

KRAKOW TOWNSHIP

AUGUST 11, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on August 11, 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

Guests: 4

Citizens' Comments

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

Treasurer's Financial Report – Subject to Audit

July 31, 2015 - \$97,222.40

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 July, 2015

Report on Income, Expenses, Payables, and Budget Balance for July, 2015

Minutes of Regular Meeting – July 14, 2015

Vouchers and Payroll for August

Ayes: All

Motion carried.

Treasurer's Report

Tax Collection Information

Summer Tax – 26% of \$671,973.52 collected by 8/4/2015

Personal Property Tax - \$855.91 cleared; payment pending from Evalon; four past due accounts are open

Summer Tax Collection

Treasurer Mucciante will be at the hall to collect summer taxes on September 14, 2015 (the last day taxes are due) from 9:00 a.m. to 5:00 p.m.

Presque Isle and Cheboygan Conservation District – District Forester

A request from Brittany VanderWall to post a notice on the township website with information on the free Forestry Assistance Program was approved.

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Clerk's Report – Elaine M. Misiak

Charter Communications

Charter has filed a notice of intent to renew their franchise agreement that expires on May 13, 2018.

Presque Isle County Road Commission

The Presque Isle County Road Commission has returned a signed contract for work on North Grand Lake Highway, Lakeside Drive, and Karol Street in the amount of \$56,250.00. A second contract in the amount of \$15,000.00 is forthcoming.

Supervisor's Report – Michael Grohowski

Supervisor Grohowski commented that information for the board packets should reach the clerk's office in a timely fashion so the packets are available by Sunday morning. The clerk will locate board policy clarifying board packet delivery for the September agenda.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report for July 15 to August 11, 2015. Three permits have been approved. A permit request to add a deck on Cedar Street is on hold. A permit request for a land split by Ronald Davies is also on hold and will be referred to the township assessors' office.

Board of Review – Michael Grohowski

Supervisor Grohowski filed minutes of the summer Board of Review held on Monday, July 20th.

Planning Commission – Roger K. Witherbee

The next meeting of the Planning Commission will be held on September 24th at 11:00 a.m. A filing cabinet will be made available for use by the Planning Commission.

Posen Area Fire Department Authority – Michael T. Smith

Minutes of July 1, 2015, were filed. The Authority did purchase a 2008 rescue rig from Alpena Township at the cost of \$90,000.00; \$15,000.00 down and the balance financed through Huron National Bank for ten (10) years at an interest rate below 3%. The old ambulance will be sold to another township for \$1.00 (the actual purchase cost).

Rogers City Ambulance Authority – Michael Grohowski

Minutes of June 10, 2015, were filed. The next meeting of the Rogers City Ambulance Authority will be held on August 12th.

Information Items:

1. Schedule Review of Building and Contents
2. Starting in 2016 Vans will not be built with Diesel Engines

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Transfer Station Report - Freddie Barrett

Business is good. Report for July shows a loss of \$909.36.

Projects: Clean and paint project is rescheduled for the end of August
Spraying for insects after painting project is completed
Replace message board - Supervisor Michael Grohowski
Paint metal door

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Other Committee Reports

None

Unfinished Business

Maps

The clerk forwarded a copy of the old map to verify that there is a mapping area on US-23 S that should be colored commercial (not residential). No further action needed. The Planning Commission will notify NEMCOG of the mapping correction.

Other New Business

Michigan Township Association – Clerk & Deputy Clerk Development Retreat

The township will not participate.

Election Information

The new election equipment will be in place for 2018 elections.

Citizens' Comments

Topic: Forestry Assistance Program

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: September 8, 2015