

KRAKOW TOWNSHIP

NOVEMBER 10, 2016

The regular monthly meeting of the Board of Trustees of Krakow Township was rescheduled to November 10, 2016, due to the General Election date of November 8<sup>th</sup>. 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  
Roger K. Witherbee  
Absent: Member: Michael T. Smith  
Guests: 8

Citizens' Comments

Topics: Recreational Mobile Homes on Residential Lots  
Request for Special Use Hearing (Sand Bay Marina hearing scheduled for November 28, 2016, at 7:00 p.m.)

Additional Agenda Item: Presque Isle Road Commission

Treasurer's Financial Report – Subject to Audit

Balance for October 31, 2016 - \$76,737.78

Moved by Roger K. Witherbee, second by Diane Mucciante, to accept the following reports as presented.

- Treasurer's Monthly Report for October
- Report of Income, Expenses, Payables, and Budget Balance for October
- Minutes of October 11, 2016
- Approve Vouchers and Payroll for November

Ayes: All

Motion carried.

Treasurer's Report

1. Collection of summer taxes is the same as last year.
2. Preparation of winter tax bills is on schedule.
3. Articles for the winter newsletter should reach the treasurer by November 15.
4. Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to approve contract payment of \$9.99 per month to the township treasurer to upgrade Microsoft Windows.  
Ayes: All  
Motion carried.
5. Negotiations continue in regard to an outstanding personal property tax bill.

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Clerk's Report

Election Report

The November General Election was held on November 8, 2016. Voter turnout was 72.90% (433 voters). The following were elected to serve in township positions:

Supervisor: Michael Grohowski  
 Clerk: Elaine M. Misiak  
 Treasurer: Diane Mucciante  
 Trustees: Michael T. Smith, Mitchell Louis Mulka

Correspondence:

1. Lappan Insurance Agency – \$60.80 Dividend Check
2. Department of Environmental Quality – Approval for shore protection work on Grand Lake at 14818 Lakeside Drive

Supervisor's Report – Michael Grohowski

Communication – Sand Bay Marina in regard to special use permit request.

Assessing Office

Moved by Roger K. Witherbee, second by Michael Grohowski, to accept, by resolution, the Federal poverty guidelines for 2017 annual allowable income in Krakow Township and set the following guidelines for the Krakow Township Asset Test:

Total assets cannot exceed \$40,000.00 *excluding* the homestead.

Motion passed by the following roll call vote:

Ayes: Elaine M. Misiak, Michael Grohowski, Diane Mucciante, Roger K. Witherbee  
 Nays: None

Board of Review – Michael Grohowski

The next board of review will be in December to correct qualified errors. The terms of the Board of Review expire on December 31, 2016.

Planning Commission – Roger K. Witherbee

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

November 28, 2016 – Public Hearing – Special Use Permit Request  
 of Sand Bay Marina at 7:00 p.m.

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Posen Area Fire Department Authority – Michael T. Smith  
Absent

Rogers City Ambulance Authority – Michael Grohowski  
Next meeting will be held in December.

Transfer Station Report - Freddie Barrett  
October Report – Loss of \$2,163.74

A work detail from the county jail cleaned the transfer station area. Supervisor Grohowski finalized plans for the placement of the recycling information sign.

Zoning Board of Appeals – Michael T. Smith  
Absent.

Other Committee Reports  
None

Unfinished Business  
None.

#### NEW BUSINESS

Board Representative – Planning Commission  
Moved by Elaine M. Misiak, second by Diane Mucciante, to appoint Mitchell Mulka as board representative on the Planning Commission, from November 20, 2016 to March 1, 2019.  
Ayes: All  
Motion carried.

Budget Adjustment  
Moved by Diane Mucciante, supported by Roger K. Witherbee, to transfer \$500.00 from the contingency fund to the assessor's contract.  
Ayes: All  
Motion carried.

Bond Information  
Lappan Agency notified the township of the current amounts of our public officials' bond plan for board review. No action required.

Presque Isle County Road Commission – FEMA Pre-Disaster Mitigation Grant  
The Road Commission is requesting support for the replacement of the culvert on E 638 Highway over the Grand Lake outlet with a bridge type structure. The board approved sending a letter of support by the following roll call vote:  
Ayes: Elaine M. Misiak, Michael Grohowski, Diane Mucciante, Roger K. Witherbee  
Nays: None

On Monday, December 12, 2016, at 9:00 a.m. the Presque Isle County Road Commission will be hosting a Public Hearing to receive input regarding the application for the grant.

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Any Other New Business

Michigan Township Association Meeting

New Officials Training – January 26<sup>th</sup> in Alpena (December Meeting)

NEMCOG

NEMCOG has available a set of sign revisions as a follow-up to the sign regulation training meeting held in Alpena.

Zoning Administrator – Matthew Bedard

Absent

Citizens' Comments

Topics: Booklet on Climate Change Adaptation, Planning Commission Members,  
MTA magazine recipients

Roger K. Witherbee

Supervisor Grohowski thanked Roger K. Witherbee for his years of service to the township as a board and committee member. In appreciation, Mr. Witherbee received a big thank you from all in attendance.

Adjourn

Moved by Roger K. Witherbee, second by Diane Mucciante, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Approved: December 13, 2016