

KRAKOW TOWNSHIP

MAY 10, 2011

The regular monthly meeting of the Board of Trustees of Krakow Township was held on May 10, 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, Richard Biermacher

Also Present: Nine Guests

Citizens' Comments – 7:01 p.m. to 7:03 p.m.

Citizen voiced concern for a blight situation on US-23 S.

Treasurer's Report

Treasurer Karen S. Romel reported a closing balance on April 30, 2011, of \$42,307.48. (The financial statement is subject to audit.)

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Richard Biermacher, to accept the Clerk's report on income, expenses & budget balances for April, approve minutes of a public hearing held on April 31, 2011, approve minutes of the re-scheduled April meeting held on March 31, 2011, and approve payment of bills and payroll for May.

Ayes: All

Motion carried.

Clerk's Report

Election Update –May 3, 2011

The Alpena Community College proposals for annexation and millage for the Posen Consolidated School District failed. A request for millage renewal for the Cheboygan-Otsego-Presque Isle Educational Service District passed.

US Census

The 2010 population in Krakow Township increased by 83 to 705. This is the biggest population increase in Presque Isle County.

Agenda /Meeting Dates for Web Site

Jeanette Tolan, web site hostess, is requesting all agendas and meeting dates reach her office by the first of the month.

Supervisor's Correspondence/Comments

Board of Review

Two applications were received for an open position on the Board of Review:
Robert E. Kosior & Michael Grohowski.

Alpena to Cheboygan Trail Surfacing Project

Construction has begun in Cheboygan. Ground breaking ceremony was held on May 9th with a completion date set for September 30, 2011.

Presque Isle County Recreation Plan

Supervisor Kevin Przybyla will be contacting James Zakshesky for additional information.

Zoning Administrator – Dennis Fauver

Mr. Fauver filed his report for March 8 to May 10, 2011. Communication was received from James Zakshesky, Presque Isle County Zoning Administrator, in regard to the Sharon Carson Trust property, US-23 S, concerning on-site construction.

Presque Isle Township Sign – Supervisor Przybyla

The sign is located at 638 Hwy & Highland Pines Rd.

- 1) Should they get a zoning permit?
- 2) If they get a zoning permit, they would be in violation of the zoning ordinance.
- 3) Are they grandfathered?

Krakow Township's attorney is in a conflict of interest situation because he also represents Presque Isle Township.

The process will begin with Presque Isle Township applying for a zoning permit from the Krakow Township Zoning Administrator.

Assessing Office

Five cases are pending with the Michigan Tax Tribunal.

Board of Review Applications

Applicants: Robert E. Kosior & Michael Grohowski

One position is currently open. Moved by Elaine M. Misiak, supported by Karen S. Romel, to have Michael Grohowski fill the open position on the Board of Review for a term ending December 31, 2012. Motion passed by the following majority vote:

Ayes: 4

Nays: 1

A second position will be open when the board accepts the resignation of George Kuckenbaker.

Posen Area Fire Authority

Elaine Misiak attended the meeting held on April 6, 2011. Audit by Johnson & Schulze was approved and Monaghan Creek resolution requested by the Presque Isle County Road Commission was passed. Authority approved purchase of LCD TV to be connected to the internet and a new computer for the recording secretary. Robert Romel is the new fireman, and all is ready for the narrow banding of radios going live in September, 2012. Minutes of March 2, 2011, were filed. No report filed for May. Minutes are posted on the township web site.

Rogers City Ambulance Authority

Mr. Biermacher attended the last meeting. He reported that revenues per run are down a little bit due to the cost of fuel. Minutes will be posted on the web.

Zoning Board of Appeals

No report filed.

Transfer Station Report (Freddie Barrett)

Mr. Barrett filed his report for the month of April. The monthly profit was \$350.92.

Planning Commission (Roger K. Witherbee)

The next meeting of the Planning Commission is scheduled for June 16, 2011, at 7:00 p.m. A request was filed to place *mobile home parks* on the June agenda.

Old Business

Hall Renovations

A resolution was passed in 1994 requiring sealed bids be requested for contracts of \$20,000.00 or more. The 2011/2012 budget has a reserve of \$15,000.00 for hall renovations.

Board scheduled a special meeting on May 24, 2011, at 9:00 a.m. to discuss the following items: Township of Excellence, Hall Renovations.

2010/2011 Audit

Moved by Kevin C. Przybyla, supported by Richard Biermacher, to approve contracting Johnson & Schulze to complete the 2010/2011 compilation report and F-65 report at a cost not to exceed \$525.00.

Ayes: All

Motion carried.

NEW BUSINESS

Electronic Poll Book Grant Application - Elections

Moved by Richard Biermacher, supported by Roger K. Witherbee, to apply for a grant from the Bureau of Elections to obtain a laptop computer to be used with an electronic poll book for township elections.

Ayes: All

Motion carried.

Presque Isle County Quarterly Picnic/Meeting

The next quarterly meeting is scheduled to be held in Krakow Township on July 5, 2011. The township must provide meat and beverages. Board will add the picnic/meeting as an agenda item at its May 24, 2011, special meeting.

Clerk Misiak attended the quarterly meeting held on April 5, 2011. The Association will be inviting governments of Rogers City, Onaway, Millersburg, and Posen to all quarterly meetings.

Conference with Auditor's Tax Department

Moved by Karen S. Romel, supported by Kevin C. Przybyla, to approve a conference for Clerk Elaine M. Misiak with the auditor's tax department to review Michigan tax information for 2010.

Ayes: All

Motion carried.

Summer Newsletter

Treasurer Karen S. Romel requested all material for the newsletter reach her office as soon as possible.

Bill – Staples

Consensus of the board was to allow any charges over \$1,000.00 for the printer, computer, and accessories for Treasurer Karen S. Romel be allowed since the cost will not exceed the budget allowance.

Bill – Lappan Insurance

The cost of the package insurance policy for the township was reduced by \$169.00. The cost for the workers' compensation policy was unchanged.

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

Ayes: All

Motion carried.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: June 14, 2011