

KRAKOW TOWNSHIP

MAY 12, 2015

The regular monthly meeting for May, 2015, of the Board of Trustees of Krakow Township was held on May 12, 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: Mr. Steven Lappan

Guests: 6

Opening of Insurance Bids

Mr. Lappan was available to address any questions from the board. Bids were received from Alpena Insurance Agency and Lappan Insurance Agency. Bids were read by the clerk as follows:

	<u>General Liability</u>	<u>Workers' Compensation</u>
Alpena Agency	\$2,198.00	Not Included
Lappan Agency	\$1,509.00	\$760.00

Moved by Michael T. Smith, supported by Roger K. Witherbee, to accept the bid of Lappan Insurance Agency for our general liability policy (May 15, 2015 to May 15, 2016) in the amount of \$1,509.00, and workers' compensation policy (May 15, 2015 to May 15, 2016) in the amount of \$760.00.

Ayes: All

Motion carried.

Mr. Lappan reviewed the following topics: Par Plan Dividend, Grant Program

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Closing balance on April 30, 2015 - \$107,526.72

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 April, 2015
- Report on Income, Expenses, Payables, and Budget Balance for April, 2015
- Minutes of March 31, 2015 Public Hearing
- Minutes of Rescheduled April Meeting – March 31, 2015
- Vouchers and Payroll for May

Ayes: All

Motion carried.

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Treasurer's Report

Articles for the summer newsletter should reach the treasurer by mid-June.

Clerk's Report – Elaine M. Misiak

May 5, 2015, Election.

 Krakow Voters: 194

 State Proposal to Increase Sales Tax to 7% - Failed

 County Proposal for 9-1-1 Five-Year Surcharge Reauthorization - Passed

Supervisor's Report – Michael Grohowski

Road Projects

Supervisor Grohowski received the following proposal from the Presque Isle County Road Commission to work on the following roads: North Grand Lake Highway, Lakeside Drive, and Karol Street (.94 mile). The total cost is \$150,000.00. The cost to the township (75%) would be \$112,500.00. To make recommended upgraded improvements and include Hill Street would cost an additional \$40,000.00 or a total of \$190,000.00. The township's share would be \$142,500.00. The yearly cost on a 3-year plan would be \$47,500.00. Moved by Michael T. Smith, supported by Roger K. Witherbee, to consider an agreement (clarify longevity, cost, and 3-year payment plan) with the Presque Isle County Road Commission to work on North Grand Lake Highway, Lakeside Drive, Hill Street, and Karol Street on a 3-year plan at an estimated cost to the township \$47,500.00 each year.

Ayes: All

Motion carried.

Michigan Township Participating Plan Audit

A copy of the recommendations was filed with the township and the Lappan Insurance Agency.

Zoning Administrator

Mr. Bedard filed his report through May 12, 2015. Two zoning permits have been requested, and work continues on identifying property owners who failed to obtain the required building permits. Matthew Bedard and James Zakshesky have been working with a party interested in purchasing a business on US-23 currently classified as residential, not commercial. Discussion held on campers/trailers parked on lake lots.

Assessing Office - Allan Berg

Mr. Berg has filed petitions for the March Board of Review meetings.

Board of Review – Michael Grohowski

Mr. Grohowski filed minutes of the March Board of Review meetings.

Supervisor Grohowski discussed land value map information provided by the Michigan Township Association. Based on the information and cost of printing, Krakow Township will require the land value maps be printed only if required.

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Planning Commission – Roger K. Witherbee

The next meeting is scheduled for June 25, 2015, at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith

The Authority would like to apply for a grant from USDA Rural Development to purchase a new rescue rig.

Rogers City Ambulance Authority – Michael Grohowski

Ambulance service is now provided by Cheboygan Life Support Systems Inc.

Transfer Station Report - Freddie Barrett

Security light has been installed. Mr. Grohowski opted to withhold a motion on power washing and painting the transfer station building until he can get cost quotes.

Report for April shows a loss of \$545.38.

Zoning Board of Appeals – Michael T. Smith

Mr. Smith is seeking applicants to fill a position on the Zoning Board of Appeals.

Quarterly Township Meeting

Clerk Elaine Misiak and Deputy Delphine Bisson attended the quarterly meeting held in Metz on April 7th. Topics: Recycling, Proposal 1 on the May Ballot

Mr. Mark Thompson of the Rogers City Historical Museum approached each township asking for support of a historical marker project. He will be making a personal appeal to each township at a later date.

New Business

Resolution of First Right of Refusal

Moved by Diane Mucciante, supported by Roger K. Witherbee, to waive our first right of refusal to all tax-foreclosed parcels that were acquired by the Presque Isle County Treasurer, in accordance with the township's right of first refusal. Motion passed by the following roll call vote:

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

Nays: None

Other Business

FOIA

Information on the Freedom of Information Act was distributed for discussion at the June meeting. Significant new requirements will take effect on July 1, 2015. Diane Mucciante accepted being our FOIA contact person under the new requirements.

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MTA On The Road

Board opted not to attend the MTA On The Road meeting.

Michael T. Smith – Fire Authority Grant Request

Mr. Smith clarified that the grant for the rescue rig from USDA Rural Development would require a township to make the application. The last application, for a fire truck, was made by Krakow Township. Permission was given by the board to proceed.

Citizens' Comments

Topics: Maps from Equalization Department, welcome sign/Highland Pines,
Road Projects

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: June 9, 2015