

## KRAKOW TOWNSHIP

JULY 8, 2014

A regular monthly meeting of the Board of Trustees of Krakow Township was held on July 8, 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: 10 Guests

Citizens' Comments

Topics: Update of Water Problem on Black Bass Bay Road (Presque Isle County Road Commission); Township Assessor's Responsibilities and the Required Property Re-inspection

Treasurer's Financial Report – Subject to Audit

Financial Statement as of June 30, 2014 - \$69,713.92

Approval of Consent Agenda Items

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

Treasurer's Report for June, 2014

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

Minutes of Regular Meeting held on June 10, 2014

Vouchers and Payroll for July

Ayes: All

Motion carried

Treasurer's Report – Diane Mucciante

Tax Checking Balance

Moved by Roger K. Witherbee, supported by Michael T. Smith, to maintain a balance in the CCU tax checking account, per recommendation of the auditor, of \$450.00, with access to be distributed to the township's general fund on July 1<sup>st</sup>.

Ayes: All

Nays: None

Clerk's Report – Elaine M. Misiak

State Primary Election – August 5, 2014

The Election Commission met on July 8, 2014, at 6:48 p.m. to appoint inspectors for the State Primary Election to be held on August 5, 2014.

Township Audit

The audit for the year ended March 31, 2014, has been completed. All board members will receive a letter from the auditor with information on effective two-way communication with their office to express any concern in regard to the annual audit.

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### Supervisor's Report – Michael Grohowski

#### Correspondence

- 1) Request for information on the upcoming property re-inspection
- 2) Campfire Regulations – Referred to the Zoning Administrator

### Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report through July 8, 2014. He approved three permits, a zoning permit for trailer-home removal/home relocation, approved modifications to the AT&T mobility microwave tower on Kroll Highway, and is continuing to investigate any blight or new construction (no permit) concerns.

### Board of Review – Michael Grohowski

July Board of Review will be held on Thursday, July 24, 2014 at 4:30 p.m. to address errors and omissions.

### Assessing Office

No Report.

### Planning Commission – Roger K. Witherbee

Mr. Witherbee presented minutes for a special use permit hearing requested by Matthew and Michelle Ellsworth to operate a family/group center at 17786 US-23 S held on June 26<sup>th</sup>. The Planning Commission approved the request pending approval of the requirements to meet the zoning ordinance.

Mr. Witherbee presented minutes of a regular meeting held on June 26, 2014. 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 June 4, 2014. He reported an oil leak problem will be covered by warranty and computer board repair cost was much less than anticipated. The Authority is working with a grant writer and is still in the running for FEMA and DNR grants.

### Rogers City Ambulance Authority – Michael Grohowski

Mr. Grohowski attended the meeting held on June 11, 2014. Topics included the budget hearing, and replacing an ambulance. The next meeting will be held in August.

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Transfer Station Report - Freddie Barrett  
Monthly Report for June: Loss of \$1,493.09

Zoning Board of Appeals – Michael T. Smith  
It was recommended that a refresher workshop on the zoning ordinance be scheduled for the zoning administrator and ZBA members.

Other Committee Reports

Quarterly Township Picnic/Meeting

Mr. Grohowski attended the July 1<sup>st</sup> meeting. Discussion items included property re-inspection, Presque Isle County Road Commission dust control policy, road funds, and annual financial report. Under the new dust control policy the PICRC will cover the cost of one application; townships will be required to pay for additional applications. Commissioner Sorgenfrei informed the members that 1/10 of a mill will be requested on the November ballot for recycling.

UNFINISHED BUSINESS

Tables at Township Hall

At the budget hearing, it was recommended that work be done to improve the appearance and usefulness of the township tables (refinish, add casters, trim edges, add a locking mechanism). Moved by Roger K. Witherbee, supported by Diane Mucciante, to approve expenditure of up to \$500.00 for renovating the tables in the township hall.

Ayes: All

Nays: None

New Business

Transfer Station Fees

The transfer station has been losing money. Is the township comfortable with the yearly loses? Should the township look at raising the fees? For residents? For non-residents? Restricting usage to residents? Contacting residents to encourage usage?

Consensus of the board was to table to the August meeting to allow the treasurer enough time to further review the financial records.

MTA Summit – August 27 - 28 Marquette  
Board declined participation.

Citizens' Comments

Topic: Wonderful Job by the Zoning Administrator on Blight Cleanup

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Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: August 12, 2014