

## KRAKOW TOWNSHIP

MARCH 12, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on March 12, 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.

PLEDGE OF ALLEGIANCE

Roll Call

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

Members Absent: None

Also Present: 11 Guests

Citizens' Comments

Topic: Property Tax Exemption Form

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve the following consent agenda items:

Treasurer's Financial Report – Balance on February 28, 2013, of \$61,121.33

Clerk's report on income, expenses, payables, and budget balances for February

Minutes of regular meeting held on February 12, 2013

Ayes: All

Motion carried.

Vouchers & Payroll for March

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to approve the following line item transfer:

Social Security/Pension

\$50.00 from Township Pension Plan - \$50.00 to Township Social Security Fund

Ayes: All

Motion carried.

Moved by Roger K. Witherbee, supported by Karen S. Romel, to approve payment of vouchers and payroll for March as presented.

Ayes: All

Motion carried.

Treasurer's Report – Karen S. Romel

Treasurer Romel reported receipts for March will include payments for swamp tax, revenue sharing, and DNR millage payment.

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Clerk's Report – Elaine M. Misiak

Special Election

A Special Election was held on February 26, 2013, for voters in the *Alpena-Montmorency-Alcona* School District. AMA has reimbursed the township \$516.92.  
Voters: 19

Supervisor's Report – Michael Grohowski

Revenue sharing is expected to increase slightly for 2013/2014. Supervisor Grohowski met with the township attorney to discuss details of the township retainer contract.

Road Funding - Representative Peter Pettalia is holding a public meeting to discuss the proposals for road funding. The meeting will be held from 1:00 p.m. to 2:30 p.m. on Saturday, March 23, 2013, in Rogers City at the Senior Center. Trustee Michael T. Smith will represent the township.

Zoning Administrator – Matthew Bedard

Matthew filed his report through March 12. An inquiry received from AT&T for work on their communication tower on Kroll Highway, based on proposed changes, did not require a zoning permit.

A Zoning Board of Appeals hearing, at the request of David Lingo for a renovation project at 14786 Lakeside Drive, Presque Isle, will be held on March 29, 2013, at 10:00 a.m.

Moved by Elaine M. Misiak, supported by Karen S. Romel, to allow Zoning Administrator Matthew Bedard to purchase 250 business cards and a magnetic sign at a cost not to exceed \$100.00.

Ayes: All

Motion carried.

Board of Review – Michael Grohowski

Organizational Meeting was held on March 5, 2013. First regular meeting was held on March 11, 2013, from 9:00 a.m. to 3:00 p.m. The second meeting will be held on Wednesday, March 13, 2013, from 3:00 p.m. to 9:00 p.m.

Moved by Karen S. Romel, supported by Michael T. Smith, to accept the resignation of Richard Bannasch from the Board of Review effective immediately.

Ayes: All

Motion carried

Planning Commission - Roger K. Witherbee

The next meeting will be held on Thursday, March 28, 2013, at 5:00 p.m. Topic: Community Survey. The Commission is working with Richard Deuell of NEMCOG on the Master Plan and survey form. The Commission encourages members of the community to attend the meetings on the Master Plan to offer input, and to complete the survey. To date, approximately 50 responses have been received.

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Posen Area Fire Department Authority – Michael T. Smith

Board received approved minutes of a regular meeting held on February 6, 2013. Minutes are posted on the web site. The Authority approved their budget for 2013/2014. The final papers on the purchase agreement for Quality Repair will be signed on April 1, 2013. Tentative date to move into the building is April 15, 2013. The Authority purchased a new laptop computer for Terry Buczkowski.

Rogers City Ambulance Authority

Supervisor Grohowski attended the meeting held on February 13, 2013. Minutes, when available from Secretary Martha Roznowski, will be posted on the web site.

Transfer Station Report - Freddie Barrett

The transfer station posted a loss of \$911.91 through February.

Discussion: Cost of Fees and Tickets

Zoning Board of Appeals – Michael T. Smith

A meeting of the Zoning Board of Appeals will be held on March 29, 2013, at ten o'clock a.m. to hear the appeal of David Lingo.

Moved by Karen S. Romel, supported by Roger K. Witherbee, to accept the *verbal* resignation of David Sedlow from the Zoning Board of Appeals effective immediately.

Ayes: All

Motion carried.

Moved by Roger K. Witherbee, supported by Michael T. Smith, to appoint Patricia Blaser to fill the open position on the Zoning Board of Appeals for a term ending 2-1-2015.

Ayes: All

Motion carried.

Liquor Inspector – Freddie Barrett

Mr. Barrett filed his report for the March quarter.

UNFINISHED BUSINESS

Township Hall Well

No update from Chuck's Well Service.

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New Business

5.75 Acre Parcel – Sealed Bids

Supervisor Grohowski open the sealed bids, which read as follows:

Dave A. Kowalski/Kris A. Kowalski	\$4,500.00
Scott Boothroyd/Belinda Boothroyd	\$2,001.00
James Newhouse/Gayle Newhouse	\$1,250.00

Moved by Roger K. Witherbee, supported by Karen S. Romel, to accept the bid of Dave & Kris Kowalski in the amount of \$4,500.00. Motion passed by the following roll call vote:

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

Nays: None

Dave & Kris Kowalski will make one check payable to the township in the amount of \$4,500.00 and a second check payable to the township to cover the cost of advertising and the township attorney fees. The township will be responsible to pay the attorney and forward the amount over the minimum bid of \$907.78 to the Presque Isle County Treasurer. Dave & Kris Kowalski will be responsible for the transfer tax and recording of the deed.

Monthly Meetings Resolution

Moved by Roger K. Witherbee, supported by Karen S. Romel, to pass Resolution #4 2012/2013 establishing the time and place of monthly board meetings; on the second Tuesday of the month at 7:00 p.m. in the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. Motion passed by the following roll call vote:

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

Nays: None

Other New Business

March/April Meeting Dates

2012/2013 Settlement Meeting and 2013/2014 Budget Workshop: March 21, 9:00 a.m.  
2013/2014 Public Budget Hearing/Property Tax Millage Rate: March 29, 6:30 p.m.  
Rescheduled April Meeting: March 29, 7:00 p.m.

Note: All bills and receipts for the current year must be submitted to the clerk by Friday, March 15.

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Adjourn

Moved by Roger K. Witherbee, supported by Karen S. Romel, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: March 21, 2013