

## KRAKOW TOWNSHIP

MAY 14, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on May 14, 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

Member Absent: Michael T. Smith

Also Present: 11 Guests

Citizens' Comments

Topics: Have a Second Citizens' Comments at the End of the Meeting. Address an ongoing problem with parked cars at the entrance to the Transfer Station by establishing a parking lot across the road (Supervisor Grohowski will review the parking lot issue with the County Road Commission and MDOT).

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 – \$63,012.86  
Income, Expenses, Payables, and Budget Balances for April  
Minutes of Public Hearing – March 29, 2013  
Minutes of Rescheduled April Meeting – March 29, 2013  
Vouchers and Payroll for May

Ayes: All

Motion carried.

The May bills include all payments for the sale of the foreclosed property to David & Kris Kowalski closed on April 30, 2013.

Treasurer's Report – Karen S. Romel

Karen S. Romel has turned in her resignation as township treasurer due to relocation.

Moved by Roger K. Witherbee, supported by Elaine M. Misiak, to accept the resignation of Karen S. Romel as Krakow Township Treasurer, effective June 1, 2013.

Ayes: All

Motion carried.

Summer Newsletter

With the resignation of the treasurer on June 1<sup>st</sup>, the newsletter will be the responsibility of the new treasurer. Deadline for newsletter information is mid-June. Newsletters are printed and mailed by the township assessor with the summer tax bills on July 1<sup>st</sup>.

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Clerk's Report – Elaine M. Misiak

Treasurer's Position

Applications were received from Diane Mucciante and Kimberly Bedard for the position of township treasurer. It was the recommendation of Supervisor Grohowski that the board schedule a special meeting to appoint a new treasurer. This would allow for the presence of Trustee Smith and give the board sufficient time to review the applications. A special meeting will be held on Wednesday, May 22, 2013, at 9:00 a.m. to appoint a new township treasurer. The meeting will be posted at the hall, on the township website, and published in The Alpena News.

Citizens Bank

The township has been notified that Citizens Bank is now part of FirstMerit Bank.

Supervisor's Report – Michael Grohowski

Storage Room

Supervisor Grohowski contacted David Zolnierek for a quote to build a storage room. Mr. Zolnierek is qualified and has the experience necessary to build a room rated for 2- hour fire protection. He provided a floor plan & section drawing. His quote was \$3,509.79 and an additional \$40.00 if a building permit is required. The quote does not include electrical work. (See NEW BUSINESS)

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report through May 14, 2013. He has issued one permit for an addition to the existing home at 14098 North Grand Lake Highway, reviewed a request for a mobile home replacement at 14179 Hill Street, attended a Watershed Protection seminar sponsored by NEMCOG, investigated two complaints for possible blight violations, and conducted an in-progress inspection at 14786 Lakeside Drive.

Mr. Bedard has received his business cards. The amount of \$100.00 approved by the board for business cards and magnetic signs at the March 12, 2013, meeting is not sufficient to cover both items. Moved by Karen S. Romel, supported by Roger K. Witherbee, to allow an additional \$150.00 to cover the cost of two magnetic signs for the Zoning Administrator's vehicle.

Ayes: All

Motion carried.

Planning Commission - Roger K. Witherbee

Board received a draft copy of the minutes of May 9, 2013. Discussion held on the results of the community survey coordinated with Richard Deuell of NEMCOG. 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. The public will be invited by the use of flyers, posters, and personal invitation.

Trustee Witherbee, representing the Planning Commission, also attended the Watershed Protection seminar sponsored by NEMCOG.

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Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith was absent. The board received a copy of the minutes of April 3, 2013,

Rogers City Ambulance Authority – Michael Grohowski

The board received the minutes of February 13, 2013, and financial and call-out reports for February and March.

Transfer Station Report - Freddie Barrett

The transfer station recorded a profit of \$394.19 for the month of April.

Transfer Station Signs

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to approve \$100.00 to allow Supervisor Michael Grohowski to improve the sign at the transfer station by including a *towing away* notice.

Ayes: All

Motion carried.

Zoning Board of Appeals – Michael T. Smith

Trustee Smith was absent. Board members received a copy of the final decision of the Zoning Board of Appeals, approving the request of David Lingo, 14786 Lakeside Drive.

Unfinished Business

Town Hall Well

In October of 2012 the board approved having Chuck's Well Service work on the well at a cost of \$875.00. His schedule has not given him the time to do the work. Supervisor Grohowski had Pure Water Well Inc. check the well and make a recommendation. They submitted a bid of \$2,025.00 to set up and transport rig, clean well, drill deeper if necessary at \$23.00 a foot, get a permit, water samples, and pay service & mailing fees. Moved by Roger K. Witherbee, supported by Elaine M. Misiak, to allow Pure Water Well Inc. to clean the well and do maintenance work at a cost not to exceed \$500.00.

Ayes: All

Motion carried.

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NEW BUSINESS

Opening of Sealed Bids – Furnace/Water Heater (6-Gallon Electric)

Bids were opened by Supervisor Grohowski and read as follows:

Weinkauf Plumbing & Heating	\$2,639.00
Lakeshore Plumbing & Heating	\$3,230.00
John’s Plumbing & Heating	\$4,020.00
Great Lakes Plumbing & Heating	\$3,200.00

Moved by Karen S. Romel, supported by Roger K. Witherbee, to accept the proposal of Weinkauf Plumbing & Heating for replacing the furnace and water heater at a cost of \$2,639.00.

Ayes: All  
Motion carried.

Moved by Roger K. Witherbee, supported by Karen S. Romel, to approve \$300.00 to pay for electrical work associated with the township remodeling projects.

Ayes: All  
Motion: Carried.

Storage Room

Moved by Karen S. Romel, supported by Elaine M. Misiak, to accept the proposal of David J. Zolnierek for building a storage room rated for 2-hour fire protection at a cost of \$3,509.79.

Ayes: All  
Motion carried.

Table for Hall

Supervisor Grohowski presented a plan submitted by Mitchell Mulka for building a 4-seam table for the township hall. Cost: \$1,725.00 to \$1,950.00. No action taken.

MTA Spring Meeting – June 7, Gaylord

Board opted not to participate.

Public Comment

Topic: Safety Post for Propane Tank at Transfer Station, Township Well Project

Moved by Roger K. Witherbee, supported by Karen S. Romel, to approve up to \$400.00 for Supervisor Michael Grohowski to put a barrier post at the transfer station to protect the propane tank.

Ayes: All  
Motion carried.

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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 8:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: June 11, 2013