

KRAKOW TOWNSHIP

MARCH 31, 2014

The rescheduled April monthly meeting of the Board of Trustees of Krakow Township was held on March 31, 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.

Roll Call

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

Members Absent: None

Also Present: 7 Guests

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Opening Balance for 2014/15: \$94,417.16

Approval of Consent Agenda Items

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

Treasurer's Opening Balance Report for 2014/15

Vouchers and Payroll for April

Ayes: All

Motion carried

Treasurer's Report – Diane Mucciante

None

Clerk's Report – Elaine M. Misiak

None

Supervisor's Report – Michael Grohowski

NEMCOG – Lake Huron Watershed Summit

NEMCOG will be holding a watershed summit in Alpena on April 25th. The cost is \$20.00 per registration. Moved by Elaine M. Misiak, supported by Diane Mucciante, to send up to three representatives to the Lake Huron Watershed Summit in Alpena on April 25th at the cost of \$20.00 per person, lunch included, and pay mileage.

Ayes: All

Motion carried.

Personal Property Tax Reform

Supervisor Grohowski shared information on final passage of the PPT package:

The newly-passed bills eliminate the loss threshold and are meant to provide 100 percent reimbursement, including small parcel losses, starting in 2016.

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Supervisor's Report (Continued)

638 Highway

Supervisor Grohowski did forward a letter of support for improvements to 638 Highway, signed by the Township Board, to Scott Engineering.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report through March 31, 2014. Mr. Bedard has issued a number of applications, is noting possible blight violations, and has had a number of conversations regarding the outdoor wood boilers ordinance. A letter has been mailed to a resident on US-23 South regarding a possible blight violation.

Township Letterhead

Consensus of the board was to have Matt Bedard notify Dockside Printing that the deadline for receiving our stationery is April 15.

Zubal Property – Carolyn Barrett, Planning Commission Chairperson, requested the site plan for the Zubal property on US-23 S be reviewed in regard to the possible blight ordinance violation.

Assessing Office – Allan Berg

No report.

Board of Review

March Board of Review is completed.

Planning Commission – Roger K. Witherbee

Board received a copy of the minutes of a meeting held on March 27, 2014. Next regular meeting of the Planning Commission is scheduled for June 26, 2014, at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Next meeting is scheduled for April 2, 2014.

Rogers City Ambulance Authority – Michael Grohowski

No report.

Transfer Station Report - Freddie Barrett

Business is slow.

Recycle Bins

Consensus of the board was to send a letter of support to the Presque Isle County Board of Commissioners for the recycling program, and also include an article about the status of the program in the township newsletter. Treasurer Mucciante will review the minutes of the Commission in regard to the recycling program, and prepare a draft letter with Clerk Misiak for the board's approval.

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Zoning Board of Appeals – Michael T. Smith
No scheduled activity.

Other Committee Reports
None

NEW BUSINESS

Moved by Elaine M. Misiak, supported by Michael T. Smith, to pass Resolution #1 2014/2015 designating FirstMerit and Calcite Credit Union be named as banks for the deposit of all township funds for fiscal year 2014/15.

Motion passed by the following roll call vote:

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

Nays: None

Motion declared adopted.

Presque Isle County Township Officers Association

The quarterly meeting of the Association will be held on Tuesday, April 1, 2014, in the Belknap Township Hall, at 7:00 p.m.

Speaker: Steve Lappan – Par Plan Options and Pension Plan Opportunities

Par Plan – Reimbursement for Record Room

Supervisor Grohowski noted that Par Plan is not accepting applications at this time.

Public Comment

Topic: Ant Problem at Transfer Station

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: May 13, 2014