

KRAKOW TOWNSHIP

FEBRUARY 8, 2011

The regular February meeting of the Board of Trustees of Krakow Township was held on February 8, 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.

PLEDGE OF ALLEGIANCE

Present: Kevin C. Przybyla, Elaine M. Misiak, Roger K. Witherbee, Richard Biermacher
Absent: Karen S. Romel (excused)
Also Present: 11 Guests

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

Topics: Raises for Township Officials
Request for Monthly Planning Commission Meetings

Treasurer's Report

Treasurer Karen S. Romel reported an ending balance on January 31, 2011, of \$76,687.94. (The financial statement is subject to audit.)

Consent Agenda Items

Moved by Richard Biermacher, supported by Roger K. Witherbee, to accept the report on income, expenses, and budget balances for January (vouchers #1972 to #1996); treasurer's report for January; and minutes of January 11, 2011, as presented.

Ayes: All

Motion carried.

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to approve a line item change in the 2010-2011 transfer station budget to cover the cost of repairing a motor:
\$200.00 from Refuse Removal to Improvement/Maintenance of Equipment

Ayes: All

Motion carried.

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to approve payment of bills and payroll for February.

Ayes: All

Motion carried.

Clerk's Report

PIE & G Liaison Board Meeting

Krakow Township has been notified that the PIE & G Liaison Board has scheduled two meetings in Onaway for February 24th or 28th.

Top of Michigan Trails Council

The 70 mile Alpena to Cheboygan trail surfacing project is scheduled for construction in April 2011. The Council is requesting payment of pledges to be able to match funds from a Federal Transportation Enhancement Grant, the Michigan Department of Transportation, and the Michigan Natural Resources Trust Fund. All pledges will go into a restricted fund and be processed by the Michigan Department of Natural Resources.

Moved by Roger K. Witherbee, supported by Richard Biermacher, to approve payment of \$1,834.00 to the Top of Michigan Trails Council, as pledged on October 13, 2009, for the Alpena to Cheboygan trail.

Ayes: All

Motion carried.

Clerk's Report (continued)

Presque Isle County Road Commission

An audit confirms the township has a balance due of \$49,500 for Black Bass Bay Road. Supervisor Przybyla will be contacting the Road Commission to get an estimate on making improvements to Kuffel Road.

Unemployment Insurance Fund

The township received an unemployment insurance tax refund of \$37.08 to close the account.

MTA Workers' Compensation Self-Insurance Fund

Due to the large number of inquiries, information is forthcoming on the workers' compensation fund. The board requested the clerk obtain information on township general liability insurance from MTA for bidding purposes.

Supervisor's Correspondence/Comments

Communication from Senator Carl Levin supporting township government, and a request for a tax warrant by Assessor Berg.

Zoning Administrator's Report (Dennis Fauver)

No report filed.

Board of Review (Supervisor Przybyla)

One full-time member is needed to fill a position on the Board of Review for a term ending December 31, 2012. An organizational meeting and regular board of review will be scheduled in March by the township assessor.

Posen Fire Authority

Mike Smith confirmed receipt of a donation from the Presque Isle Men's Club for search and rescue equipment (Garmin Rino Global Positioning System, two-way radio, and eight walkie talkies).

Rogers City Ambulance Authority

No report filed.

Zoning Board of Appeals (Richard Biermacher)

One position is open for a member to serve until February 1, 2013.

Transfer Station Report (Freddie Barrett)

Monthly Report for January: Yearly Loss of \$2,400.51

It was necessary to repair/recondition the motor that runs the hydraulic pump for the compactor. The work was completed by Werth Electric.

Planning Commission (Roger K. Witherbee)

Quarterly meeting of the Planning Commission will be held on March 10, 2011, at 7 p.m.

Old Business

Township of Excellence

Board will schedule a work session to complete the project, possibly in April or May.

Old Business (continued)

Work Session

The work session for members of the Board of Trustees, Zoning Board of Appeals, and Planning Commission scheduled for January 18 was canceled. The meeting has not been rescheduled.

NEW BUSINESS

Evaluate Township Functions and Address Deficiencies

Supervisor Przybyla recommended the development of a web site policy.

March/April Meeting Dates

- March 24 – Budget Workshop, 1:00 p.m.
- March 31 – Public Budget Hearing, 6:30 p.m.
- March 31 – Rescheduled April Meeting, 7:00 p.m.

Salary Resolution – Township Officials

Moved by Richard Biermacher, supported by Roger K. Witherbee, to pass Resolution #3 2010/2011 establishing the salary of township supervisor, clerk, and treasurer, without increase, for 2011/2012 as follows:

Supervisor	\$8,300
Clerk	\$8,300
Treasurer	\$8,300

Motion passed by the following roll call vote:

Ayes: Roger K. Witherbee, Richard Biermacher, Elaine M. Misiak, Kevin C. Przybyla
Nays: None

Moved by Kevin C. Przybyla, supported by Richard Biermacher, to pass Resolution #4 2010/2011 establishing the salary of township trustees, without increase, for 2011/2012 as follows:

Trustee	\$1,680
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Motion passed by the following roll call vote:

Ayes: Roger K. Witherbee, Richard Biermacher, Elaine M. Misiak, Kevin C. Przybyla
Nays: None

Planning Commission

Moved by Richard Biermacher, supported by Roger K. Witherbee, to re-appoint Alvin D. Grundy and Sally J. Mulka to the Planning Commission for terms ending March 1, 2014.

Ayes: All

Motion carried.

Public Comment: None

Board Comment – Clerk Misiak received a request to present a recommendation that a self-addressed envelope be included with the tax bills for the convenience of the taxpayers. This request was based on the fact that other townships provide the envelope. No action taken.

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Moved by Kevin C. Przybyla, supported by Elaine M. Misiak, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: March 8, 2011