

KRAKOW TOWNSHIP

September 21, 2011

A special meeting/workshop of the Board of Trustees of Krakow Township was held on September 21, 2011, at the Krakow Township hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 9:03 a.m. by Supervisor Kevin C. Przybyla.

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

Members Absent: None

Hall Renovation Project

A decision was made by the board to have the installation of a furnace as a separate bid item.

Board prepared an exact listing of interior renovation bid specifications. Trustee Biermacher will print the revised list and e-mail to all board members prior to it being forwarded to the bidders:

Krey's Construction, Great Lakes Masonry, Inc., Patrick Skiba,
Tessmer Contracting, and Mark L. Skiba

Bids will be reviewed at the regular meeting of the Board of Trustees on October 11, 2011. The meeting will start at 7:00 p.m.

Other Items of Business

Board members received the following information:

- 1) Communication from Presque Isle Township (Linda Taylor) in regard to the sign located at E 638 Highway and Highland Pines Road for discussion at the next meeting of the board (October 11, 2011, 7 p.m.).
- 2) Refuse contract with Republic Waste - A five-year contract expiring on October 1, 2013.

A meeting of the Election Commission was scheduled for October 11, 2011, at 6:45 p.m. (prior to regular meeting) to appoint election inspectors for the November 8, 2011, Posen Consolidated School District No. 9 school board election.

Moved by Kevin C. Przybyla, supported by Richard Biermacher, to adjourn the meeting.

Ayes: All

Motion carried

Meeting adjourned at 10:42 a.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: October 11, 2011