KRAKOW TOWNSHIP

SEPTEMBER 10, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on September 10, 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
Members Absent: None

Guest: Hannah Palmer – Republic Services

Also Present: 11 Guests

7:02 p.m. to 7:10 p.m. – Hannah Palmer, Territory Sales Representative
Republic Services
Hannah discussed proposed pricing to continue trash removal for Krakow Township. The current contract expires on October 1, 2013. She presented a proposal reduced by 10% of the current basic cost for the first year with a 2% yearly increase for an additional four years. In addition to the basic cost there is a fuel/environmental recovery fee for each load. Moved by Michael T. Smith, supported by Elaine M. Misiak, to approve a 5-year contract with Republic Services with the first year basic charge to be $747.00 per load plus fees and a basic charge increase cap of 2% per year plus fees for an additional four years (October 1, 2013 to October 1, 2018).
Ayes: All
Motion carried.

Citizens' Comments
Topic: Refuse fee for duel removal at the transfer station (Refuse & Recycle)

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 – $70,608.22
Income, Expenses, Payables, and Budget Balances for August
Minutes of August 13, 2013
Vouchers/Payroll for September
Ayes: All
Motion carried.

Treasurer's Report – Diane Mucciante
Property taxes will be collected at the township hall on September 16 from 9:00 a.m. to 5:00 p.m.

Clerk's Report – Elaine M. Misiak
Auditors are still working on the compilation report for 2012/2013. The auditors have provided the clerk with information on new health insurance marketplace coverage options and your health care (Obamacare) to be given to all employees by October 1, 2013, along with written notation that they are *not* eligible for health insurance coverage through Krakow Township.

Election Information
A special election has been scheduled for November 5, 2013. Proposals:
County-wide Building Bond Proposal
Presque Isle Council on Aging Transportation Millage
Posen Schools – Millage Renewal

A meeting of the Election Commission (Supervisor, Clerk, and Treasurer) will be held prior to the regular monthly meeting on October 8, 2013, at 6:45 p.m. to appoint inspectors for the special election to be held on November 5, 2013.

Supervisor's Report – Michael Grohowski
The Clinton Lake Highway project has been completed. The cost will not be adjusted because of added expenses for using the M-65 bridge detour.

Zoning Administrator – Matthew Bedard
Mr. Bedard filed his report through September 10, 2013. One permit has been issued and other requests are under review. Draft copy of letterhead and magnetic sign presented for board approval. They were approved by the board with minor adjustments. Matthew is also working on a township seal.

Board of Review
There is an opening for an alternate member to serve on the Board of Review to December 31, 2014.

Planning Commission - Roger K. Witherbee
Board received a draft copy of the minutes of August 29, 2013. The next meeting of the Commission will be held on October 24, 2013, at 1:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith
Board received a copy of the minutes of August 7, 2013. Trustee Smith reported on the meeting held September 4th. The annual audit was completed without problems. New display case has been completed at the new building. Jim Zakshesky has stepped down as Chairperson. A new Chairperson needs to be appointed.

Rogers City Ambulance Authority – Michael Grohowski
Supervisor Grohowski attended the meeting held on Wednesday, August 14th. He will provide the board with minutes when available. Operations are running smoothly.

Transfer Station Report - Freddie Barrett
The transfer station recorded a yearly profit of $312.97 for the month of August.
The transfer station is on winter hours, open Wednesdays and Saturdays only.

Zoning Board of Appeals – Michael T. Smith
No activity to report.

Other Committee Reports

Liquor Inspector
Freddie Barrett has filed his quarterly reports for September (2).

NEW BUSINESS

Attorney's Contract
Moved by Roger K. Witherbee, supported by Michael T. Smith, to renew our yearly contract with Attorney Timothy Gulden to September 30, 2014, with a retainer fee of $2,400.00 billed quarterly.
Ayes: All
Motion carried.

Northeast Michigan Council of Governments Appropriation
Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve yearly membership services of NEMCOG to September 30, 2014, at a cost of $605.00.
Ayes: All
Motion carried.

Contract of Township Assessors
Moved by Roger K. Witherbee, supported by Diane Mucciante, to approve a three-year contract renewal with Berg Assessing & Consulting to September 30, 2016, at a cost of $14,000.00 per year paid monthly.
Ayes: All
Motion carried.

Any Other New Business

Presque Isle County Officials Quarterly Meeting
The quarterly meeting will be held on Tuesday, October 1, 2013, at the Allis Township Hall, 7:00 p.m. Topic: Assessing for a Township

Public Comment
Topics: Office supplies for Zoning Administrator, township seal for Planning Commission, and number of parcels in the township.

Adjourn
Moved by Roger K. Witherbee, supported by Michael T. Smith, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: October 8, 2013