: Dave Kamysiak

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

Others Present: Wendy Robins, Water Superintendent; Jim Zakshesky, Street Administrator.

WATER SUPERINTENDENT REPORT

The following update was given by Wendy Robins:

- * Flushed east end
- *Sent questionnaire to water customers regarding their home piping
- *Updated lead and copper site plans.
- *Well #2 had a positive test and needed to chlorinate. Chuck's Well will perform this service for \$450.00. Will be kept out of service until the process has been performed. Had to post a boil water notice.

ADOPTION OF AGENDA

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

MINUTES

Moved by Romel seconded by Wozniak, to adopt the minutes of the July 12, 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 offer suggestions as to how the Village of Posen can continue to make the town family-oriented and a friendly atmosphere.

Some of Mr. Adams suggestion for the Village of Posen:

* Inquired if the Village had a 3-year, a 5 -year, or a 10- year plan?

* Bring back the Easter Egg hunt.

*Start a social media website

*He wants to purchase the old card reader fuel site and turn into a paved parking lot for the snowmobilers and to set up picnic tables.

*Wants the Village Council to enforce residents of Posen to clean up their backyards.

*Would like a four-way red light traffic signal at the intersection of 634/State Street and M-65.

*Reduce the speed limit through the Village.

*More police patrolling

*More vendors for the Posen Potato Festival

The Council responded that many of the items that he suggested require MDOT approval and participation. Also, the Council stated there are the lack of workers/volunteers to carry out many of the activities.

PRESIDENT’S REPORT

*getting Village of Posen float ready for Potato Festival Parade.

*Looking for a band for the float.

*Posen Library having a used book sale at our hall during festival.

*PIE&G will make a donation of \$750.00 towards shrubs/flowers.

*Rich Kandow will put up banners but waiting on machine repair.

STREET ADMINISTRATOR REPORT

Jim Zakshesky reported that NEMCOG could do the Village of Posen Zoning Ordinance for approximately \$16,000, If the Village chooses to do the ordinance at the same time that Presque Isle County does theirs in the next two years , we could “piggyback” on theirs for a reduced cost.

TREASURY REPORT

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

APPROVE BILLS

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

<u>ck #</u>	<u>General Fund</u>	<u>Amount</u>
5680	Jim Bosley Construction, sidewalk replacement and repair	\$19,868.85
	PIE&G, for hall electric	29.00

	PIE&G, for nativity set	20.012	
	PIE&G, for street lights	396.90	
5681			\$445.91
5682	Judy or Mark Romel, grass cutting		\$255.00
5683	Posen Postmaster, 100 stamps		\$55.00
5684	Verizon, for office phone		\$32.38
5685	Village of Posen, for monthly water bill		\$31.02
5686	Presque Isle Newspapers, public hearing notice		\$94.00
5687	DTE Energy,, \$34.99 = hall heat and \$34.99 for office heat		\$69.98
5688	Your FleetCard, gas for lawnmowers		\$22.00
		TOTAL	\$20,874.14

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

<u>ck#</u>	<u>Major Street Fund</u>		<u>Amount</u>
1627	Jim Bosley Construction, curb repair		\$310.00
		TOTAL	\$310.00

<u>ck#</u>	<u>Water Project Fund</u>		<u>Amount</u>
2590	City of Alpena, July water samples		\$50.00
2591	Frontier, for well house phone		\$50.59
2592	PIE&G, for well house electric		\$219.14
2593	Wendy Robins, for August travel expense		\$240.00
2594	State of Michigan, for sample tests		\$528.00
2595	Judy or Mark Romel, grass cutting		\$78.75
2596	Pine Lumber Co., new sample spickets		\$21.53
2597	Wendy Robins, for bi-weekly payroll		\$415.94
2598	Wendy Robins, for bi-weekly payroll		\$415.94
		TOTAL	\$2,019.89

Motion carried unanimously.

NEW BUSINESS:

PIE&G FRANCHISE ORDINANCE

This ordinance was previously adopted at the July meeting but wording was changed to include “Village” rather than “Township”. 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.

PARADE PERMIT

Moved by Wozniak, seconded by Nowak, to approve the road closure for the Posen Potato Festival parade on Saturday, September 11th and Sunday, September 12th. Motion carried unanimously.

PUBLIC ACT 51 SECTION 18j, MCL 247.668j

Moved by Romel, seconded by Wozniak, to approve the Public Act 51, Section 18j, MCL 247.668j Annual Certification of Employee Related Conditions as required by law for the certification year 2021 certifying that the Village of Posen is in compliance. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

No update.

The next regular board meeting will be held Monday, September 13 , 2021 at 6:00 p.m.

Moved by Rasmussen, seconded by Wozniak, that there being no further business to come before the Council, the President adjourned the meeting at 7:36 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President