

KRAKOW TOWNSHIP

DECEMBER 13, 2016

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, December 13, 2016. The meeting was held 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, Mitchell L. Mulka

Absent: Members: None

Supervisor Grohowski welcomed Mitchell L. Mulka to the Board. Mitchell was elected in November to fill the term vacated by Roger K. Witherbee.

Guests: 6

Zoning Administrator Matthew Bedard (7:27 p.m.)

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance for November 30, 2016 - \$77,388.39

Moved by Michael T. Smith, second by Diane Mucciante, to accept the following reports as presented.

Treasurer's Monthly Report for November
Report of Income, Expenses, Payables, and Budget Balance for November
Minutes of November 10, 2016

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve the following line item change in the 2016-2017 budget:

\$150.00 from Election Printing/Publishing to Election Supplies & Expenses

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Michael T. Smith, to approve the payment of vouchers and payroll for December as presented.

Ayes: All

Motion carried.

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Additional Agenda Item – Planning Commission Vacancy

Treasurer's Report

1. Collection of summer taxes is at 94%.
2. Winter tax administrative fee is estimated to total \$50,500.00.
3. Treasurer Mucciante will be collecting taxes at the township hall on December 27, 2016, from 9:00 a.m. to 5:00 p.m.
4. Negotiations continue in regard to an outstanding personal property tax bill.
 Deadline to Resolve: March 1, 2017 (\$4,838.96)

Clerk's Report

Election Report - Election Recount

A state-wide recount (presidential candidates) has been cancelled.

Printer/Computer – Clerk's Office

Maintenance problems are ongoing with the clerk's computer and printer. Moved by Diane Mucciante, second by Michael T. Smith, to set aside up to \$600.00 to purchase a new computer for the township clerk.

Ayes: All

Motion carried.

Supervisor's Report – Michael Grohowski

Public Hearing – Culvert Replacement – 638 Highway

Supervisor Grohowski and Trustee Smith attended a public hearing at the Presque Isle County Road Commission to receive input on the replacement of the culverts on East 638 Highway over the Grand Lake outlet with a bridge type structure. Funds and plans for the bridge project and road work on phase one of the 638 Highway project are on schedule for 2018.

Assessing Office

None

Board of Review – Michael Grohowski

Supervisor Grohowski filed minutes of the Board of Review meeting held on December 12, 2016, to correct qualified errors.

Planning Commission – Mitchell L. Mulka

Minutes were filed for a public hearing held on November 28, 2016, by request of Sand Bay Marina. Sand Bay Marina is requesting a special use permit for a Laundromat, boat showroom and repair service at US-23 S and 638 Highway. Their site plan was approved with a recommendation that the security fence and lockable gate requirement be reviewed for removal (Article XIII 29 D). If the recommendation is denied, the Marina shall comply with the ordinance within one year of date of denial. The Planning Commission will need to schedule a public hearing to review Article XIII 29 D.

The next regular meeting of the Planning Commission is scheduled for Thursday, December 22, 2016, at 7:00 p.m.

7:27 P.M. – Matthew Bedard entered the meeting.

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Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report for October 12 to December 13, 2016. He approved three permits and one permitted-use request (Sand Bay Marina). Work on the township maps continues with NEMCOG. One request for construction of a new home on Maple Street is under review and may require a variance approval by the Zoning Board of Appeals.

Posen Area Fire Department Authority – Michael T. Smith

Mr. Smith filed the minutes of November 2, 2016. The County Commissioners will apply for a 1.2 million dollar FEMA grant for pagers and radios. The grant will be funded by the 911 surcharge over ten years.

The Posen Area Fire Department has received their turnout gear, washer/dryer, and an infrared camera. Another FEMA grant has been written to purchase new hoses for all the fire trucks.

Rogers City Ambulance Authority – Michael Grohowski

Next meeting will be held on December 14.

Transfer Station Report - Freddie Barrett

November Report – Loss of \$3,297.17

The transfer station will be closed on Saturday, December 24th and Saturday, December 31st.

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Other Committee Reports

Liquor inspector Freddie Barrett filed his report for the quarter ending December 31st.

Unfinished Business

MTA New Officials Training

Moved by Michael T. Smith, second by Diane Mucciante, to send Mitchell L. Mulka to the new official training in Alpena at the cost of \$229.00 for registration and basic book package and mileage.

Ayes: All

Motion carried.

NEW BUSINESS

Board of Review

Moved by Michael T. Smith, supported by Elaine M. Misiak, to reappoint Arthur Lewandowski, LeRoy Flanner, and Theresa Szczerowski to the Board of Review for a two- year term ending 12/31/2018.

Ayes: All

Motion carried.

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Contract - Website

Moved by Michael T. Smith, second by Elaine M. Misiak, to approve a line item transfer to cover the increased cost for the website:

Transfer \$150.00 from Capital Outlay to Web Site

Ayes: All
Motion carried.

Moved by Michael T. Smith, second by Mitchell L. Mulka, to renew the contract of PC Advantage for our township website at the cost of \$810.00 from January 1, 2017, to January 1, 2018.

Ayes: All
Motion carried.

Summer Tax Collection – Alpena Public Schools

Moved by Elaine M. Misiak, second by Michael T. Smith, to opt out of collecting the Alpena Public Schools summer property tax levy in 2017.

Ayes: All
Motion carried.

Zoning Board of Appeals

The terms of Leonard Zielinski, Alvin Grundy, and George Heinzl expire on 2/1/2017.

Planning Commission

Two applications have been filed for the Planning Commission. The terms of Alvin Grundy and Sally J. Mulka will expire on 3/1/2017.

Any Other New Business

MTA Board of Review Training

Michigan Townships Association will have Board of Review training in Alpena on February 28, 2017. Table for discussion at the January meeting.

Presque Isle County Officials Quarterly Meeting

The quarterly meeting of the Presque Isle County Officials will be held at the Rogers Township Hall on Tuesday, January 3, 2017. Program: Lind Insurance Agent Ken Lind

Citizens' Comments

None

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Adjourn

Moved by Mitchell L. Mulka, second by Michael T. Smith, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:29 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: January 12, 2017