

KRAKOW TOWNSHIP

JANUARY 11, 2011

The regular January meeting of the Board of Trustees of Krakow Township was held on January 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

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

Also Present: 8 Guests

Citizens' Comments

None

Treasurer's Report

Treasurer Karen S. Romel reported an ending balance on December 31, 2010, of \$43,061.76. (The financial statement is subject to audit.) Board discussed distribution of the tax fund (\$419,590.31) delayed due to a tax code problem.

Consent Agenda Items

Moved by Roger K. Witherbee, supported by Karen S. Romel, to accept the report on income, expenses and budget balances for December (vouchers #1944 to #1971), treasurer's report for December, minutes of December 14, 2010, and bills and payroll for January as presented.

Ayes: All

Motion carried.

Clerk's Report

Alpena School Election Agreement

A two-year contract has been signed with the Alpena Public Schools/Alpena Community College to hold the school/college elections at the Krakow Township hall.

Report on MTOA Quarterly Meeting

Clerk Misiak attended the quarterly meeting held in Bismarck Township. Sheriff Bob Paschke made a presentation requesting financial help to purchase a tracking system for Alzheimer & Dementia patients and autistic children. County Commissioner Kris Sorgenfrei reported that the county has implemented a wage freeze. Representative Peter Pettalia stated townships can expect cuts in revenue sharing and swamp tax funds. His contact person in this area is Howard Viegelahn.

Posen School Election Coordination Meeting

An election coordination meeting will be held on January 12 to review and sign an agreement to continue to hold Posen Consolidated School elections at the township level.

Michigan Department of Natural Resources & Environment

A permit has been issued to Kenneth & Darla Bauer to remove an existing seawall and replace with limestone slabs. Property location is Outer Drive, Black Bass Bay/Grand Lake.

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Supervisor's Correspondence/Comments

Supervisor Przybyla made positive comments on the current web site.

Planning Commission Chairperson Carolyn Barrett made some recommendations for minor changes in the Krakow Township Zoning Ordinance book on the web site.

Zoning Administrator's Report (Dennis Fauver)

Mr. Fauver filed a monthly activity report. He did sign a "no zoning permit required statement" to update antennas and related equipment on communication towers located at 10551 Kroll Highway and 14235 Long Lake Highway.

Board of Review

Supervisor Przybyla has prepared minutes for a special Board of Review meeting held on December 15, 2010, to process 12 adjustments.

Posen Fire Authority (Richard Biermacher)

Bids for insurance were submitted from Lappan Insurance and Alpena Agency. A special meeting will be held on January 6 to accept and announce the insurance carrier. An organizational meeting and budget workshop will be held in February. An open budget meeting will be held in March.

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 December: Yearly Loss of \$2,160.08

The new propane tank has been installed by Propane Plus. Board recommended metal posts be installed near the site of the propane tank for safety reasons.

Planning Commission (Roger K. Witherbee)

Mr. Witherbee presented a draft copy of minutes from December 16, 2010. The minutes include a discussion on quarterly meeting dates; specifically, changing meeting dates to the 4th Tuesday of each month, as required. The board will review the request for additional meetings at their budget workshop in March.

Moved by Karen S. Romel, supported by Richard Biermacher, to approve spending up to \$300.00 for printing the Krakow Township Zoning Ordinance book.

Ayes: All

Motion carried.

A copy of the zoning ordinance book will be kept and updated on CD by the clerk and planning commission secretary.

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Old Business

Work Session

A work session for members of the Board of Trustees, Zoning Board of Appeals, and Planning Commission will be held on January 18, at 7 p.m., to evaluate, discuss, and document procedural action beginning from application for a zoning permit.

Zoning Board of Appeals

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to re-appoint Leonard Zielinski, Alvin Grundy, and James Westergard (alternate) to the Zoning Board of Appeals for terms ending February 1, 2014.

Ayes: All

Motion carried.

NEW BUSINESS

Board of Review Appointments

One full-time member is needed to fill a position on the Board of Review for a term ending December 31, 2012.

PC Advantage Web Site Contract

Moved by Richard Biermacher, supported by Roger K. Witherbee, to renew the web site contract with PC Advantage for \$620.00 (yearly cost) from January 1, 2011 to January 1, 2012, and approve \$20.00 for domain name renewal from June 26, 2011 to June 26, 2012.

Ayes: All

Motion carried.

March/April Meeting Dates

March 8 – Regular Monthly Meeting, 7:00 p.m.

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.

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

Ayes: All

Motion carried.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: February 8, 2011