

KRAKOW TOWNSHIP

JUNE 10, 2014

A regular monthly meeting of the Board of Trustees of Krakow Township was held on June 10, 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, Roger K. Witherbee,
Michael T. Smith, Diane Mucciante

Also Present: 9 Guests

Citizens' Comments

Topics: Water runoff problem on Black Bass Bay Road, rezoning, and Ellsworth Hearing

Treasurer's Financial Report – Subject to Audit

Financial Statement as of May 31, 2014: \$70,873.66

Approval of Consent Agenda Items

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

Treasurer's Report for May, 2014

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

Minutes of Regular Meeting held on May 13, 2014

Vouchers and Payroll for June

Ayes: All

Motion carried

Treasurer's Report – Diane MuccianteSummer Newsletter

Summer newsletter is ready for the assessor to process.

First Right of Refusal for 2014 Tax Foreclosed Parcels

Six vacant parcels are listed for the 2014 land auction. Moved by Elaine M. Misiak, supported by Michael T. Smith, to exercise our right of refusal on six (6) foreclosed properties in Krakow Township to the Presque Isle County Treasurer.

Ayes: All

Motion carried

Unclaimed Property – Michigan Department of Treasury

Treasurer Mucciante confirmed that the township has complied with the obligation to report and deliver any abandoned and unclaimed property to the Michigan Department of Treasury by March 31, 2014.

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Clerk's Report – Elaine M. Misiak

Primary Election – August 5, 2014

Moved by Diane Mucciante, supported by Michael T. Smith, to schedule a meeting of the Election Commission for the August 5, 2014 Primary Election on July 8, 2014, at 6:45 p.m. (prior to the regular meeting).

Ayes: All

Motion carried.

Audit

The township audit is scheduled for July 8, 2014, starting at 9 a.m. in the township hall.

Supervisor's Report – Michael Grohowski

Joint Meetings

Discussion held on holding joint meetings with officials from Presque Isle Township and Alpena Township to discuss zoning policy discrepancies. Supervisor Grohowski recommended Krakow Township be represented by the supervisor, zoning administrator, and a member of the Planning Commission. Board agreed it could be beneficial to proceed with meetings to discuss similar zoning issues of Krakow Township, Alpena Township, and Presque Isle Township

Par Plan Grant – Records Room

Grant application for \$3,000.00 for the fire-protected storage room has been filed with the Michigan Township Participating Plan.

Board of Review – Michael Grohowski

Minutes of March 10, 2014, meeting filed. July meeting has not been set.

Zoning Administrator – Matthew Bedard

Mr. Bedard was absent. He filed his report through June 10, 2014. He reported approval of three permit applications, one notice of violation of blight which has been resolved, and a request for review/approval for an AT&T mobility microwave upgrade at 10551 Kroll Highway.

Assessing Office – Allan Berg

Property Re-inspection Proposal

Mr. Berg has signed the proposal to do a complete property re-inspection of Krakow Township over the next five (5) years.

Public Inspection and Copying of Public Records

Mr. Berg is recommending the board pass a policy for public inspection and copying of public records in lieu of customary business hours. Moved by Michael T. Smith, supported by Roger K. Witherbee, to adopt policy and procedure for the public inspection and copying of public records in lieu of customary business hours. Motion passed by the following roll call vote:

Ayes: Diane Mucciante, Roger K. Witherbee, Michael T. Smith, Elaine M. Misiak,
Michael Grohowski

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Planning Commission – Roger K. Witherbee

Next meeting of the Planning Commission on June 26, 2014, is re-scheduled to 11:00 a.m. Notice has been published for the purpose of obtaining public input on a Special Use Permit for a family/group center at 17786 US-23 S, Presque Isle; June 26 at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith

Mr. Smith filed minutes and financial report for May 7, 2013. He reported that the master panel (computer board) on tanker #4 has been replaced at a cost below their estimation, other repair issues that have been resolved, and an update in equipment requirements that will be at added cost to the Authority.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held on June 11th.

Transfer Station Report - Freddie Barrett

Monthly Report for May: Loss of \$319.66

Arrangements were made for an exterminator to take care of an ant problem at the station.

Zoning Board of Appeals – Michael T. Smith

A meeting of the Zoning Board of Appeals was held on May 22, 2014, at 11:00 a.m. The appeal of Tim Onstwedder, for an addition to his existing home at 14959 US-23 S, Presque Isle, was approved.

Other Committee Reports

Liquor Inspector

Freddie Barrett filed liquor inspector reports for the quarter ended June 30, 2014.

UNFINISHED BUSINESS

None

Other New Business

Quarterly Township Picnic/Meeting

The meeting will be held on July 1, 2014, at the Bismarck Township hall. The picnic will be at 6:00 p.m. with the meeting to follow at 7:00 p.m.

Program: Rick Deuell, NEMCOG

Citizens' Comments

None

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Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: July 8, 2014