

KRAKOW TOWNSHIP

SETTLEMENT DAY MEETING/BUDGET WORKSHOP

DATE: FRIDAY, MARCH 20, 2015

PLEDGE OF ALLEGIANCE

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Friday, March 20, 2015, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 11:00 a.m. by Supervisor Michael Grohowski.

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

Absent: Members None

Also Present: One Guest

Public Comments: None

Moved by Michael T. Smith, supported by Diane Mucciante, to approve minutes of the regular meeting held on March 10, 2015.

Ayes: All

Motion carried

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve the payment of additional bills and accept the final report of income, expenses, payables, and budget balances for March 2015.

Ayes: All

Motion carried

Treasurer's Report

Moved by Roger K. Witherbee, supported by Michael T. Smith, to accept the treasurer's statement with an ending balance for 2014/2015 of \$106,883.19.

Ayes: All

Motion carried.

Tax account balance is \$463.48

April 1, 2014, opening balance was \$94,417.16

2014/2015 Closing Information

Receipts over Expenses: \$12,466.03

Liquor Reserve Fund: (\$22.50)

Parks & Recreation Reserve: \$75.00

(Carl Clarke Memorial Fund)

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The transfer station closed the year with expenses exceeding receipts by \$3,249.46.

Supervisor Michael Grohowski declared the books closed for 2014/2015.

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to dissolve the Citizens' Advisory Committee.

Ayes: All

Motion carried

#### **Work Session on Proposed 2015/2016 Budget**

Moved by Diane Mucciante, supported by Elaine M. Misiak, to increase the 2015/2016 wages of Board of Review members to \$70.00 for chairperson and \$60.00 for members.

Ayes: All

Motion carried

A secretary, if requested by the township supervisor, would be paid the same rate as the chairperson, \$70.00.

Moved by Michael T. Smith, supported by Roger K. Witherbee, to increase the 2015/2016 yearly salary of the transfer station attendant to \$6,000.00.

Ayes: All

Motion carried

Moved by Michael T. Smith, supported by Diane Mucciante, to increase the 2015/2016 meeting pay for members of the Planning Commission to \$50.00 for the chairperson, \$50.00 for the secretary, and \$40.00 for members.

Ayes: All

Motion carried

Moved by Diane Mucciante, supported by Roger K. Witherbee, to increase the 2015/2016 meeting pay for Zoning Board of Appeals chairperson to \$50.00, secretary to \$50.00, chairperson/secretary to \$60.00, \$40.00 for members; and \$40.00 for the zoning administrator (if requested to attend).

Ayes: All

Motion carried

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2015-2016 Revenues: Projected at \$146,883.00  
2015-2016 Expenditures: Projected at \$198,525.00

The proposed 2015/2016 budget includes \$50,000.00 for road improvements, a parks and recreation fund of \$1,000.00, an allowance of \$15,000.00 for property re-inspection, and a contingency fund of \$10,000.00.

The projected balance for March 31, 2016, is \$55,241.19

The Election Commission will meet at 6:15 on March 31<sup>st</sup>.

March 31, 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and  
Proposed Budget for 2015/2016  
Rescheduled April Meeting: March 31, 7:00 p.m. (Following Public Hearing)

Moved by Roger K. Witherbee, supported by Michael T. Smith to adjourn the settlement meeting/budget workshop.

Ayes: All

Motion carried.

Meeting adjourned at 1:17 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: March 31, 2015