

KRAKOW TOWNSHIP

JANUARY 8, 2013

A regular monthly meeting of the Board of Trustees of Krakow Township was held on January 8, 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

Member Absent: Karen S. Romel

Also Present: 11 Guests

Citizens' Comments

None

Approval of Consent Agenda Items

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

Treasurer's Financial Report – Balance on December 31, 2012, of \$42,457.18

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

Minutes of regular meeting held on December 11, 2012

Approve vouchers and payroll for January, 2013

Ayes: All

Motion carried.

The board received a copy of the current tax roll report for W12. The tax levied for Krakow Township is \$55,619.09.

Clerk's Report – Elaine M. MisiakElection News - Recount

The recount for township treasurer was held on December 12, 2012. The results did not change; Karen S. Romel was elected treasurer by 209 votes to Diane Mucciante's 207.

The cost to the township for the recount was \$172.00.

Election News – Administrative Agreement With Alpena County

As a member of the Election Coordinating Committee, Clerk Misiak will be attending a meeting in Alpena on January 11, 2013, to review and sign a 4-year administrative agreement to conduct regular and special elections on behalf of the County in the Alpena School District portion of Krakow Township.

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Election News – 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. A meeting of the Krakow Township Election Commission was scheduled for Tuesday, January 22, 2013, at 6:30 p.m. to appoint inspectors for the February 26th Special Election. The clerk has been notified by the Presque Isle County Election Commission that, by temporary consolidation, voters from Bismarck Township will be casting their vote in Krakow Township.

Supervisor's Report – Michael Grohowski

Resignation – Robert E. Kosior

Supervisor Grohowski received a letter of resignation from Robert E. Kosior from his position as a member of the Board of Review, effective immediately.

Top of Michigan Trails Council - Northern Lower Peninsula Trailways

Board received an invitation to attend the grand opening of the Millersburg Depot Regional Trailhead on Friday, January 18, 2013, at 2:00 p.m. In 2011, Krakow Township approved payment of \$1,834.00 to the Council for the Alpena to Cheboygan trail.

Zoning Administrator – Matthew Bedard

Matthew filed his report through January 8th. No new zoning permits have been issued.

Assessing Office – Allan Berg

Assessor Berg is keeping the board informed by e-mail of all current legislation.

Board of Review – Michael Grohowski

Board of Review met on Wednesday, December 12, at 7:30 p.m. Affidavits were filed by Assessor Berg and minutes by Secretary Michael Grohowski. The Board of Review processed three (3) petitions.

The Board of Review will hold an organizational meeting and two (2) regular meetings in March.

Planning Commission - Roger K. Witherbee

The Commission is working with Richard Deuell of NEMCOG on the Master Plan. The next meeting will be held on January 24, 2013, at 5 p.m. Topic: Development of Community Survey. Assessor Berg is willing to include the survey with assessment notices mailed in February. The Commission encourages members of the community to attend the meetings on the Master Plan and offer input.

Posen Area Fire Department Authority – Michael T. Smith

The next meeting is scheduled for January 9, 2013.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held in February.

Transfer Station Report - Freddie Barrett

The transfer station posted a profit of \$1,164.61 through December. Discussion held on cost of heating the building. No action taken.

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Zoning Board of Appeals – Michael T. Smith

Discussion held on importance of coordinating the paperwork of the Zoning Administrator with the Planning Commission, Zoning Board of Appeals, and Township Board. The Zoning Board of Appeals will schedule an organizational meeting.

UNFINISHED BUSINESS

Township Hall Well

The work on the township well was rescheduled by Chuck's Well Service to the end of January.

Board of Review Training Workshop

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to approve sending Supervisor Michael Grohowski and two Board of Review members to the 2013 MTA training workshop in Alpena on February 12 at the cost of \$79 per member plus mileage.

Ayes: All

Motion carried.

ZBA Appointment

Moved by Michael T. Smith, supported by Michael Grohowski, to reappoint Ricky Bloxsom to a 3-year term, to February 1, 2016, on the Zoning Board of Appeals.

Ayes: All

Motion carried.

New Business

5.75 Acre Parcel

Discussion held on selling the 5.75 acre parcel purchased by the township in 2006. The township paid \$869.81 for the property and \$37.97 for summer tax. Outside of forming a citizens' advisory committee, no definite plans or improvements have been made to the property since 2006. It was noted that the township does have other parks available for public use. One recommendation was to have the Planning Commission discuss options for the property at its January 24th meeting and file a report with the township board at the February meeting.

Moved by Michael T. Smith, supported by Michael Grohowski, to advertise for sale the 5.75 acre parcel, with sealed bids to be opened at the March 12, 2013, monthly meeting.

Ayes: Elaine M. Misiak, Michael T. Smith, Michael Grohowski

Nays: Roger K. Witherbee

Motion carried by majority vote.

It was noted that the buyer must pay for the parcel and all costs of the sale. The township attorney will be involved in the advertising and sale of the property.

Minimum Bid: \$907.78

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Presque Isle County Treasurer – Unsold Property

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to object to the transfer of unsold vacant lots 32, 36, 44 & 60 in the Grand Pines Subdivision #1 to Krakow Township.

Ayes: All

Motion carried.

Keys/Locks Update

Presque Isle Locksmith has changed the door handles and locks at the township hall.

Other New Business

Quarterly Meeting – Presque Isle County Township Officials Association

The quarterly meeting was held in Presque Isle Township on January 2nd, 7:00 p.m.

The township was represented by three board members. The next meeting will be hosted by Pulawski Township on April 2, 2013.

March/April Meeting Dates

The regular March meeting will be held on March 12, 2013. The board should schedule a budget workshop, public hearing on the 2013-2014 budget/property tax millage rate, and a rescheduled April meeting. Budget workshop was tentatively set for Thursday, March 21 at 9:00 a.m. The date for the budget hearing and rescheduled April meeting will be determined at the February meeting.

Planning Commission Appointments

Reappointment of members Carolyn Barrett, Roger K. Witherbee, and Janet S. Jaynes will be on the February agenda.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: February 12, 2013