

AGENDA

KRAKOW TOWNSHIP BOARD OF TRUSTEES  
12022 BOLTON ROAD, POSEN MICHIGAN

DATE: NOVEMBER 12, 2013  
PLEDGE OF ALLEGIANCE

DRAFT

7 p.m.

1. Call to Order - - Roll Call  
Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Roger K. Witherbee,  
Michael T. Smith
2. Public Comments
3. Approve Consent Agenda Items
  - A. Treasurer's Monthly Report for September (Subject to Audit)
  - B. Treasurer's Monthly Report for October (Subject to Audit)Clerk's Reports - Elaine M. Misiak
  - C. Report on Income, Expenses, Payables, and Budget Balances (September & October)
  - D. Approve Minutes of October 8, 2013
  - E. Approve Vouchers & Payroll for November  
NEMCOG Payment – Approve
4. Treasurer's Report – Diane Mucciante
  - A. Winter Newsletter
  - B.
5. Correspondence – Elaine M. Misiak
  - A. Follow-up Report on Compilation Report
  - B. November 5, 2013 Election Report
  - C. DEQ – Permit Approval for Robert Jansen/Long Lake
  - D.
6. Supervisor's Report
  - A. Correspondence
  - B. Any Other Business
7. Committee Reports
  - Zoning Administrator (Matthew Bedard)
  - Assessing Office
  - Board of Review (Michael Grohowski)
    - Opening – Alternate Member
  - Planning Commission (Roger Witherbee)
    - Draft Minutes of October 24, 2013
    - Advanced Shoreline Zoning Workshop
    - Draft Copy of Master Plan
    - Next Meeting: February 20, 2014, 1:00 p.m.
  - Posen Area Fire Authority (Michael Smith)
    - Minutes
  - Rogers City Ambulance Authority (Michael Grohowski)
    - Meeting Report
  - Transfer Station (Freddie Barrett)
    - October Report
  - ZBA (Michael Smith)
  - Other Committee Reports
8. Unfinished Business
  - A. Hall Improvement: Ramp
  - B.
9. New Business
  - A.
  - B.
10. Any Other New Business
  - A.
  - B.
11. Citizens' Comments
12. Approval to Adjourn

Next Meeting: December 10, 2013, 7:00 p.m.