

KRAKOW TOWNSHIP

AUGUST 9, 2011

The regular monthly meeting of the Board of Trustees of Krakow Township was held on August 9, 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.

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

Members Absent: None

Also Present: 8 Guests

Citizens' Comments

None

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 July 31, 2011, of \$51,956.89. (The financial report is subject to audit.)
- 2) Accept the clerk's report of income, expenses & budget balances for July, minutes of July 12, 2011, regular meeting, and payment of bills and payroll for August as presented.

Ayes: All

Motion carried.

Clerk's Report

Election Training

A mandatory training session for the new electronic poll book will be held in Rogers City on August 23, 2011. The clerk and deputy clerk will attend. The township has received payment from the Presque Isle County Clerk to cover expenses of the election held on May 3, 2011.

Supervisor's Correspondence

1. NEMCOG – 2010 Annual Update with an invitation to join.
2. ITC Transmission – Project information and an area delineation map.

Zoning Administrator – Dennis Fauver

Mr. Fauver filed his report to August 9, 2011. Discussion held on the status of two signs, one belonging to Presque Isle Township and the other posted at the corner of 638 Hwy and Grand Pointe Road. Moved by Kevin C. Przybyla, supported by Karen S. Romel, to have the zoning administrator draft a letter for Presque Isle Township and a representative for the Grand Pointe Road sign to advise of non-conformance.

Ayes: All

Motion carried.

The Presque Isle Township letter will be drafted and forwarded to board members for a 3-member (majority) approval.

Board of Review – Supervisor Przybyla

Supervisor Kevin C. Przybyla filed minutes of the Board of Review held on Monday, July 18, 2011, recording five inquiries.

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Posen Area Fire Department Authority

Clerk Misiak filed minutes of July 6, 2011. Minutes are posted on the township's website. At the August 3rd meeting, the Authority offered its support for the fire department to develop Standard Operating Guidelines (to replace the old procedures manual), approved equipment repairs, and authorized Laura Idalski to pay all taxes when due.

Rogers City Ambulance Authority

Trustee Biermacher will place the year-end report of the Rogers City Ambulance Authority on the website.

Zoning Board of Appeals

Discussion held on tentatively scheduling an organizational meeting in October.

Transfer Station Report (Freddie Barrett)

Mr. Barrett filed his report for the month of July. The profit to date is \$849.16.

Planning Commission (Roger K. Witherbee)

Next meeting of the Planning Commission will be held on September 22, 2011.

Old Business

Hall Renovation Project – Kevin Przybyla

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to place an ad for a general contractor for the hall renovation project with The Alpena News and Presque Isle County Advance.

Ayes: All

Motion carried.

Supervisor Przybyla will prepare an ad for the board's review prior to making it available for the newspapers. Bids will be reviewed at the September meeting.

Township of Excellence – Karen S. Romel

The application is a work in progress.

Citizens' Advisory Committee/5.75 Acre Parcel – Survey Property

Mr. Biermacher has made contact with surveyors. They had not responded prior to the meeting.

Information Item – Richard Biermacher

Trustee Biermacher was contacted by Walt Hempel regarding ice damage to his Grand Lake property on Grand Pointe Road. He asked if the board would take his concerns to the Presque Isle County Road Commission. The board concurred it is hard to control the water at the dam, and it is solely the responsibility of the Presque Isle County Road Commission. It was noted that a number of property owners have been affected by these ice flows.

Michigan Townships Association

Krakow Township will continue its interest in participating in the self-insurance fund when it becomes available.

Citizen's Guide to Local Finances

Governor Rick Snyder has mandated that communities provide a Citizen's Guide to local unit finances and performance. An informational meeting is scheduled on August 23 at the Alpena County Library. The auditor recommended that the supervisor or treasurer attend. The township auditor is aware of the mandate and will keep the township informed of any requirements.

Public Comment

Topics: Transfer Station Report and Hall Renovation Project

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

Ayes: All

Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: September 13, 2011