

## KRAKOW TOWNSHIP

AUGUST 13, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on August 13, 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, Roger K. Witherbee,  
Michael T. Smith, Diane Mucciante (7:03 p.m.)

Members Absent: None

Guest: Jeanette Tolan – PC Advantage

Also Present: 9 Guests

7:02 p.m. to 7:12 p.m. – Jeanette Tolan – PC Advantage (Township Website)

Jeanette discussed the township website ([krakowtownship.org](http://krakowtownship.org)) and answered questions about the picture gallery, zoning administrator's email, and cooperation with township officials to update postings.

Citizens' Comments

Topic: Positive comment on hall renovation.

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 – \$65,916.45
- Income, Expenses, Payables, and Budget Balances for July
- Approve Minutes of July 9, 2013
- Approve Vouchers/Payroll for August

Ayes: All

Motion carried.

Treasurer's Report – Diane Mucciante

Property taxes were collected at the township hall on August 9<sup>th</sup>.

Clerk's Report – Elaine M. Misiak

Auditors – The compilation report for 2012/2013 has not been completed.

Supervisor's Report – Michael Grohowski

No items to bring before the board.

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Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report through August 13, 2013. A permit has been issued for 17720 US-23 S to approve an addition project and attached covered front porch. Permit has been issued for confirmation of subdivided property on Skierski Road. Letterhead and magnetic signs from Dockside Printing are ongoing projects. Other activities include phone calls and investigating concerns about building road access through an easement on Bolton Road.

Board of Review

Summer Board of Review – Errors & Omissions

The summer board of review was held on Monday, July 15, to approve three (3) homestead requests and process one denial. Next regular board of review will be held in December 2013.

Planning Commission - Roger K. Witherbee

The next meeting of the Commission will be held on August 29, 2013, at 5:00 p.m. to continue work on the Master Plan.

Posen Area Fire Department Authority – Michael T. Smith

Board received a copy of the minutes of July 9, 2013. Trustee Smith reported on the meeting held August 7th. Two grant applications were denied. The next event for the firemen will be sponsoring a dinner during the Posen Potato Festival.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held on Wednesday, August 14<sup>th</sup>. Supervisor Grohowski filed minutes of a special meeting held on July 16, 2013, to approve the budget (as presented), and a report from the auditing firm of Johnson & Schulze in regard to the audit for the fiscal year ended June 30, 2013.

Transfer Station Report - Freddie Barrett

The transfer station recorded a yearly profit of \$675.94 for the month of July. The ant problem is currently under control.

Zoning Board of Appeals – Michael T. Smith

Moved by Elaine M. Misiak, supported by Mike T. Smith, to appoint George Heinzl as alternate member on the Zoning Board Appeals for a term ending 2/1/2014.

Ayes: All

Motion carried.

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Unfinished Business

Clinton Lake Highway Project

The contract has been approved by the Presque Isle County Road Commission.

NEW BUSINESS

Open Meetings Act

Treasurer Diane Mucciante presented current information on the requirements of the Open Meetings Act. Filed.

Any Other New Business

Personal Property Tax Reform

State Representative Peter Pettalia invited the board to participate in a forum on personal property tax reform at Alpena Community College on August 22, 2013, at 3:00 p.m.

Keys – Document Room

Board members and Zoning Administrator Matthew Bedard received keys to the new document room.

Public Comment

Topic: Presque Isle County Plat Book for Zoning Administrator, Curve Signs on Black Bass Bay Road, and township sign on Highland Pines Road.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: September 10, 2013