

KRAKOW TOWNSHIP

JULY 12, 2011

The regular monthly meeting of the Board of Trustees of Krakow Township was held on July 12, 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

Members Absent: Richard Biermacher (excused)

Also Present: 11 Guests

Citizens' Comments

None

Treasurer's Report

Treasurer Karen S. Romel reported a closing balance on June 30, 2011, of \$34,557.11. (The financial statement is subject to audit.) Treasurer Romel reported the township will receive an additional revenue sharing payment of \$3,814.00 based on the 2010 census.

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Karen S. Romel, to accept the clerk's report of income, expenses & budget balances for June, revised budget report for 2011/12, approve minutes of June 14, 2011, regular meeting, and approve payment of bills and payroll for July as presented.

Ayes: All

Motion carried.

Clerk's Report

Presque Isle County Road Commission

The Presque Isle County Road Commission filed its annual financial and road report for 2010. The Commission also filed its revenues and expenditures budget for 2011.

Supervisor's Correspondence/Comments

Attorney's Opinion – Donation Request

Supervisor Przybyla received an opinion from the township's attorney that would allow a donation to the Grand Lake Sportsmen's Club under community promotions.

Presque Isle County Road Commission

Proposed contracts options approved at the June 14, 2011, meeting:

- 1) Kuffel Road – 1.06 miles
Long Lake Highway to Blemke Road/Clinton Lake Highway intersection.
Project cost of \$100,000.00; Township's Share would be \$75,000 (75%)
- 2) Clinton Lake Highway to Green Road – 1 mile
Cost \$100,000; Township's Share would be \$75,000.00 (75%)

Moved by Kevin C. Przybyla, supported by Elaine M. Misiak, to sign a contract for the \$75,000.00 (75%) road improvement project for Long Lake Highway to Blemke Road/Clinton Lake Highway over a maximum period of three (3) years at \$25,000.00 per payment.

Ayes: All

Motion carried.

Zoning Administrator – Dennis Fauver

Mr. Fauver filed his report to July 12, 2011. He cleared a possible setback violation on Center Street and responded to several phone inquiries. Mr. Fauver just returned from an ordinance workshop sponsored by the Michigan Township Association and will file a report for the board at an upcoming meeting.

Board of Review – Supervisor Przybyla

The summer board of review will be held on Monday, July 18, 2011, at 6:30 p.m.

Posen Area Fire Department Authority

Clerk Misiak filed minutes of June 1, 2011, along with the financial statements for the year ended March 31, 2011. Clerk Misiak attended the meeting held on July 6, 2011. Authority approved the audit prepared by Johnson & Schulze, reviewed purchase, payroll, and insurance policies, acknowledged a grant of \$500.00 from Presque Isle Electric and Gas Company, and noted that the Village of Posen has decided not to sell the building. Minutes are posted on the township's web site.

Trustee Biermacher has requested another board member act as representative on the Posen Area Fire Department Authority. Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to appoint Elaine M. Misiak to serve as township representative on the Posen Area Fire Department Authority.

Ayes: All

Motion carried.

Rogers City Ambulance Authority

No report filed.

Zoning Board of Appeals

No report filed.

Transfer Station Report (Freddie Barrett)

Mr. Barrett filed his report for the month of June. The loss to date is \$900.30.

Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to appoint Jim Diehl to be a *contracted* substitute at the Krakow Township Transfer Station.

Ayes: All

Motion carried.

Planning Commission (Roger K. Witherbee)

Trustee Witherbee filed minutes of the meeting held on June 23, 2011. Next meeting will be held on September 22, 2011. Minutes are posted on the township's web site.

Old Business

Hall Renovations – Kevin Przybyla

Project on hold.

Citizens' Advisory Committee/5.75 Acre Parcel

Trustee Biermacher was absent, so no information was available on scheduling a survey of the township property located at Grand Pointe Road and Outer Drive.

Grand Lake Sportsmen's Club

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to donate \$50.00 to the Grand Lake Sportsmen's Club for use of the pavilion/electricity at Gilchrist-Fletcher Park for the county-wide picnic held on July 5, 2011.

Ayes: All

Motion carried

Public Comment

Topic: Assessor Billings

Moved by Roger K. Witherbee, supported by Elaine M. Misiak, to approve an additional July bill of \$59.94 to Helen Rygwelski for a vacuum cleaner for the township hall.

Ayes: All

Motion carried.

Moved by Roger K. Witherbee, supported by Karen S. Romel, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: August 9, 2011