

KRAKOW TOWNSHIP

OCTOBER 11, 2016

The regular monthly meeting of the Board of Trustees of Krakow Township was held on October 11, 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
Roger K. Witherbee, Michael T. Smith

Absent: Members: None

Guests: 3

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance for September 30, 2016 - \$82,318.28

Moved by Roger K. Witherbee, second by Michael T. Smith, to accept the following reports as presented.

Treasurer's Monthly Report for September
Report of Income, Expenses, Payables, and Budget Balance for September
Minutes of September 13, 2016

Ayes: All

Motion carried.

Moved by Michael T. Smith, second by Roger K. Witherbee, to approve a line item change in the 2016/2017 budget:

101-101-955 Miscellaneous +\$1,000.00 Contingency Fund -\$1,000.00

Ayes: All

Motion carried.

Moved by Michael Grohowski, second by Michael T. Smith, to approve payment of bills and payroll for October as presented.

Ayes: All

Motion carried.

Treasurer's Report

1. Collection of summer taxes is at 92.5%.
2. One personal property tax is outstanding. Treasurer Mucciante has set a payment deadline. After the deadline passes, she will move forward with the process for collection.
3. Articles for the winter newsletter should reach the treasurer by November 15.

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Newsletter – Water Levels

The Presque Isle County Road Commission will make reference in the township newsletter to an article on the township website for information regarding the lake levels of Grand Lake.

Clerk's Report

Election Report

The November General Election will be held on November 8, 2016. Nonpartisan issues will include local school district board candidates for the Posen and Alpena School Districts, board candidates for Alpena Community College, an AMA Intermediate School District special education millage renewal, and a proposition for historical preservation millage for Presque Isle County

The Election Commission met prior to the regular meeting to make election inspector appointments for the November 8, 2016 General Election.

Department of Environmental Quality – Water Source Division

The DEQ has authorized a boardwalk and deck on pilings for 14581 Shubert Highway on Long Lake.

Supervisor's Report – Michael Grohowski

None

Assessing Office

Assessor agreement has been signed by all parties for October 1, 2016 to September 30, 2019.

Board of Review – Michael Grohowski

The next board of review will be in December to correct qualified errors.

Planning Commission – Roger K. Witherbee

The next meeting of the Planning Commission is scheduled for December 22, 2016, at 7:00 p.m. Minutes were filed for the following meetings:

September 22, 2016

September 29, 2016 – Public Hearing – Special Use Permit Request
 of Greg Kowalski

Draft Minutes of October 6, 2016 – Continuation of Public Hearing
 Special Use Permit – Greg Kowalski

Discussion: Latz storage lot had no time frame to meet the site plan on the original permit. Now, with a sale pending, will the new owners be informed by the zoning administrator of a time frame to meet the site plan requirements?

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Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed the minutes of September 7, 2016, with information on the cost of turnout gear and a washer and dryer for gear and hoses. A donation is expected from the festival dinner sponsored by the firemen to help pay for turnout gear.

Rogers City Ambulance Authority – Michael Grohowski

Mr. Grohowski filed minutes of August 10, 2016. The next meeting of the Authority will be held in December. The Authority is working with their contractor to get all improvements completed in a timely manner.

Transfer Station Report - Freddie Barrett

September Report – Loss of \$614.86

The fascia is loose on the building and will be repaired. Arrows have been added on the pavement to direct the flow of traffic using the recycling bins and refuse removal area.

Note: The transfer station will be closed on Saturday, December 24, 2016.

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Diane Mucciante expressed her opinion on the Zoning Board of Appeals set back variance granted to Richard Kreft on August 19, 2016.

Other Committee Reports

None

Unfinished Business

Assessors' Additional Fees

Tabled for discussion at the discretion of the treasurer.

NEW BUSINESS

Sign Regulation Conference

Moved by Diane Mucciante, second by Roger K. Witherbee, to approve attendance of Mitchell Mulka at the sign regulation conference in Alpena on October 13, 2016, at the cost of \$55 plus mileage.

Ayes: All

Motion carried.

7:49 p.m. – Zoning Administrator Matthew Bedard enters the meeting

Reschedule November Meeting

With the General Election on November 8th, it is necessary to reschedule the November meeting of the Board of Trustees. The November monthly meeting of the Board of Trustees will be held on Thursday, November 10, 2016, at 7:00 p.m.

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Resolution of Second Right of Refusal – Presque Isle County Treasurer

Moved by Diane Mucciante, second by Michael T. Smith, to waive our second right of refusal to all tax-foreclosed parcels that were acquired by the County Treasurer and remain unsold after auctions. Motion passed by the following roll call vote:

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

Nays: None

The township supervisor declared the resolution adopted.

Any Other New Business

Michigan Township Association Meeting

Township Finances in Grand Rapids – Township will not participate.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report for September 14 to October 11, 2016.

Approved request for construction of storage building at 17365 US-23 S.
Work on updating the township map with NEMCOG is moving forward.
Checking for trailers that have not been moved by the September 30 deadline.

Supervisor Grohowski requested information on what the zoning administrator requires as a defined site plan. Matt was updated on the Latz storage lot history.

Citizens' Comments

None

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: November 10, 2016