

KRAKOW TOWNSHIP

MARCH 10, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on March 10, 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,

Absent: Members Michael T. Smith, Roger K. Witherbee

Also Present: John & Beth Budnik, "Under the Radar" Ad Campaign

Guests: 8

7:01 – 7:17 p.m.

Beth Budnik, representing the Rogers City Chamber of Commerce, made a presentation on the "Under the Radar Michigan" PBS advertising campaign. This program is being offered to 20 communities across the state, including Rogers City, in an effort to boost tourism by exposing people, places, and things that are unique in the state. Beth is reaching out to cities, villages, and townships to help fund the campaign. She requested the board appoint a contact person to provide information on the township, even if the township does not partner by providing financial support. The board will discuss the campaign at their budget workshop on March 20th.

Citizens' Comments

Topics: Disposal of burned materials, reduction in taxes

Treasurer's Financial Report – Subject to Audit

Financial Statement as of February 28, 2015 - \$110,071.64

Approval of Consent Agenda Items

Moved by Diane Mucciante, supported by Michael Grohowski, to approve the following consent agenda items as presented:

Treasurer's Report for February, 2015

Report on Income, Expenses, and Budget Balances for February, 2015

Minutes of Regular Meeting held on February 10, 2015

Ayes: All

Motion carried

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Budget Transfers

Moved by Elaine M. Misiak, supported by Diane Mucciante, to make the following line item changes in the 2014/2015 budget:

TOWNSHIP HALL			
101-265-930	Repairs/Maintenance/Improvements		+\$400.00
265-901.2-970	Capital Outlay		-\$400.00
SOCIAL SECURITY/MEDICARE			
101-862-715	Social Security		+\$50.00
101-863-715	Medicare		-\$50.00

Ayes: All

Motion carried

Approval of March Bills

Moved by Diane Mucciante, supported by Michael Grohowski, to approve vouchers and payroll for March as presented.

Ayes: All

Motion carried

Treasurer's Report – Diane Mucciante

Tax Collection

Treasurer Mucciante provided a final tax settlement report on the summer and winter tax collections and taxes due:

Summer Taxes	- \$22,941.85
Winter Taxes	- \$82,528.72

Personal Property Tax

Treasurer Mucciante has compiled a report of all personal property taxes overdue.

As township treasurer, she has the authority to contact the businesses involved and make arrangements to settle personal property tax accounts.

Clerk's Report

Election

Moved by Elaine M. Misiak, supported by Diane Mucciante, to schedule a meeting of the Election Commission for Tuesday, March 31, at 6:15 to appoint election inspectors for the May 5th special election.

Ayes: All

Motion carried

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Supervisor's Report – Michael Grohowski

Correspondence – A number of inquiries were received in regard to the March board of review.

Recycling Meeting

Supervisor Grohowski attended a meeting on recycling held at the county level. The meeting was hosted by commissioners in charge of the recycling program. They informed the township supervisors of what will take place following the passage of the recycling millage. Krakow will be getting four smaller bins to replace the 30-yard bin. One of the smaller bins will be emptied each week by Republic Services. Tentative starting date is May 1st.

Revenue Sharing

Supervisor Grohowski has researched our projected revenue sharing for next fiscal year. Krakow Township may receive a 3.1% increase (\$1,700). He will have an updated report at the March 20 budget workshop.

Zoning Administrator

Mr. Bedard filed his report through March 10, 2015. Following the decision on the Jacoby appeal, Mr. Bedard has notified the parties involved that once a modified site plan is received, based on the approval/modifications of the Zoning Board of Appeals, he will issue a zoning permit.

Under the Radar Michigan Campaign

Mr. Bedard opened a discussion on the legality of using township funds for the “Under the Radar Michigan” campaign. Our attorney will be contacted for legal advice.

Board of Review

Land Value Maps

Assessor Berg recommended the board reconsider buying the land value maps in the event the township is re-inspected in 2015. No action taken.

Meetings

Organizational meeting was held on March 3, 2015. Appointed chairperson was Arthur Lewandowski. Vice-chairperson is LeRoy Flanner, and committee member is Theresa Szczerowski.

The first regular meeting was held on March 9th. The board processed 15 applications. The second meeting will be held on Wednesday, March 11, 3 p.m. to 9 p.m.

Planning Commission – Roger K. Witherbee (absent)

The next meeting will be held on March 26th at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith (absent)

No report filed.

Rogers City Ambulance Authority – Michael Grohowski

No update to report.

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Transfer Station Report - Freddie Barrett
 Monthly Report for February: Loss of \$2,672.00

Security Light – Freddie Barrett/Transfer Station
 Mr. Barrett is securing bids to replace the security light. Bids will be under the allowance of \$500.00 approved at the February meeting. Mr. Barrett was authorized to make the selection of light and contactor at his discretion.

Zoning Board of Appeals – Michael T. Smith (absent)
 The Zoning Board of Appeals filed their final decision on the appeal of Bob & Darlene Jacoby, 6881 McCreery Road. The appeal was approved with modifications, and forwarded to the Zoning Administrator for processing.

Liquor Inspector
 Liquor Inspector Freddie Barrett filed his inspection report for the quarter ending March 2015.

New Business

Resolution Setting Time and Place of Board Meetings
 Moved by Diane Mucciante, supported by Michael Grohowski, to pass resolution #4 2014/2015 establishing the time and place of regular meetings:

The Krakow Township Board of Trustees shall hold their regular meetings on the second Tuesday of the month at 7:00 p.m. in the Krakow Township hall, located at 12022 Bolton Road, Posen, Michigan

Motion passed by the following roll call vote:
 Ayes: Diane Mucciante, Elaine M. Misiak, Michael Grohowski
 Nays: None
 Motion declared adopted.

Bills for 2014/2015 Fiscal Year
 All bills for the current fiscal year should be forwarded to the clerk by Friday, March 13, 2015. Sales at the transfer station will close on Saturday, March 14th.

March/April Meeting Dates – Board of Trustees

March 20	Settlement Meeting/Budget Workshop	11:00 a.m.
March 31	Public Hearing	6:30 p.m.
	Proposed Budget & Property Tax Millage Rate	
March 31	Re-scheduled April Meeting	7:00 p.m.

The Election Commission will meet on March 31, 2015, at 6:15 p.m.

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Resolution – Monaghan Creek Bridge on Shubert Highway

Moved by Michael Grohowski, supported by Elaine M. Misiak, to support a resolution for the Presque Isle County Board of Road Commission to secure funding to replace the bridge over the Monaghan Creek.

Motion passed by the following roll call vote:

Ayes: Members Elaine M. Misiak, Michael Grohowski, Diane Mucciante

Nays: Members None

Citizens' Comments

None

Adjourn

Moved by Diane Mucciante, supported by Michael Grohowski, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: March 20, 2015