AGENDA

KRAKOW TOWNSHIP BOARD OF TRUSTEES
12022 BOLTON ROAD, POSEN MICHIGAN

DATE: JANUARY 10, 2012 DRAFT 7 p.m.
PLEDGE OF ALLEGIANCE

1. Call to Order - - Roll Call
   Members: Kevin C. Przybyla, Elaine M. Misiak, Karen S. Romel, Roger K. Witherbee, Richard Biermacher
   Guests: Mark Robinson (Wade Trim)
   Angela Huizenga (Long Lake Ski Course)
2. Public Comments
3. Approve Consent Agenda Items
   Treasurer's Report (Subject to Audit)
   Clerk's Report
   A. Report on Income, Expenses, *Payables*, and Budget Balances (December)
   B. Approve Minutes of December 13, 2011
   C. Approve Vouchers & Payroll for January
4. Correspondence - Clerk Misiak
   A. Election – February 28, 2012
   B. Report on Quarterly PITOA Meeting
   C.
5. Reports and/or Comments
   A. Supervisor's Report
      1) Correspondence
      2) Other Items of Business
   B. Other Committee Reports
      Zoning Administrator (Dennis Fauver)
      Assessing Office
      Board of Review – Supervisor Kevin Przybyla
         Report on December Meeting
         Training Conference
      Posen Area Fire Authority (Elaine M. Misiak)
      Rogers City Ambulance Authority
      ZBA
      Transfer Station (Freddie Barrett)
         December Report
      Planning Commission (Roger Witherbee)
         Next Regular Meeting: January 26, 2012
      Other Committee Reports
         Township of Excellence (Karen Romel)
         Citizens Advisory Committee/5.75 Acre Parcel
6. Old Business
   A. Planning Commission – Updating Master Plan
   B. Zoning Board of Appeals – Richard Biermacher & David Sedlow
   C.
7. New Business
   A. PC Advantage Contract Renewal
   B.
8. Any Other New Business
   A. March/April Meeting Dates
   B.
9. Authorization to Adjourn

Next Regular Meeting: February 14, 2012, 7:00 P.M.