

KRAKOW TOWNSHIP

SEPTEMBER 9, 2014

A regular monthly meeting of the Board of Trustees of Krakow Township was held on September 9, 2014, 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, Michael T. Smith,
Diane Mucciante

Member Absent: Roger K. Witherbee

Also Present: 8 Guests

Citizens' Comments

Topic: Update on Black Bass Bay Road water problem following a meeting with the Presque Isle County Road Commission

Treasurer's Financial Report – Subject to Audit

Financial Statement as of August 31, 2014 - \$72,883.77

Approval of Consent Agenda Items

Moved by Michael T. Smith, supported by Diane Mucciante, to approve the following consent agenda items as presented:

Treasurer's Report for August, 2014

Report on Income, Expenses, and Budget Balances for August, 2014

Minutes of Regular Meeting held on August 12, 2014

Approve Vouchers and Payroll for September, 2014

Ayes: All

Motion carried

Treasurer's Report – Diane MuccianteSummer Tax Collection

Summer tax collection at the township will be held on Monday, September 15, from 9 a.m. to 5 p.m. This is the last day summer taxes can be paid without penalty.

Michigan Liquor Control Commission

Krakow Township is eligible to receive monies from the proceeds of retailers' license fees (based on the Certificate of Compliance letter) until 2016.

Tax Collections

Treasurer Mucciante presented a written and verbal report on summer tax collections to September 2, 2014.

KRAKOW TOWNSHIP
SEPTEMBER 9, 2014
PAGE 2

Clerk's Report – Elaine M. Misiak

General Election – November 4, 2014

Moved by Michael T. Smith, supported by Michael Grohowski, to schedule a meeting of the Election Commission on October 14, 2014, at 6:45 p.m. (prior to regular monthly meeting) to appoint election inspectors for the November 4, 2014, General Election.

Ayes: All

Motion carried

Supervisor's Report – Michael Grohowski

Correspondence:

- 1) Montmorency and Presque Isle County Home Improvement Program
The letter is an invitation for feedback from any homeowners or contractors that may benefit from the home improvement program available to county homeowners who meet income and eligibility requirements.
- 2) Johnson & Schulze
The auditors sent a letter to members of the Rogers City Ambulance Authority recommending a two-way communication between themselves and members of the board as they complete the annual audit.

MTA Workshop – Emerging Issues for EMS and Fire Departments
Board declined participation.

Zoning Administrator (Absent)

Mr. Bedard filed his report through September 9, 2014. He received two zoning applications; one for a parcel split and the second one for an addition to a lakefront home that he had to disapprove. The owners of the disapproved application, at 7304 Grand Pointe Road, may request a special hearing to ask for a variance from the Zoning Board of Appeals. A trespassing complaint was handled by informing the complainant that trespassing matters should be taken to the sheriff's department.

Assessing Office

The township assessors will be contacted to provide an update on the progress of the property re-inspection project.

Planning Commission – Roger K. Witherbee

The next meeting of the Planning Commission is scheduled for September 25, 2014, at 11:00 a.m. Topic: Industrial Park Ordinance

Posen Area Fire Department Authority – Michael T. Smith

Mr. Smith reported on the August 6th meeting.

Rogers City Ambulance Authority – Michael Grohowski

Mr. Grohowski attended the meeting held on August 13th. One topic of discussion was information on a new ambulance. Members received notice from the chairperson that Emmet County is stepping out of affiliation with Allied Emergency Services. More information will be available at the Authority's October meeting.

KRAKOW TOWNSHIP
SEPTEMBER 9, 2014
PAGE 3

Transfer Station Report - Freddie Barrett

Freddie thanked Michael T. Smith and Michael Bedard for covering for him when he attended a family memorial service.

Monthly Report for August: Profit of \$780.50

Zoning Board of Appeals – Michael T. Smith

Mr. Smith reported on a special meeting held on August 25, 2014. He requested current Township Ordinance books for members of the ZBA. Also, a workshop with the Zoning Board of Appeals will be held at the August 25th Planning Commission meeting.

Other Committee Reports

Liquor Inspection

Freddie Barrett, Liquor Inspector, filed liquor inspection forms for the quarter ending September 30, 2014.

UNFINISHED BUSINESS

Steps for Township Hall

Supervisor Grohowski has received an estimate of \$800.00 to add steps to the township hall. Moved by Michael T. Smith, supported by Diane Mucciante, to accept the estimate of Arthur Lewandowski, licensed contractor, to build a platform, handrails, and steps for the township hall.

Ayes: All

Motion carried.

New Business

Attorney's Contract

Moved by Elaine M. Misiak, supported by Michael T. Smith, to renew the contract of Timothy M. Gulden as township attorney, from October 1, 2014 to September 30, 2015, at the annual retainer fee of \$2,400.00.

Ayes: All

Motion carried.

Resignation - Planning Commission

Moved by Diane Mucciante, supported by Michael T. Smith, to accept the resignation of Janet Jaynes from the Planning Commission, effective immediately.

Ayes: All

Motion carried.

Appointment to the Planning Commission

Moved by Michael T. Smith, supported by Michael Grohowski, to appoint Sandra Paquette to fill the open vacancy on the Planning Commission to March 1, 2016.

Ayes: All

Motion carried

KRAKOW TOWNSHIP
SEPTEMBER 9, 2014
PAGE 4

Quarterly Meeting

The quarterly meeting of the Presque Isle County Township Officers Association will be held on Tuesday, October 7, 2014, at 7:00 p.m. in the Case Township Community Center.
Topic: Clerks & Treasurers Working Together (MTA)

Letterhead

Topic for October meeting.

Newsletter

Trustee Smith has received a request to include information on the Grand Lake youth sailing program in the winter newsletter.

Citizens' Comments

Topics: Any board involvement in the Presque Isle County Road Commission's decision on the Black Bass Bay Road water problem?
Possible vacancy on the Board of Review.

Adjourn

Moved by Michael T. Smith, supported by Michael Grohowski, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: October 14, 2014