

KRAKOW TOWNSHIP
PLANNING COMMISSION
January 26, 2012 meeting

DRAFT

Meeting called to order at 7:00 p.m. by Chairperson, Carolyn Barrett.

Members in attendance: Carolyn Barrett, Sally Mulka, Janet Jaynes, Al Grundy & Roger Witherbee.

Township Supervisor – Kevin Przybyla

Guests: 1

Public Comments: None

Secretary/Treasurer Report:

Minutes of October 27, 2011 meeting were approved as presented.

Petty Cash Fund: Balance as of January 26, 2012 - \$50.00

Chairperson:

Carolyn informed the commission that a budget was to be submitted to the Township Board. Carolyn asked Kevin to speak to some issues concerning possible budget issues. Following information given the following motions were made to address budget items.

1. Moved by Grundy/Mulka to join NEMCOG for an annual fee of \$550.00 .
Motion passed. Aye – 5, Nay - 0
2. Moved by Mulka/Jaynes recommending that NEMCOG re do the Master Plan and develop a Recreational Plan for an estimated cost of \$6,000.
Motion passed. Aye – 5, Nay – 0
3. Moved by Barrett/Grundy that the Planning Commission wages remain the same as 2011.
Motion passed. Aye – 5, Nay – 0

Old Business

After limited discussion it was decided to wait for Township Board approval to move ahead with assistance with the Master Plan.

New Business

A request to look into the development of a drain ordinance was brought up. Sally will contact the County Drain Commissioner for possible sample drain ordinances. We will be looking at storm water runoff as a possible concern.

Carolyn will submit a Planning Commission Budget to the Township Board via e-mail.

Meeting adjourned: 8:00p.m.

The next regular meeting of the Planning commission is March 22, 2012

Respectfully submitted,
Secretary, Roger Witherbee