

KRAKOW TOWNSHIP

OCTOBER 12, 2010

The regular October meeting of the Board of Trustees of Krakow Township was held on October 12, 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

Special Guest: Gary Hagen, Grand Lake Sportsmen's Club

Also Present: 14 Guests

7:01 – 7:25 P.M. – Gary Hagen, President of the Grand Lake Sportsmen's Club/Corporation

Mr. Hagen presented a written commentary on the club's projects noting which public organizations and businesses have donated to their pavilion project. The club has completed Phase 1 of enclosing the pavilion located on the north end of Grand Lake. The pavilion is on property owned by the Presque Isle County Road Commission on 638 Highway (Fletcher-Gilchrist Park). The pavilion is available to the public free of charge, except when using electricity. He concluded by requesting a donation of \$1,800, to be used for continuing the completion of the pavilion project. The club would like to complete the interior and exterior of the pavilion, improve the toilets, and do some landscaping.

The township has no funds available in the current budget, and may not be able to legally contribute taxpayers' funds towards this community project. Question was raised if Krakow Township or the Presque Isle County Road Commission could obtain a DNR grant for the project. The township can review an itemized request in March 2011, for the next budget year, with recommendation from the township attorney.

Citizens' Comments (7:25 p.m. to 7:26 p.m.)
Road work/measuring muck on Bolton Road.

Consent Agenda Items

Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to accept the report on income, expenses and budget balances for September (vouchers #1872 to #1893), treasurer's report, and minutes of September 14, 2010, as presented.

Ayes: All

Motion carried.

Treasurer's Report for September, 2010

Treasurer Karen S. Romel reported an ending balance on September 30, 2010, of \$54,395.52. (The financial statement is subject to audit.)

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to approve a 2010/2011 line item transfer of \$150 from election supplies to election printing and approve vouchers and payroll for October.

Ayes: All

Motion carried

Clerk's Report

Election Commission Meeting

The Election Commission (Supervisor, Clerk & Treasurer) met prior to tonight's meeting for the purpose of appointing election inspectors and making all other necessary arrangements for the General Election to be held on November 2, 2010.

Supervisor's Correspondence/Comments

Correspondence

Final payment for the July 6, 2010, Zoning Board of Appeals hearing has been received from Mr. Gilbert Hinelhoch.

Township of Excellence

The application will be mailed in with a required \$25.00 fee.

Correspondence on propane for the hall will be covered under new business.
Correspondence on walkway plate repairs will be covered under the transfer station report.

Zoning Administrator's Report (Dennis Fauver)

Mr. Fauver has issued one permit. He filed a written blight violation complaint investigation report. Verizon Wireless is ready to submit their plans outlining a proposal to build an antenna on Shubert Highway. Mr. Fauver will schedule the required hearing with the Township Planning Commission.

Assessing Office - Allan Berg

Mr. Berg clarified the language of his "current contract cycle" which expired on September 30, 2010. Mr. Berg informed the board that the rate of inflation will be available in October. The 2010 taxable value of all properties in Krakow is \$55,585,043.

The Michigan Court of Appeals dismissed the Charles VanEvery case.

Mrs. Jodi Berg is a certified Level 3 assessor.

All un-platted land splits are handled by the township assessing office. Platted subdivision land splits must be approved by the Township Board prior to being forwarded to the assessing office for processing. Regular Board of Review will be held in December. Mr. Berg presented a three-year contract with an ending date of September 30, 2013, for the board's consideration (see New Business).

Posen Fire Authority (Richard Biermacher)

Mr. Biermacher reported on the September meeting. The Posen Fire Authority will continue to levy one (1) mill for operations. Mr. Biermacher will be unable to attend the November 3rd meeting. Clerk Misiak will attend the meeting as board representative.

Rogers City Ambulance Authority (Richard Biermacher)

Next meeting will be held on October 27th in Rogers City. Roger Witherbee and Kevin Przybyla volunteered to attend the meeting.

Zoning Board of Appeals (Richard Biermacher)

With payment of Zoning Board of Appeals hearing fee by Mr. Gilbert Hinelhoch, he will be notified of final approval by Zoning Administrator Fauver. Payment will be noted as an addendum to the minutes by ZBA Secretary Biermacher.

Transfer Station Report (Freddie Barrett)

Monthly Report for September: Yearly Profit of \$740.04.

Walkway Plate Project

Scientific Equipment was contacted by Supervisor Przybyla and will repair the walkway plate and an oil leak at the transfer station.

Mr. Westergard requested the board obtain responsibility information with regard to volunteers in case there is an on-the-job injury or damage to a building or equipment.

Planning Commission (Roger K. Witherbee)

Board received a draft copy of the minutes of September 16, 2010. The next meeting of the Planning Commission will be held on December 16, 2010, at 7 p.m. Planning Commission members and Karen Romel worked on updating the Krakow Township Zoning Ordinance book. It was noted that Outdoor Furnaces/Boilers was not included. Ordinance No. 2007-1, outdoor furnaces/boilers, was adopted by the board on the 10th day of July, 2007. Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to include Outdoor Furnaces/Boilers as Article IV, Section 4.20 in the Krakow Township Zoning Ordinance book.

Ayes: All

Motion carried.

Old Business

Hall - Water

Board was provided with information on the township water well, pump, and results of the last water test.

Hall - Propane

Supervisor Przybyla received a quote from Propane Plus for the board's consideration. Propane Plus will set the required tank size at the township hall and transfer station at no charge. Price will include gas checks upon hookup at both locations. Rate: \$1.799 with a ceiling rate set at \$1.859 for the period from July 2010 through June 2011.

Moved by Karen S. Romel, supported by Roger K. Witherbee, to purchase propane for the township hall and transfer station from Propane Plus.

Ayes: All

Motion carried.

Consent Waiver (Richard Biermacher)

Moved by Karen S. Romel, supported by Elaine M. Misiak, to accept the revised Krakow Township Employment Waiver and Consent form, reviewed by Attorney Gulden, as presented.

Ayes: All

Motion carried.

New Business

Newsletter

The newsletter will be mailed with the December tax bills. Board members are encouraged to get information to Karen for publication.

Snow Removal Contracts

Board will be accepting contracts for the removal of snow at the transfer station and township hall. Bids will be reviewed at the November meeting.

Attorney's Contract

Our contract with Attorney Timothy M. Gulden expired on September 30, 2010. Moved by Richard Biermacher, supported by Elaine M. Misiak, to continue to use Timothy M. Gulden as township attorney, for the period from October 1, 2010 to September 30, 2011.

Ayes: All

Motion carried.

Assessor's Contract

Moved by Elaine M. Misiak, supported by Karen S. Romel, to approve a 3-year agreement with Berg Assessing & Consulting, for the period from October 1, 2010 to September 30, 2013.

Ayes: All

Motion carried.

Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: November 9, 2010

Next Regular Meeting Date: December 14, 2010

Time: 7:00 P.M.