

KRAKOW TOWNSHIP

FEBRUARY 12, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on February 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

Member Absent: None

Also Present: 11 Guests

Citizens' Comments

Topic: New Table Arrangement

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 – Balance on January 31, 2013, of \$42,288.41
- Clerk's report on income, expenses, payables, and budget balances for January
- Minutes of regular meeting held on January 8, 2013

Ayes: All

Motion carried.

Vouchers & Payroll for February

Moved by Karen S. Romel, supported by Roger K. Witherbee, to approve the following line item transfers:

- Township Board
- \$300.00 to Supplies/Expenses from Capital Outlay
- \$400.00 to Dues/Registrations from Capital Outlay
- \$200.00 to Miscellaneous from Capital Outlay

Ayes: All

Motion carried.

Moved by Michael T. Smith, supported by Roger K. Witherbee, to approve payment of vouchers and payroll for February as presented.

Ayes: All

Motion carried.

Treasurer's Report – Karen S. Romel

Karen has purchased a house in Rogers City. Currently, she is living in Krakow Township and her future plans are indefinite at this time.

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Clerk's Report – Elaine M. Misiak

Special Election

A Special Election will be held on February 26, 2013, for voters in the *Alpena-Montmorency-Alcona* School District. Proposal: Regional Enhancement Millage Proposal of three (3) mills for a period of ten (10) years.

Election Coordinating Committee Meeting – Presque Isle County

A meeting will be held on February 21, 2013, to review and renew an agreement for Krakow Township to coordinate elections with the Presque Isle County Clerk for the Posen Consolidated School District No. 9 to December 31, 2016.

Supervisor's Report – Michael Grohowski

Board of Review Training

Supervisor Grohowski and two members attended a Board of Review training workshop in Alpena.

Rogers City Ambulance Authority

Next meeting is scheduled for Wednesday, February 13.

Up North Prevention – Proclamation/April 2013 Social Host Awareness Month

Moved by Michael T. Smith, supported by Roger K. Witherbee, to pass a resolution proclaiming that April 2013 is Social Host Awareness Month; thereby calling upon parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Ayes: All

Motion carried.

Zoning Administrator – Matthew Bedard

Matthew filed his report through February 12. No new zoning permits have been issued. One revised request (14786 Lakeside Drive) was denied, requiring an appeal be filed with the Zoning Board of Appeals for approval of a request for a variance.

Assessing Office – Allan Berg

Assessor Berg supplied the board with a copy of the Market, Sales, and Ratios Report along with his 2013 Assessment Newsletter.

Board of Review – Michael Grohowski

Board of Review Meeting Dates:

Organizational Meeting: March 5, 6:00 p.m.

Regular Meetings: March 11, 9:00 a.m. to 3:00 p.m.

March 13, 3:00 p.m. to 9:00 p.m.

Supervisor Grohowski recommended Helen Rygwelski serve as his secretary for the March Board of Review. Board approved.

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Planning Commission - Roger K. Witherbee

Board received draft minutes of January 24, 2013. Minutes are posted on the township web site. As part of the Master Plan, a survey form is completed and will be posted on the web site. The survey will also be available at the Posen Library, the Presque Isle Library, and by mail from Planning Commission Chairperson Carolyn Barrett. Information will be included with the notice of assessment from the office of the township assessor. The Commission is working with Richard Deuell of NEMCOG on the Master Plan and survey form. The next meeting will be held on March 28, 2013, at 5 p.m. Topic: Community Survey. The Commission encourages members of the community to attend the meetings on the Master Plan and offer input.

Discussion Topic: Thompson Harbor State Park located within Krakow Township
 Information on the park is available on the township web site.

Posen Area Fire Department Authority – Michael T. Smith

Board received approved minutes of December 5, 2012, and draft minutes of a regular meeting held on January 9 and a special meeting held on January 15 to accept and sign the purchase agreement for the Quality Repair building from Gary & Marie Wozniak.

Terms of Agreement: Good Faith Check of \$1,000.00

Closure Date: April 1, 2013

Cost: \$300,000.00

Down Payment: \$59,000.00

Balance of \$240,000.00 to be paid off (monthly) in 8 years

Minutes are posted on the web site.

Only minor problems have been reported with the equipment. The Authority approved the purchase of a suction machine, estimated to cost \$1,200.00, and a new carbon monoxide detector, estimated to cost \$800.00.

Discussion Topics: Dinner/dance, underground water tank and additional doors at the new building

Transfer Station Report - Freddie Barrett

The transfer station posted a profit of \$832.53 through January. Winter traffic is slow.

Zoning Board of Appeals – Michael T. Smith

The Zoning Board of Appeals will be scheduling an organizational meeting and a variance request hearing based on information received from Zoning Administrator Matthew Bedard.

UNFINISHED BUSINESS

Township Hall Well

No update.

New Business

5.75 Acre Parcel

Moved by Karen S. Romel, supported by Michael T. Smith, to advertise for sale the 5.75 acre parcel in The Alpena News.

Ayes: All

Motion carried.

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PIE & G Liaison

Moved by Karen S. Romel, supported by Roger K. Witherbee, to appoint Michael T. Smith to serve on the PIE & G Liaison Board.

Ayes: All

Motion carried.

Planning Commission Appointments

Moved by Elaine M. Misiak, supported by Karen S. Romel, to reappoint Carolyn Barrett, Roger K. Witherbee, and Janet S. Jaynes to the Planning Commission for terms ending March 1, 2016.

Ayes: All

Motion carried.

Salary Resolution – Township Officials

Moved by Michael T. Smith, supported by Roger K. Witherbee, to pass Resolution #2 2012/2013 establishing the salary of the Supervisor, Treasurer, and Clerk at \$8,300.00 for 2013/2014 (unchanged). Motion passed by the following roll call vote:

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

Nays: None

Moved by Karen S. Romel, supported by Michael T. Smith, to pass Resolution #3 2012/2013 establishing the salary of the Trustees at \$1,680.00 for 2013/2014 (unchanged). 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

March/April Meeting Dates

Regular March Meeting: March 12, 7:00 p.m.

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 for the current year must be submitted to the clerk by Friday, March 15.

Discussion Topic: Building the fire-proof storage area

2-1-1 Report

Board received a copy of the annual report of 2-1-1, a free help and information referral line for callers with health and human services questions. Krakow Township contributed an annual fee of \$105.75 in September 2011.

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Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: March 12, 2013