

KRAKOW TOWNSHIP

May 24, 2011

A special meeting of the Board of Trustees of Krakow Township was held on May 24, 2011, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 9:06 a.m. by Supervisor Kevin C. Przybyla.

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

Guests: One

The purpose of the meeting was to address the following topics: Township of Excellence Application, Hall Renovations, and Township Officers Association Picnic/Meeting.

Township of Excellence

Moved by Richard Biermacher, supported by Roger K. Witherbee, to have Karen Romel co-ordinate the Township of Excellence application.

Ayes: All

Motion carried.

Hall Renovations

The budget has an amount of \$15,000 allocated for renovations to the township hall. Discussion held on remodeling projects and replacement of old equipment. Moved by Roger K. Witherbee, supported by Richard Biermacher, to have Supervisor Kevin Przybyla draw up specifications on proposed projects and equipment replacement for the June meeting in preparation for requesting bids.

Ayes: All

Motion carried.

Township Officers Picnic/Meeting

It was the consensus of the board to hold the annual picnic/meeting at the Gilchrist-Fletcher pavilion on 638 Highway. The date is July 5, 2011. Picnic at 6:00 p.m.; meeting at 7:00 p.m.

Signs/Roads

- 1) Kuffel Road – Supervisor Kevin Przybyla received a cost estimate from the Presque Isle County Road Commission to asphalt Kuffel Road from Long Lake Hwy to the Blemke Road/Clinton Lake Hwy intersection. Further discussion will be held at the June meeting.
- 2) Signs at 638 Hwy and Highland Pines Road, and Grand Pointe Road were discussed. No action taken.

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

Ayes: All

Motion carried.

Meeting adjourned at 10:18 a.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: June 14, 2011