

KRAKOW TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
February 20, 2014

Meeting called to order at 7:00 p.m. by Chairperson, Carolyn Barrett.

Members in attendance: Carolyn Barrett, Sally Mulka, & Roger Witherbee
Members Absent: Al Grundy, Janet Jaynes

Zoning Administrator – Matt Bedford
Township Supervisor – Mike Grohowski

Guests: Fred Barrett

Recess of the regular Planning Commission meeting.

Open PUBLIC HEARING for the Krakow Township Master Plan.

Matt Bedford asked if a correction had been made in the map, figure 7-1 from R1 to R2, no. 36. That correction will be made.

No further discussion took place.

The Public Hearing was closed and the regular Planning Commission meeting was re-opened.

Secretary/Treasurer Report:

Minutes of October 24, 2013 meeting were approved as presented.

Petty Cash Fund: Balance as of February 20, 2014 - \$50.00

Chairperson: Officers were nominated and elected for the coming year.

Chairperson – Carolyn Barrett. Moved by Mulka / Witherbee - Passed

Vice-Chairperson – Al Grundy. Moved by Witherbee / Mulka – Passed

Secretary/Treasurer – Roger Witherbee. Moved by Barrett / Mulka – Passed

Budget: Wages for officers was addressed. It was agreed that there should be no change in wages for the coming year.

Unfinished Business:

After a brief discussion a Motion by Mulka / Witherbee to transmit adopted Master Plan to Township Board and request a resolution of concurrence (after the public hearing and the planning commission has adopted the master plan).

Motion passed: Yes 3, No 0

A second Motion was made by Mulka / Witherbee: The Krakow Township Planning Commission, in accordance with *Michigan Planning Enabling Act (P.A. 33 of 2008, as amended)*, transmits the adopted Krakow Township Master Plan to the Township Board for their consideration.

Motion passed: Yes 3, No 0

Public Comments:

Matt informed the board that Presque Isle Township Planning Commission was interested in meeting with Krakow Township Planning Commission. Carolyn said she had not heard anything about that, however we have discussed this issue of a joint meeting in the past. Rich Deuell from NEMCOG is interested in having the Krakow, Presque Isle, and Alpena planning Commissions meet if interested to discuss points of interest. The joint meeting topic will be on the next meeting agenda.

A brief discussion followed on water pollution from lawn fertilizers, feeding ducks and run off.

Next meeting: The next meeting date was set for March 27, 2014 **at 7:00pm.**

Meeting adjourned: 7:50 p.m.

Respectfully submitted,
Secretary, Roger Witherbee