

AGENDA

KRAKOW TOWNSHIP BOARD OF TRUSTEES
12022 BOLTON ROAD, POSEN MICHIGAN

DATE: FEBRUARY 14, 2012
PLEDGE OF ALLEGIANCE

DRAFT

7 p.m.

1. Call to Order - - Roll Call
Members: Kevin C. Przybyla, Elaine M. Misiak, Karen S. Romel, Roger K. Witherbee,
Richard Biermacher
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 (January)
 - B. Approve Minutes of January 10, 2012
 - C. Approve Minutes of Special Meeting held on January 30, 2012
 - D. Approve Vouchers & Payroll for February
4. Correspondence - Clerk Misiak
 - A. PC Advantage Contract
 - B. Presidential Primary Election – February 28, 2012
 - 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
 - Training Conference Information
 - Organizational: March 6 at 6:00 p.m.
 - Regular Meetings: March 12 from 9:00 a.m. to 3:00 p.m.
 - March 13 from 3:00 p.m. to 9:00 p.m.
 - Board of Review Secretary
 - Posen Area Fire Authority (Elaine M. Misiak)
 - Approved January Minutes & Notes on February Meeting
 - Input on Fire Millage
 - Rogers City Ambulance Authority
 - ZBA
 - Transfer Station (Freddie Barrett)
 - January Report
 - Planning Commission (Roger Witherbee)
 - Draft Minutes of January 26, 2012
 - Other Committees
 - Township of Excellence
 - Citizens Advisory Committee/5.75 Acre Parcel
6. Old Business
 - A. Hall Renovations Project
 - B. March/April Meeting Dates
 - C.
7. New Business
 - A. Salary Resolution – Township Officials
 - B.
8. Any Other New Business
 - A.
 - B.
9. Authorization to Adjourn

Next Regular Meeting: March 13, 2012, 7:00 P.M.