

KRAKOW TOWNSHIP

JULY 14, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on July 14, 2015, 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

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

Absent: Members: None

Also Present: Jerry Smigelski, Presque Isle County Road Commission

Guests: 6

7: 01 – 7:14

Jerry Smigelski – Presque Isle County Road Commission

Krakow Township and the Presque Isle County Road Commission are working on an agreement to work on North Grand Lake Highway, Lakeside Drive, Hill Street, and Karol Street. Mr. Smigelski informed the township that the payment plan must be for only two (2) years. The Road Commission would start the major project work in 2016. Some of the culvert work, included in the project, could be completed this summer if time allows. (See Unfinished Business)

Culverts will be replaced on Bolton Road and North Grand Lake Highway (primary roads) at no cost to the township.

Mr. Smigelski filed the Presque Isle County Road Commission’s annual report for 2014.

Citizens’ Comments

Topic: Ambulance Insurance Billing from Cheboygan Life Support Systems, Inc.

Treasurer’s Financial Report – Subject to Audit

June 30, 2015 - \$96,776.07

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, 2015
- Report on Income, Expenses, Payables, and Budget Balance for June, 2015
- Minutes of Regular Meeting – June 9, 2015
- Vouchers and Payroll for July

Ayes: All

Motion carried.

Treasurer’s Report

Alpena-Montmorency-Alcona Educational Service District

The certified 2015/2016 millage from Krakow Township will continue to be levied for winter collection.

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Personal Property Tax Collection

Treasurer Mucciante has resolved one account (PBG Inc.) and is in the process of reconciling other accounts to bring all personal property accounts up-to-date.

Clerk's Report – Elaine M. Misiak

None

Supervisor's Report – Michael Grohowski

Supervisor Grohowski has responded to a number of calls on Krakow Township zoning ordinances questions.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report for June 10 to July 14. Two permits have been approved and he is processing two other applications. He has received a few minor complaints.

Assessing Office - Allan Berg

Krakow Township must pass a motion naming Allan Berg as the township's official assessor of record. Moved by Diane Mucciante, supported by Michael T. Smith, to pass a motion to change the township assessor of record from Jodi Berg to Allan Berg.

Ayes: All

Motion carried.

Board of Review – Michael Grohowski

The summer Board of Review will be held on Monday, July 20<sup>th</sup>, at 2:30 p.m.

This meeting will cover errors and omissions.

Planning Commission – Roger K. Witherbee

Mr. Witherbee filed minutes of June 25, 2015.

Discussion Topic: Master Plan Map Zoning of Business Property on US-23 S

The Planning Commission would like to proceed with clarifying a map color zoning error for property on US-23 S that should be colored as commercial (not residential).

Mr. Bedard would like to have the township board provide him with access to a digitized document to give him precise information on zoning/property lines. Treasurer Mucciante will contact Assessor Berg in regard to Mr. Bedard's request.

Light Industrial Zoning – Will be a topic for discussion at the September Planning Commission meeting.

Posen Area Fire Department Authority – Michael T. Smith

Minutes of June 3, 2015, were filed. Mr. Smith reported that no significant amount of grant money is available for a rescue rig or turnout gear. The Authority has contacted financial institutions for a loan.

Projects: Generator, water line, and back flow.

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Rogers City Ambulance Authority – Michael Grohowski  
The next meeting will be held in August.

Transfer Station Report - Freddie Barrett  
The new bins are a bit inconvenient for some customers due to their small size.  
Mr. Barrett noted that the edges on the bins are too sharp and recommended they be made more user friendly.

Report for June shows a loss of \$2,125.73.

Projects: Clean and paint project is scheduled for the end of July  
Schedule spraying for insects

Zoning Board of Appeals – Michael T. Smith  
No meetings scheduled. Patricia Blaser has accepted the job as secretary of the Zoning Board of Appeals.

Other Committee Reports

Quarterly Picnic – Presque Isle County Officers Association  
Supervisor Grohowski attended the quarterly picnic/meeting on July 7<sup>th</sup>. Attendance was outstanding. Newsworthy was the fact that townships will be required to use new voting equipment in the near future.

Unfinished Business

Road Projects

Moved by Michael T. Smith, supported by Diane Mucciante, to accept the proposal of the Presque Isle County Road Commission to make improvements to North Grand Lake Highway, Lakeside Drive, Hill Street, and Karol Street at a cost to the township not to exceed \$142,500.00 to be paid in two (2) payments; April 30, 2016 and by April 30, 2017.

Ayes: All  
Motion carried

New Business

Planning Commission - Resignation

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to accept the resignation of Chairman Carolyn Barrett from the Planning Commission effective March 1, 2016.

Ayes: All  
Motion carried.

Auditors – Compilation Report

Moved by Elaine M. Misiak, supported by Diane Mucciante, to contract Johnson & Schulze to complete a compilation report for the year ended March 31, 2015, at a cost not to exceed \$550.00.

Ayes: All  
Motion carried.

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Other New Business

MTA – Planning & Zoning Conference

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve the attendance of Matthew Bedard at the MTA Planning & Zoning Conference on August 26<sup>th</sup> in Lewiston at a cost of \$81.00 plus mileage.

Ayes: All

Motion carried.

Mr. Bedard will contact the clerk by July 28<sup>th</sup> if he will be attending.

Citizens' Comments

Topics: File needed for Planning Commission Materials  
Moving ahead with Road Commission Projects  
Bolton Road is a Primary Highway

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Approved: August 11, 2015