

KRAKOW TOWNSHIP

MARCH 31, 2016

The rescheduled April monthly meeting of the Board of Trustees of Krakow Township was held on Thursday, March 31, 2016, 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
Michael T. Smith, Roger K. Witherbee

Absent: Members: None

Guests: 5

Citizens' Comments

Topic: Projections for Bolton Road

Treasurer's Financial Report – Subject to Audit

Opening Balance for 2016/2017 - \$156,663.51

Moved by Michael T. Smith, second by Roger K. Witherbee, to accept the treasurer's report and approve payment of vouchers and payroll for April.

Ayes: All

Motion carried.

Election Update

May 3rd – COP Intermediate School District Election/Millage Renewal Proposal
(Only for voters in the Posen School District)

The Election Commission met prior to the board meeting in regard to the May 3rd election.

Petitions – Board of Trustees

The clerk's office has petition and Affidavit of Identify forms available for the August 2nd Primary Election. The offices of supervisor, clerk, treasurer and trustee (2) are expiring. The filing deadline for Nominating Petitions is 4:00 p.m. on April 19, 2016. No petitions have been filed as of March 31st.

KRAKOW TOWNSHIP
MARCH 31, 2016
PAGE 2

Supervisor's Report – Michael Grohowski

Supervisor Grohowski has attended two of the Citizen Planner courses in Alpena sponsored by Michigan State University. Classes will be held until May 3rd.

Zoning Administrator – (Absent)

Assessing Office – Allan Berg

No report filed.

Board of Review

Minutes have been filed by the Supervisor.

Planning Commission – Roger K. Witherbee

The Planning Commission meeting scheduled for March 24, 2016, at 11:00 a.m. was cancelled due to illness and weather conditions. The next meeting will be held on June 23, 2016, at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith

The next meeting will be held in April.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held on April 11th.

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Transfer Station Report - Freddie Barrett

Fred's assistant, Clarence Bisson, came to the station to review procedures. Clarence will be working for Fred at the end of April.

Other Committee Reports

None

Unfinished Business

Zoning Map Correction/Forest & Recreational

Supervisor Grohowski will review the proposed mapping correction with the township attorney before the board takes any further action updating a discrepancy in the township maps (approved at the March 10, 2016, meeting).

KRAKOW TOWNSHIP
MARCH 31, 2016
PAGE 3

NEW BUSINESS

Resolution – Designate Banks for 2016/2017

Moved by Diane Mucciante, second by Michael T. Smith, to pass Resolution #1 2016/2017 designating FirstMerit and Calcite Credit Union for the deposit of all township funds during the term of their 2016/2017 contract.

Motion passed by the following roll call vote:

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

Nays: None

Contract – Township Audit (Year Ended March 31, 2016)

Moved by Elaine M. Misiak, second by Diane Mucciante, to retain Johnson & Schulze as our auditing firm for the township at a maximum cost of \$2,025.00 plus mileage.

Ayes: All

Motion carried.

Township Project – Back Porch

Moved by Michael T. Smith, second by Roger K. Witherbee, to approve a contract for Art Lewandowski to replace the side entrance landing at the cost of \$475.00.

Ayes: All

Motion carried.

Mr. Lewandowski will also replace some loose siding on the front of the building.

Computer – Township Treasurer

Moved by Michael T. Smith, second by Roger K. Witherbee, to approve the purchase of a computer from Design Team Media for the township treasurer at the estimated cost of \$479.00.

Ayes: All

Motion carried.

Quarterly Meeting

The quarterly meeting of the Presque Isle County Township Officers Association is scheduled for Tuesday, April 5, 2016, at 7:00 p.m. at the Posen Community Center.

Topic: Position Held Workshops

Resolution – Shubert Highway Bridge

Moved by Diane Mucciante, second by Michael T. Smith, to support the request of the Presque Isle County Road Commission to seek funding to reconstruct the Shubert Highway Bridge over Monaghan Creek.

Ayes: All

Motion carried.

KRAKOW TOWNSHIP
MARCH 31, 2016
PAGE 4

Citizens' Comments

Topic: Porch Project

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: May 10, 2016