

KRAKOW TOWNSHIP  
Approved Minutes

SEPTEMBER 14, 2010

The regular September meeting of the Board of Trustees of Krakow Township was held on September 14, 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: 10

Citizens' Comments

None

Treasurer's Report for August, 2010

Treasurer Karen S. Romel reported an ending balance on August 31, 2010, of \$81,524.78. (The financial statement is subject to audit.) Her report was accepted as presented.

Consent Agenda Items

Moved by Richard Biermacher, supported by Roger K. Witherbee, to accept the report on income, expenses and budget balances for August (vouchers #1847 to #1871) and vouchers and payroll for September, as presented.

Ayes: All

Motion carried.

The minutes of August 10, 2010, were accepted as presented.

Clerk's Report

Top of Michigan Trails Council

The 70 mile Alpena-to-Cheboygan Trail Surfacing Project is running on schedule and is still slated for construction in the spring of 2011. Krakow Township has pledged \$1,834.00 for the project. Pledges will be collected after the first of the year.

NEMCOG

NEMCOG is requesting support of a 5 Year Update of the County Hazard Mitigation Plan adopted by the Presque Isle County Board of Commissioners in 2005. Hazard mitigation is intended to reduce the impacts of natural disasters on our communities. Inclusion in this plan will assure a unit of government that it will be eligible for future FEMA grant funding programs. No monetary commitment is necessary. Moved by Richard Biermacher, supported by Roger K. Witherbee, to approve a letter of support, signed by Supervisor Kevin C. Przybyla, for the Presque Isle County Hazard Mitigation Plan – 5 Year Update.

Ayes: All

Motion carried.

Supervisor's Correspondence/Comments

Correspondence

1. Communication from Verizon Wireless outlining a proposal to build a 275' antenna on the Kleino property located on Shubert Highway. It will be necessary for Verizon to submit their plans to zoning administrator Dennis Fauver, who will schedule a hearing with the Township Planning Commission. Fee: \$325.00
2. Mary Jo Skiba – Mary Jo is asking for permission to donate a park bench to the Fletcher-Gilchrist Park on 638 Highway. The Presque Isle County Road Commission owns the property and the Grand Lake Sportsmen's Club is responsible for the pavilion. Her request was forwarded to Dennis Fauver, zoning administrator and member of the Grand Lake Sportsmen's Club.

Township of Excellence

The application is still under review.

Citizens' Advisory Committee

Members are needed to serve on the committee to review specific project needs. The current project is developing the 5.75 acre parcel owned by the township. Application is available on the township web site.

Zoning Administrator's Report (Dennis Fauver)

Mr. Fauver has issued two permits, processed a number of inquiries, and is investigating a complaint of a blight ordinance problem.

Posen Fire Authority (Richard Biermacher)

Mr. Biermacher reviewed the minutes of August 4. Posen Fire Authority audit was approved, DNR grant is pending, and the long-range plans for the current millage were discussed with an agreement reached by the board to leave the millage as is (at one mill).

Rogers City Ambulance Authority

Next meeting is re-scheduled to Wednesday, October 27<sup>th</sup>.

Employment Waiver and Consent Form (Richard Biermacher)

Mr. Biermacher commented on the employment waiver and consent form that was prepared by Attorney Donald Field in December, 2000. Mr. Biermacher has contacted our attorney, Timothy M. Gulden, for advice to update to exclude personal records and make conditional to employment. Mr. Biermacher will forward the revised copy to Attorney Gulden for final review and prepare for adoption by the Township Board in October.

Transfer Station Report (Freddie Barrett)

Monthly Report for August: Yearly Profit of \$2,251.05.

Walkway Plate Project

Moved by Richard Biermacher, supported by Roger K. Witherbee, to hire Jim Westergard as an independent contractor to fix the walkway plate at the transfer station.

Ayes: All

Motion carried.

Liquor Inspector

Mr. Barrett filed his liquor inspection reports for the current quarter.

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 (Hall Renovations)

The township has \$10,000 in a building fund. Discussion held on possible projects. Clerk Misiak will make arrangements to have the water tested through the County Health Department.

Michigan Court of Appeals

The board will make no response to the Charles VanEvery case at this time based on the recommendation of our township attorney.

Black Bass Bay Road Project

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to pay the \$30,000 balance due to the Presque Isle County Road Commission for the Black Bass Bay Road project

Ayes: All

Motion carried.

Land Split in Subdivision

Board reviewed the lot division requirements of the Krakow Township Zoning Ordinance. Discussion held on a potential land split in a subdivision involving Stephen Zopf and Marjorie Schneider, on Lakeside Drive. It will be necessary to bring the request for the lot split before the township board after completing a township parcel division application.

Assessor's Contract

The contract for the township assessor has been automatically extended for 12 calendar months, to September 30, 2011.

Presque Isle County Township Officers Meeting

The quarterly meeting will be held at the Belknap Township Hall on Tuesday, October 5, at 7:00 p.m. Guest Speaker: Olin Joynton, President of Alpena Community College

Election Commission

The Election Commission must meet by October 12 to appoint inspectors for the November 2, 2010, general election. A meeting of the Election Commission was scheduled for October 12, 2010, prior to the regular meeting, at 6:45 p.m.

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

Ayes: All

Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: October 12, 2010