

**VILLAGE OF POSEN
OFFICIAL PROCEEDINGS OF THE MONTHLY MEETING
SEPTEMBER 15, 2021**

The Village of Posen Council met in regular session on September 15, 2021. The meeting was called to order by President John Ataman at 6:00 p.m.

ROLL CALL

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

- * Changed out tubes and tubing on chemical pumps #1 and #3.
- *Wrote up a summary of events and copies of boil water notice and sample results and mailed to DEQ.
- *Chuck's Well Service came to chlorinate Well #2. First sample came back negative, second sample came back positive on September 9th. Had to re-chlorinate well #2 and let sit for 24 hours. Took more samples and first sample came back positive again. Next step will be to sample directly from well before going thru piping. Also, took sample from well #1 and it came back negative.
- *Well #1 and well #3 are working while well #2 is waiting testing.

ADOPTION OF AGENDA

Moved by Wozniak, seconded by Romel, to adopt the agenda as presented. Motion carried unanimously.

MINUTES

Moved by Romel, seconded by Nowak, to adopt the minutes of the August 9, 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 comment on his suggestions from the August 9th meeting as to how the Village of Posen

can continue to make the town family-oriented and a friendly atmosphere. Mr. Adams suggested that the Village of Posen add additional activities such hot-air balloon rides, a car show, and an art fair to the annual Posen Festival. The Village could increase their revenue by \$5,000 to \$60,000. The Council has tabled these suggestions and encouraged Mr. Adams to bring in names of companies that offer the hot-air balloon rides for the Village for consideration before pursuing this venture. He also recommends that the Village of Posen Council advertise to reach more people and vendors to participate in these events. He also updated the Council on the progress of him obtaining the old card reader gas station. He plans to pave the parking lot and to install a sign to include the local businesses.

PRESIDENT’S REPORT

- *Need a garbage can by the water tower for the campers for next year’s festival.
- *Received phone calls about residents having junk vehicles in their yards.
- *Heard complaints about neighbors parking on property. Told them to have a survey done to find property lines.

STREET ADMINISTRATOR REPORT

Jim Zakshesky reported that he has received complaints about residents parking in the allies. He will call Village Attorney Mike Vogler for assistance to find out if the Village of Posen has control over allies in subdivisions or if it’s a civil matter.

The Township of Posen have given the Village \$1,500.00 towards the new sidewalks and for sidewalk snow removal.

TREASURY REPORT

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

APPROVE BILLS

Moved by Romel, seconded by Nowak to approve the following bills for payment for the month of September 2021:

<u>CK #</u>	<u>General Fund</u>	<u>Amount</u>
5689	DTE Energy, for office heat \$34.26 and hall heat =\$34.26	\$68.52
5690	Posen Parts Plus, oil and filter for tractor	\$27.90
5691	VOID	
5692	PIE&G, for hall electric	27.00
5692	PIE&G, for street lights	400.82
5692	PIE&G, for nativity set	20.01
5692		\$447.83

5693	Verizon, for office phone.	\$32.45
5694	Village of Posen, for monthly water bill	\$29.89
5695	Your Fleetcard, gas for tractor & lawnmower	\$35.39
5696	Posen Chamber of Commerce, garbage for 4 food vendors	\$100.00
5697	Judy or Mark Romel, grass cutting	\$67.50
5698	NorthStar Security, for festival security	\$500.00
	TOTAL	\$1,309.48

<u>CK #</u>	<u>Local Street Fund</u>	<u>Amount</u>
1576	P.I. County Road Commission, seal/fog seal for 1.00 mile	\$28,500.00
1577	P.I. County Road Commission, durapatching pre-seal	\$107.54
	TOTAL	\$28,607.54

<u>CK #</u>	<u>Major Street Fund</u>	<u>Amount</u>
1628	P.I. County Road Commission, seal/fog seal for 0.30 mile	\$8,200.00
1629	P.I. County Road Commission, durapatching pre-seal	\$30.36
1630	Burke Wozniak, for 19 hours street sweeping	\$285.00
1631	Loretta Wozniak, for 19 hours street sweeping	\$285.00
1632	Chuck Wozniak, for 18 hours street sweeping	\$270.00
1633	Dave Kamysiak, for 6 hours street sweeping + tractor usage	\$190.00
1634	VOID	
1635	Mark Romel, for 25.5 hours street sweeping	\$385.50
	TOTAL	\$9,645.86

<u>CK #</u>	<u>Water Project Fund</u>	<u>Amount</u>
2599	Stamp Fulfillment, self-stamped envelopes	\$337.65
2600	Chuck's Well Service, chlorination of well pump	\$450.00
2601	City of Alpena, for water sample tests	\$200.00
2602	Elhorn Engineering, chloride	\$118.00
2603	Frontier for well house phone	\$50.59
2604	Pine Lumber, copper tubing and torch trigger	\$19.99
2605	PIE&G, for well house electric	\$194.40
2606	Wendy Robins for travel expense	\$240.00
2606	Mileage for samples	<u>180.73</u>
2606		\$420.73
2607	State of Michigan DEQ. Water sample testing	\$528.00
2608	Wendy Robins, for bi-weekly payroll	\$415.94
2609	Wendy Robins, for bi-weekly payroll	\$415.94
2610	Judy or Mark Romel, grass cutting	\$101.25
	TOTAL	\$3,252.49

Motion carried unanimously.

NEW BUSINESS:

PURCHASE OF DEHUMIDIFIER

Moved by Romel, seconded by Wozniak, to approve the purchase of a dehumidifier for use in the Village Hall. Motion carried unanimously.

UNFINISHED BUSINESS:

TURTLE STREET DRAINAGE

No update. This item will be taken off the agenda for future meetings.

BOARD MEMBER COMMENTS

Dave Kamysiak will contact Besser Company to inquire about a concrete picnic table for the playyard.

The next regular board meeting will be held Monday, October 11 , 2021 at 6:00 p.m.

Moved by Romel, seconded by Nowak, that there being no further business to come before the Council, the President adjourned the meeting at 7:25 p.m. Motion carried unanimously.

Julia Patterson
Clerk

John Ataman
President