

KRAKOW TOWNSHIP

MARCH 29, 2013

The rescheduled April monthly meeting of the Board of Trustees of Krakow Township was held on March 29, 2013, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 7:00 p.m. by Supervisor Michael Grohowski.

Roll Call

Members Present: Michael Grohowski, Elaine M. Misiak, Karen S. Romel,
Roger K. Witherbee, Michael T. Smith

Members Absent: None

Also Present: 6 Guests

Citizens' Comments

None

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Karen S. Romel, to approve the following consent agenda items:

Treasurer's Financial Report – Opening Balance for 2013/14 of \$68,623.82

Vouchers and Payroll for April

Ayes: All

Motion carried.

Treasurer's Report – Karen S. Romel

Tax settlement with the county completed.

Clerk's Report – Elaine M. Misiak

Sale of Foreclosed Property

Township attorney Timothy Gulden has prepared a purchase agreement that will require signatures of the purchasers and township representatives. Tentative closing date is May 28, 2013.

Supervisor's Report – Michael Grohowski

Supervisor Grohowski received a billing from NEMCOG for work on the Master Plan in the amount of \$486.98.

Discussion held on buying a new copier for the township hall. No action taken.

NEMCOG – Watershed Protection Meetings

Moved by Karen S. Romel, supported by Michael T. Smith, to allocate \$40.00 to send a representative to the watershed protection meetings sponsored by NEMCOG to be held in Alpena on April 24th and May 1st.

Ayes: All

Motion carried.

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Zoning Administrator – Matthew Bedard
Mr. Bedard was absent.

Board of Review – Michael Grohowski
Board of Review work has been finalized.

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to accept the resignation of LeRoy Flanner from the Board of Review effective August, 2013.

Ayes: All
Motion carried

Planning Commission - Roger K. Witherbee
Board received a draft copy of the minutes of March 28, 2013. Discussion held on the results of the community survey coordinated with Richard Deuell of NEMCOG. Only 73 responses were received. The next meeting of the Planning Commission will be held on May 9, 2013, at 5:00 p.m. On June 27, 2013, at 7:00 p.m., a public meeting will be held for the residents of the township to hear survey results and add comments before the Master Plan is completed. Discussion held on how to interest the community in participating by attending the public hearing.

Posen Area Fire Department Authority – Michael T. Smith
The next meeting will of the Authority will be held on April 3rd. On Monday, April 1st, the transfer of equipment to the new building will begin.

Rogers City Ambulance Authority
Next meeting will be held in April.

Transfer Station Report - Freddie Barrett
The transfer station closed 2012/2013 with a loss of \$1,582.31.

Zoning Board of Appeals – Michael T. Smith
A meeting of the Zoning Board of Appeals was held on March 29, 2013, at ten o'clock a.m. to hear the appeal of David Lingo. The final decision of the Zoning Board of Appeals was to approve the request as presented.

Road Funding Town Hall Meeting
Hosted by: Peter Pettalia-MDOT and State Funding Representatives
Trustee Smith attended the meeting. Proposals to increase revenue for road funding include increasing the sales tax to 8 cents on all purchases, extra gas tax, 60% increase in registration fees, and an additional duty fee on heavy-duty transportation trucks.

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New Business

Designation of Banks Resolution

Moved by Karen S. Romel, supported by Michael T. Smith, to pass Resolution #1 2013/2014 naming Calcite Credit Union and Citizens as banks for the deposit of all township funds during the term of their 2013/2014 contract. Motion passed by the following roll call vote:

Ayes: Karen S. Romel, Roger K. Witherbee, Michael T. Smith, Elaine M. Misiak,
Michael Grohowski,

Nays: None

Other New Business

The Presque Isle County Township Officers Association will hold their quarterly meeting on April 2, 2013, sponsored by Pulawski Township, at the Posen Community Center at 7:00 p.m.

Adjourn

Moved by Roger K. Witherbee, supported by Michael T. Smith, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: May 14, 2013