

KRAKOW TOWNSHIP

AUGUST 10, 2010

The regular August meeting of the Board of Trustees of Krakow Township was held on August 10, 2010, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 7:00 p.m. by Supervisor Kevin C. Przybyla.

PLEDGE OF ALLEGIANCE

Present: Kevin C. Przybyla, Elaine M. Misiak, Karen S. Romel, Richard Biermacher,
Roger K. Witherbee

Guests: 11

Kristy Schulze, CPA (Johnson & Schulze PC)

7:01 p.m. to 7:16 p.m.

Ms. Schulze reviewed financial and supplemental audit information for the year ended March 31, 2010. The transfer station will now be recorded as a separate proprietary fund. The auditor will prepare the F-65 report for the state. The audit and F-65 reports will be available on line at Michigan.gov/treasury.

Moved by Richard Biermacher, supported by Roger K. Witherbee, to accept the audit report for the year ended March 31, 2010, as presented by Kristy Schulze of Johnson & Schulze.

Ayes: All

Motion carried.

Citizens' Comments

None

Treasurer's Report for July, 2010

Treasurer Karen S. Romel reported an ending balance on July 31, 2010, of \$85,434.86. (The financial statement is subject to audit.) Her report was accepted as presented.

Consent Agenda Items

Board accepted the following items as presented: Report on income, expenses and budget balances for July; vouchers and payroll for August; and minutes of July 12, 2010.

Clerk's Report

August 3, 2010, Primary Election (157 voters)

Board received a summary report prepared by the county clerk's office.

Rockford Map Publishers

Rockford Map Publishers has been selected by the Presque Isle County Michigan State University Extension office to produce the 2011 plat book. In 2007 the ad cost the township \$112.50. The publishers are requesting the township purchase the ad again at a cost of \$225.00. Moved by Karen S. Romel, supported by Elaine M. Misiak, to decline the request of Rockford Map Publishers to put an ad in the 2011 plat book.

Ayes: All

Motion carried.

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Supervisor's Correspondence/Comments

Posting of Election Results

Supervisor Przybyla discussed having the election results posted on the township website as well as a voter's guide.

Charles VanEvery v Township of Krakow

A motion, filed by Mr. VanEvery, to waive fees (\$475) was denied by the Michigan Court of Appeals.

Carl Woloszyk

Michigan Tax Tribunal sent closing information on the appeal of Carl Woloszyk settled by consent agreement with the township.

USDA

Supervisor Przybyla has been notified by USDA that they will withdraw our application for consideration of further funding if they are not notified within 30 days. No action taken.

Township of Excellence

Supervisor Przybyla received board approval of the township of excellence application as presented at the July meeting.

Road Commission Project

Supervisor Przybyla confirmed with the road commission that the second contract on Black Bass Bay Road will be due two years following date of board signatures, specifically June 8, 2012.

Zoning Administrator's Report (Dennis Fauver)

Mr. Fauver has issued one permit and processed a number of inquiries.

Assessing Office

Supervisor Przybyla filed the minutes of the summer Board of Review, held on July 20, 2010.

Posen Fire Authority (Richard Biermacher)

No report filed. Mr. Biermacher did not attend the August meeting.

Rogers City Ambulance Authority

Mr. Biermacher plans to attend the meeting scheduled for Wednesday, August 11.

ZBA (Richard Biermacher)

Mr. Biermacher commented that a smaller version of township zoning maps has never been received. A check of township minutes noted that on October 13, 2009, the board approved the purchase of the maps at a cost not to exceed \$100. Also authorized was payment of the cost for Mr. Biermacher to duplicate the maps for other board members.

Leonard J. Zielinski has not filed his employment papers for the Zoning Board of Appeals. The board was informed by Mr. Biermacher that Leonard was advised not to sign the consent waiver prepared by the township. Mr. Biermacher made a recommendation that we review the waiver form at the September meeting.

ZBA (Continued)

One position is open on the Zoning Board of Appeals to fill a vacancy to 2013.

Transfer Station Report (Freddie Barrett)

Monthly Report for July: Yearly Profit of \$1,163.93.

Planning Commission (Roger K. Witherbee)

The next meeting of the Planning Commission will be held on September 16, 2010, at 7 p.m.

Review Strategic Plan

Supervisor Przybyla noted the township has \$10,000 in a building fund. He recommended that the board develop a short-term or long-term plan for the funds. A recommendation was made to have each board member compile a list of recommended improvements to be presented at the September meeting.

Moved by Roger K. Witherbee, supported by Richard Biermacher, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: September 14, 2010