

KRAKOW TOWNSHIP

AUGUST 8, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, August 8, 2017. 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: None

Also Present: Denise & Ethan Cline - NEMCOG

Guests: 7, and Ken Lind (EMC Insurance)

7:01 – 7:37 – Denise Cline

Denise Cline, representing Northeast Michigan Council of Governments, made a presentation in regard to doing a Krakow Township Zoning Ordinance update. She presented information on doing a line-by-line check of the Ordinance with township representatives over an extended number of meetings. The extent of the project as to work needed and associated cost would be a decision made by the Board.

Supervisor Grohowski requested information on a Parks & Recreation Plan. The township is discussing a proposed shoulder project on East 638 Highway.

Deadline: February 2018

7:37 p.m. – Denise & Ethan Cline left the meeting.

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance as of July 31, 2017 - \$66,123.38

Moved by Michael T. Smith, second by Diane Mucciante, to approve the following reports as presented and the addition of Ken Lind to the agenda:

Treasurer's Financial Report
Clerk's Report on Income, Expenses, Payables and Budget Balances for July
Minutes of July 11, 2017
Vouchers and Payroll for August

Ayes: All

Motion carried.

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Treasurer's Report – Diane Mucciante

Summer Tax Collection

Tax collection is at 28% (on schedule with last year).

Printer Problem

Treasurer Mucciante needs to replace a non-working printer. She will present a recommendation with cost for a replacement at the September meeting.

Clerk's Report – Elaine M. Misiak

None

Supervisor's Report – Michael Grohowski

1. Requested clerk move ahead with buying a new computer.
2. Zoning Administrator – Correspondence with Hill Street Resident
 Blight on Center Street

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his monthly report to August 8, 2017. Permits were issued for parcel #061-027-000-010-02 on US-23 S, McCreery Drive-Lot 2, parcel #061-013-000-002-03 on Briar Lane, 13126 Kuffel Road, and 7718 McCreery Drive.

Vacant Land Assessment

Mr. Bedard is receiving requests from potential buyers and real estate agents for vacant land assessments. He will respond to inquiries for building requirements on vacant lots by requesting they get their information from the Krakow Township Zoning Ordinance.

Mr. Bedard will be sending a letter, prepared by our township attorney, to owners of parcels in violation of the trailer ordinance.

Assessing Office – Allan Berg

Assessor Berg has filed petitions processed on July 17, 2017, with the township clerk.

Board of Review – Michael Grohowski

Supervisor Grohowski filed minutes of the summer Board of Review held on July 17th. Nine petitions were processed.

Planning Commission – Mitchell L. Mulka

The next meeting of the Planning Commission is scheduled for September 21st at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of July 5, 2017. FEMA grant still pending for replacement of hoses on all fire trucks. ISO rating is a favorable 6. Fans have been installed in the fire hall to eliminate the condensation problem.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held on August 9th. Topic: Discuss bids for addition of sleeping quarters at the existing building.

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Transfer Station Report - Freddie Barrett
July Report – Loss of \$656.35

Recycle bins – Krakow Township has 3 bins as requested for the summer months.

Board approved Company One Spray Service servicing at the township hall and transfer station on an as-needed basis for spiders, wasps, and insects.

Zoning Board of Appeals – Michael T. Smith
None

Other Committee Reports
None

Unfinished Business

Joint Committee Meeting
Supervisor Grohowski – Plans to schedule a joint meeting of the Planning Commission, Zoning Board of Appeals, and township representatives be scheduled after a decision is made in regard to a proposed review of the Krakow Township Zoning Ordinance by NEMCOG.

NEW BUSINESS

BS&A Contract – Replacement of Pontem
Moved by Diane Mucciante, second by Michael T. Smith, to sign a contract with BS&A and convert to their tax software beginning in 2018 at the cost of \$3,680.00.

Ayes: All
Motion carried.

Any Other New Business

8:14 – 8:21 - Kenneth Lind – EMC Insurance
Mr. Lind presented his proposal on insurance coverage for Krakow Township.
No decision made. Mr. Lind left the meeting.

Citizens' Comments
None

Adjourn
Moved by Mitchell L. Mulka, second by Michael T. Smith, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: September 12, 2017