

KRAKOW TOWNSHIP

JULY 31, 2012

A special meeting of the Board of Trustees of Krakow Township was held on July 31, 2012, at the Krakow Township hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 10:00 a.m. by Supervisor Kevin C. Przybyla.

Members Present: Kevin C. Przybyla, Elaine M. Misiak, Roger K. Witherbee

Members Absent: Karen S. Romel, Richard Biermacher

Guests: 17

Citizens' Comments (10:00 a.m. to 10:12 a.m.)

Topics: Sign Meetings, Buying Lot #27, Rules on Property in the Association, Remodeling the Back Room, Township Spending, Reduction of Taxes, Additional Public Comment?

Mr. Robert Noffze, member of the Board of Directors of Presque Isle Harbor Association, presented two communications in regard to restrictions on property located within the Association and made reference to the Presque Isle Township sign not being included in Lot #27. He remarked that the Association is bound by their Restrictive Covenants.

Back Room Renovation Project

Quotes on the renovation of the back room were filed on September 13, 2011, when bids were reviewed for remodeling the front of the hall. Supervisor Przybyla requested the bidders make a quote on the following: new tile, repaint, office space, new doors, adding storage area. The estimates came in ranging from \$5,510.00 and \$6,900.00. A discussion on the desire to complete the project, perhaps waiting until later in the fiscal year to give us the opportunity to review our financial situation, the allocation of \$6,000.00 in the 2012-13 budget for renovations, and preparing specifications followed

Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to table a decision on back room renovations until we have a full board present.

Ayes: All

Motion carried.

Foreclosed Properties (Response Date is August 10, 2012)

Supervisor Przybyla discussed restrictive covenants, letter detailing the property can be used only for a residence, and the nonconforming sign is a separate issue covered by our zoning ordinance. The Planning Commission, in an informal poll, had a majority of its members interested in purchasing the property with one member expressing concern with associated cost(s).

Moved by Kevin C. Przybyla, supported by Roger K. Witherbee, to waive our "first of refusal" to parcels that were foreclosed to the Presque Isle County Treasurer.

Ayes: All

Motion carried.

Public Comment

Topic: Presque Isle Township Sign, Removed Records, Fireproof Storage Area

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Moved by Roger K. Witherbee, supported by Kevin C. Przybyla, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 10:37 a.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: August 14, 2012