

KRAKOW TOWNSHIP

AUGUST 12, 2014

A regular monthly meeting of the Board of Trustees of Krakow Township was held on August 12, 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 (7:11 p.m.)

Also Present: 7 Guests

Citizens' Comments

Topics: Update of Water Problem on Black Bass Bay Road (Presque Isle County Road Commission)

Treasurer's Financial Report – Subject to Audit

Financial Statement as of July 31, 2014 - \$80,781.25

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 July, 2014

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

Minutes of Regular Meeting held on July 8, 2014

Ayes: All

Motion carried

Moved by Diane Mucciante, supported by Michael T. Smith, to approve payment of bills for August including work on hall tables at \$524.01, and spraying of township hall and transfer station for pest control at the cost of \$120.00.

Ayes: All

Motion carried.

Treasurer's Report – Diane MuccianteSummer Tax Collection

Summer tax collection at the township will be held on Friday, August 14, from 9 a.m. to 5 p.m.

Clerk's Report – Elaine M. MisiakState Primary Election – August 5, 2014

Krakow Township processed 132 voters. The General Election will be held on November 4, 2014.

KRAKOW TOWNSHIP
AUGUST 12, 2014
PAGE 2

Township Audit

Moved by Michael T. Smith, supported by Michael Grohowski, to accept the audit report for the year ended March 31, 2014, as prepared by Johnson & Schulze.

Ayes: All
Motion carried.

Supervisor's Report – Michael Grohowski

Michigan Township Participating Plan Grant Program

The township's application for a grant to cover the cost of the fire safe room in the township hall was denied.

7:11 p.m. – Roger K. Witherbee entered the meeting.

Zoning Administrator – Matthew Bedard (989-595-2842)

Mr. Bedard filed his report through August 12, 2014. He approved five permits; including one to replace a home that burned down on Maple Street, an addition to an existing home on Lakeside Drive, and two barns/sheds on Maple Street and Miller Road.

Board of Review – Michael Grohowski

July Board of Review was held on Thursday, July 24, 2014 at 4:30 p.m. to address errors and omissions (including a number of veteran exemptions). Supervisor Grohowski filed his minutes.

Assessing Office

No Report. The Township will be expecting a copy of the 2014 Tax Rate Request to be filed with the County Equalization Department.

Planning Commission – Roger K. Witherbee

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

Posen Area Fire Department Authority – Michael T. Smith

Mr. Smith filed minutes and financial report for July 2, 2014. The Authority paid \$2,020.09 to fully train a new fireman. The Authority approved a bid by Alpena Fire Equipment Sales and Service to have 23 air bottles hydro-tested at the cost of \$1,092.25.

Rogers City Ambulance Authority – Michael Grohowski

Mr. Grohowski filed minutes of a regular meeting held on June 11 and the budget hearing held on June 25, 2014. No significant budget changes to report. The next meeting is scheduled for Wednesday, August 13, 2014.

KRAKOW TOWNSHIP
AUGUST 12, 2014
PAGE 3

Transfer Station Report - Freddie Barrett
Monthly Report for June: Profit of \$928.46

Mr. Barrett will need substitutes to work at the transfer station to allow him to attend the memorial service of his sister-in-law in Delaware. The board will make arrangements to cover his shifts(s).

Zoning Board of Appeals – Michael T. Smith
Mr. Smith will call a special meeting of the Zoning Board of Appeals and Zoning Administrator.

Other Committee Reports
None

UNFINISHED BUSINESS

Transfer Station Fees
Treasurer Diane Mucciante filed an analysis of resident and non-resident sales from May 2013 to July 2014. Her recommendations included:

- 1) Print resident card to be included with December tax receipt?
- 2) Raise the disposal fees by 25% for non-residents?
- 3) Raise the card fee by \$5.00 for non-residents?

Following input from members and Freddie Barrett, the board took the following action:
Moved by Elaine M. Misiak, supported by Diane Mucciante, to approve an increase in the price of non-resident tickets (+\$5.00) to \$50.00 and half-tickets to \$25.00, effective immediately.

Ayes: All
Motion carried.

New Business

Parking Lot – Township Hall

Moved by Michael T. Smith, supported by Diane Mucciante, to have the asphalt at the township hall cleaned, resealed, and stripes repainted by Greg's Asphalt Doctors at a cost of \$370.00.

Ayes: All
Motion carried.

NEMCOG – Hazard Mitigation Plan Resolution

Moved by Michael T. Smith, supported by Roger K. Witherbee, to support the Presque Isle County Hazard Mitigation Plan as updated by the Northeast Michigan Council of Governments and the Presque Isle County Local Emergency Planning Committee.

Ayes: All
Nays: None
Motion carried.

KRAKOW TOWNSHIP
AUGUST 12, 2014
PAGE 4

MTA – Perfectly Legal Conference
Board declined participation.

Citizens' Comments
None

Adjourn
Moved by Diane Mucciante, supported by Michael T. Smith, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: September 9, 2014