

KRAKOW TOWNSHIP

MARCH 31, 2011

A re-scheduled April meeting of the Board of Trustees of Krakow Township was held on March 31, 2011, 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.

Present: Kevin C. Przybyla, Elaine M. Misiak, Roger K. Witherbee, Karen S. Romel
Absent: Richard Biermacher (excused)
Agenda Guest: Edward Teckman
Also Present: 10 Guests

7:01 p.m. to 7:15 p.m. - Edward Teckman

Topic: Assessing Office

Mr. Teckman reviewed personal and business activities of the Krakow Township assessors and offered his recommendations for the board's consideration.

Citizens' Comment (None)

Treasurer's Report

Treasurer Karen S. Romel reported an opening balance for 2011/2012 of \$98,835.98. (The financial statement is subject to audit.)

Approval of Bills & Payroll

Moved by Roger K. Witherbee, supported by Karen S. Romel, approve payment of bills and payroll for April.

Ayes: All

Motion carried.

Clerk's Report

School Election – May 3, 2011

Posen Consolidated School District #9 voters will be requested to annex to the Alpena Community College District, authorize a tax levy of 2.5 mills to extend community colleges services to the Posen Consolidated School District #9, and approve a renewal millage for the Cheboygan-Otsego-Presque Isle Educational Service District of .6418 mill for 5 years. Last day of registration is April 4, 2011. The Election Commission (Supervisor, Treasurer, and Clerk) will meet on April 5, 2011, at 9:00 a.m. to appoint election inspectors for the May 3, 2011, Alpena Community College /COP Educational Service District election.

Michigan Township Association Annual Spring Meeting

Michigan Township Association Spring 2011 Regional Meeting will be held on Monday, May 16, 2011, at Garland Resort, Lewiston. Early-bird registration date is April 26th. No action taken.

Supervisor's Correspondence/Comments

Correspondence

A request to board horses was referred to Zoning Administrator Dennis Fauver.

Board of Review (Supervisor Przybyla)

The board reviewed 43 inquires at their regular board of review held on March 14 and March 15, 2011. Two full-time members are needed to fill a current and up-coming vacancy on the Board of Review for terms ending December 31, 2012.

Posen Area Fire Authority (Elaine M. Misiak)

The next meeting of the Posen Fire Authority is scheduled for April 6, 2011.

Rogers City Ambulance Authority

No report filed.

Zoning Board of Appeals

No report filed.

Transfer Station Report (Freddie Barrett)

Mr. Barrett reported traffic at the transfer station is good.

Planning Commission (Roger K. Witherbee)

The next meeting of the Planning Commission will be held in June.

Old Business

Hall Renovations

The 2011/2012 budget has a reserve of \$15,000.00 for hall renovations. Supervisor will present proposed projects and cost at the May meeting.

Township of Excellence

The application is an on-going project. Application will be reviewed at the May meeting.

NEW BUSINESS

Kuffel Road

Board discussed a proposed road project for a section of Kuffel Road, from Long Lake Highway to Clinton Lake Highway. Supervisor Przybyla will work with the Presque Isle County Road Commission to get details on the proposed Kuffel Road project. The Presque Isle County Road Commission has been working on Miller Road to make improvements by re-routing a section of the highway.

2010/2011 Audit

A quote for the 2010/2011 compilation report will be requested from township auditors, Johnson & Schulze, for the May meeting.

Resolution – Designate Banks for 2011/2012

Moved by Kevin C. Przybyla, supported by Elaine M. Misiak, to pass Resolution #1 2011/2012 designating the banks for the deposit of all township funds for 2011/2012 be Citizens Bank and Calcite Credit Union.

Motion passed by the following roll call vote:

Ayes: Karen S. Romel, Roger K. Witherbee, Elaine M. Misiak, Kevin C. Przybyla

Nays: None

NEW BUSINESS (continued)

Presque Isle County Township Officers Association

Quarterly meeting of the PI County Township Officers Association will be held on Tuesday, April 5, 2011, in the Case Township Community Center at 7:00 p.m.
Speaker: Elizabeth Stevens, Soil Conservation District (invasive plants).

Salary of Liquor Inspector

Mr. Freddie Barrett, Liquor Inspector, made a recommendation at the budget hearing that his salary as liquor inspector match state reimbursement. In 2010/2011 the fund fell short by \$1.11. Moved by Karen S. Romel, supported by Roger K. Witherbee, that the yearly salary of the township liquor inspector match the state reimbursement.

Ayes: All

Motion carried.

Treasurer Karen S. Romel - Quote for Computer, Printer & Accessories

Moved by Kevin C. Romel, supported by Roger K. Witherbee, to allocate \$1,000.00 for the purchase of computer and printer from Staples for the township treasurer. Karen stated additional accessories will be submitted as office supplies.

Ayes: All

Motion carried.

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

Ayes: All

Motion carried.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: May 10, 2011