

KRAKOW TOWNSHIP

NOVEMBER 9, 2010

The regular November meeting of the Board of Trustees of Krakow Township was held on November 9, 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, Roger K. Witherbee

Absent: Richard Biermacher (excused)

Also Present: 8 Guests

Citizens' Comments (7:01 p.m. to 7:03 p.m.)

Topics: Security Light Problem at Township Hall, and Report on Medical Condition of Committee Member Alvin Grundy.

Consent Agenda Items

Moved by Roger K. Witherbee, supported by Karen S. Romel, to accept the report on income, expenses and budget balances for October (vouchers #1894 to #1922), treasurer's report for October, and minutes of October 12, 2010, as presented.

Ayes: All

Motion carried.

Treasurer's Report for October, 2010

Treasurer Karen S. Romel reported an ending balance on October 31, 2010, of \$52,032.65. (The financial statement is subject to audit.)

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to approve the following 2010/2011 line item transfers and approve payment of payroll and bills for December:

\$670.00 to Election Board from Election Equipment

\$30.00 to Election Postage from Election Equipment

Ayes: All

Motion carried

Clerk's Report

General Election – November 2, 2010

Board members received a copy of the election summary report for Krakow Township prepared by the County Clerk's office. The number of Krakow Township voters was 318, or 54.64%. Supervisor Przybyla would like to have the results posted on the township web site shortly after the election.

Supervisor's Correspondence/Comments

Correspondence

Peter Pettalia, newly elected State Representative of the 106th District, sent a letter of appreciation for the trust and support of the citizens of the district. He is looking forward to the challenges ahead and working with the various communities in our area. He will make himself available for meetings and by means of an on line web-page.

Township Web Site

Mr. Przybyla reviewed the project by the Planning Commission to put the township zoning ordinance on the web site. There are issues with the web site copy pages not matching the actual book. Mr. Przybyla will review the issue with Jeanette Tolen and Carolyn Barrett to make any necessary adjustments.

Zoning Administrator's Report (Dennis Fauver)

Mr. Fauver filed a report on a land split request for Kathryn Donajkowski by Banner Realty. Mr. Fauver will confer with the assessors to complete the land split process.

Assessing Office - Allan Berg

The rate of inflation is 1.7% for the purpose of calculating the 2011 taxable value.

Our 2010 winter millage request for the township was amended to .9892 by the County Equalization Director to reflect the Headlee reduced millage rate.

Poverty Guidelines

Moved by Karen S. Romel, supported by Elaine M. Misiak, to accept the Federal poverty guidelines in setting poverty exemption guidelines for assessments in Krakow Township, and set the following guidelines for the Krakow Township Asset Level Test:

Total assets cannot exceed \$40,000 *excluding* the homestead,
but may not exceed \$140,000 including the homestead amount of
\$100,000.

Ayes: All

Motion carried.

Posen Fire Authority (Elaine Misiak)

Mrs. Misiak reported on the November meeting. Board members received a copy of the minutes of October 6. Meeting topics included rejection of two bills, notification that W-2 and 1099 forms will be issued, and the Authority will consider selling the old first responder unit (as a unit) when they do not need it any more. The Authority will be accepting bids for insurance. Next meeting will be held December 1st.

Rogers City Ambulance Authority

No report filed.

Transfer Station Report (Freddie Barrett)

Monthly Report for October: Yearly Loss of \$1,076.58.

Scientific Brake and Equipment Company has repaired the walkway plate and will be contacted to repair an oil leak.

Planning Commission (Roger K. Witherbee)

A hearing is being held for the purpose of obtaining public input on the construction of a communication tower by Verizon Wireless. The hearing will be held at 1:00 p.m. on November 11, 2010, at the township hall. The next regular meeting of the Planning Commission will be held on December 16, 2010, at 7:00 p.m.

Old Business

Hall - Furnace

Board approved of Propane Plus servicing the hall furnace for winter 2010.

Newsletter

The current township newsletter will be posted on the website.

Snow Removal Contract – Transfer Station

Moved by Kevin C. Przybyla, supported by Karen S. Romel, to accept the bid from Sand Bay Marina to do the snow removal at the transfer station for the 2010/2011 season at the following rates:

\$60.00 2" or more

\$60.00 6" or more

\$30.00 Drift cleaning/closed

Ayes: All

Motion carried

Bids are still needed for clearing snow at the township hall.

Township of Excellence

A Resolution to Submit Application must be passed by the township board to accompany a township of excellence application. Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to apply for a Certificate of Achievement in an individual section (Governance).

Prior to the roll call vote a discussion was held on a \$25 fee being changed for each section. The cost for full designation is also \$25.00.

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to withdraw the motion to apply for a Certificate of Achievement in an individual section (Governance).

Ayes: All

Motion carried

NEW BUSINESS

Board of Review

Terms for the Board of Review expire on December 31, 2010. Appointments will be made at the December meeting for 2-year terms starting on January 1, 2011.

Moved by Roger K. Witherbee, supported by Karen S. Romel, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: December 14, 2010