

KRAKOW TOWNSHIP

OCTOBER 11, 2011

The regular monthly meeting of the Board of Trustees of Krakow Township was held on October 11, 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

Members Present: Kevin C. Przybyla, Elaine M. Misiak, Roger K. Witherbee,
Karen S. Romel, Richard Biermacher

Members Absent: None

Also Present: 13 Guests

Citizens' Comments (7:01 p.m. to 7:02 p.m.)

Topic: Hall Renovation Project

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Richard Biermacher, to

- 1) Accept the treasurer's report with a closing balance on September 30, 2011, of \$53,793.00. (The financial report is subject to audit.)
- 2) Accept the clerk's report of income, expenses & budget balances for September, minutes of the regular monthly meeting held on September 13, 2011, minutes of a special meeting held on September 21, 2011, and approve payment of bills and payroll for October as presented.

Ayes: All

Motion carried.

Clerk's Report

Voting System Extended Warranty: Purchase Period 1 (2011 – 2013)

A voting system extended warranty contract has been negotiated by the Bureau of Elections to share the cost of service and warranty fees for tabulators and AutoMark equipment. The State will cover 50% of all tabulator and AutoMark support costs for all counties, and for jurisdictions that are currently using or will commit to future use of the E-Poll Book program. If the township elects not to participate, State funding support for the two-year contract period will not be provided. This would leave the township responsible for the entire maintenance cost. Annual maintenance cost for the tabulator is \$115.00. The annual maintenance cost for the AutoMark is \$59.00. Moved by Roger K. Witherbee, supported by Richard Biermacher, to participate in the extended two-year warranty contract for the tabulator at the cost of \$57.50.

Ayes: All

Motion carried

Election Commission

The Election Commission met tonight to appoint inspectors for the November 8, 2011, election. Voters in the Posen Consolidated School District will be electing two (2) members to the board of education.

Quarterly Presque Isle Township Officers Association

Clerk Misiak filed a written report on the meeting held in Metz on October 4, 2011. The next meeting will be held in Moltke Township on January 3, 2012.

Supervisor's Correspondence

Howard Welsh – Waterskiing/Buoy Course

Supervisor Przybyla presented information and letters of support for the reissuing of the DNR permit for the waterskiing/buoy course on Long Lake. Item tabled to November meeting.

Zoning Administrator – Dennis Fauver

Mr. Fauver filed his report to October 10, 2011. He has issued three (3) permits. Mr. Fauver has been questioned by a client about not having official credentials as zoning administrator for Krakow Township. Mr. Fauver reviewed plans to build a home on a lot located at 6573 Outer Drive. Other calls were received in regard to setback requirements, accessory buildings, and decks. The township will provide business cards for Mr. Fauver.

Sign – Presque Isle Township

Moved by Richard Biermacher, supported by Roger K. Witherbee, to seek and secure the services of an attorney with zoning experience to legally represent us and answer our sign questions at a cost estimated at \$500.00, with a provision to poll the board members for approval to proceed if the cost exceeds \$500.00.

Ayes: All

Nays: None

Posen Area Fire Department Authority

Clerk Misiak filed minutes of September 7, 2011. Minutes will be posted on the township website. Clerk Misiak filed a written report for the October 5th meeting. The Authority approved equipment service and replacement, noted problems with the radios due to interference with equipment on the water tower, and filed a FEMA grant application for an air boat. The next meeting is scheduled for November 2, 2011.

Rogers City Ambulance Authority

The approved minutes of the last meeting are posted on the township website. Officers were re-elected to their current positions.

Transfer Station Report (Freddie Barrett)

Mr. Barrett filed his report for the month of September. The loss to date is \$223.11.

Planning Commission – Roger K. Witherbee

Mr. Witherbee filed a draft copy of the minutes of September 22, 2011. Public hearings will be held on October 27, 2011, to address a Mobile Home Park Ordinance, and to address Article X, Section 10.3 (P) in regard to a request by Mark Hansen, 7735 Grand Pointe Road, to have laying hens for personal use.

OLD BUSINESS

Hall Renovation Project Bids

All bidders were invited to resubmit a bid based on specifications prepared at a special meeting of the Board of Trustees held on September 21, 2011. The following contractors responded with the following bids:

<u>Remodel Interior</u>		<u>Furnace</u>
Great Lakes	\$30,450.00	\$2,200.00
Krey Construction	\$14,850.00	\$4,865.00
Mark Skiba	\$25,895.00	\$2,850.00

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to accept the low bid of \$14,850.00 from Krey Construction for the remodeling job per specifications not including the furnace. Motion passed by the following roll call vote:

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

Nays: None

Supervisor Przybyla will have our attorney draft the final contract for the project.

Township of Excellence – Karen S. Romel

The application is a work in progress.

Citizens' Advisory Committee/5.75 Acre Parcel

Mr. Biermacher received a surveyor's quote of \$750.00 to mark the four (4) corners of the property. The property is a vacant lot located at Grand Pointe Road, Outer Drive, and Hodgetts Drive. The board will request additional quotes before hiring a surveyor.

Water Level – Grand Lake

Mr. Biermacher met with Jerry Smigelski of the Road Commission at the dam/spillway on E 638 Highway. Water level measurements are watched closely, especially during rainy days, and accurate records are maintained. In 1953 there was a court order establishing the water level. The mean water level will vary by only three inches.

NEW BUSINESS

Reschedule November Meeting Due to November 8 School Election

Moved by Kevin C. Przybyla, supported by Elaine M. Misiak, to reschedule the regular November meeting to Wednesday, November 9, 2011.

Ayes: All

Motion carried.

Attorney's Contract

Moved by Kevin C. Przybyla, supported by Richard Biermacher, to continue to use the services of Timothy Gulden as our township attorney at the yearly, October 1, 2011 to October 1, 2012, retainer fee of \$2,400.00.

Ayes: All

Motion carried.

Mobile Home Park Zoning Ordinance

The Planning Commission would like the board to review the proposed ordinance and forward any comments to the Commission. A public hearing on the proposed ordinance will be held on October 27, 2011, at 7:00 p.m. The board will consider adoption of the ordinance following the public hearing.

OTHER BUSINESS

Newsletter

Treasurer Romel will need any articles for the December newsletter by the November meeting. Newsletters are mailed with the tax bills.

Snow Removal Contracts

The board will accept bids for the plowing of snow at the hall and transfer station at the November meeting.

Information Item – Richard Biermacher

In his conversation with Jerry Smigelski, Mr. Biermacher was informed that water at the dam on E 638 Highway, at most, is taken to ten (10) inches below the top of the culvert. Any higher would risk a washout of E 638 Highway.

Public Comments (8:25 p.m. to 8:42 p.m.)

Topic: Outdoor Light at the Hall, and Quarry Operations on Black Bass Bay Road.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: November 9, 2011