

KRAKOW TOWNSHIP

JUNE 13, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, June 13, 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: Members: None

Also Present: Ken Lind, EMC Insurance Agent

Guests: 4

7:01 – 7:18 – Ken Lind

Mr. Lind, EMC Insurance Agent, addressed the board to request that he might provide a price on insurance and options. Mr. Lind agreed to attend the July meeting with cost and policy options.

Citizens' Comments

Topics: Recommendation for required details for a zoning permit; schedule joint workshop of Planning Commission, Zoning Board of Appeals, and Zoning Administrator

Treasurer's Financial Report – Subject to Audit

Balance as of May 31, 2017 - \$63,537.86

Huntington Bank

Treasurer Mucciante is still in the process of closing our account with Huntington after requesting a reimbursement of service fees.

Moved by Michael T. Smith, second by Mitchell L. Mulka, to approve the following reports as presented:

Treasurer's Financial Report
Clerk's Report on Income, Expenses, Payables and Budget Balances for May
Minutes of May 9, 2017
Vouchers and Payroll for June

Ayes: All
Motion carried.

Treasurer's Report – Diane Mucciante

Summer Newsletter

The newsletter and tax bills are all set to go.

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Clerk's Report – Elaine M. Misiak

New Election Equipment

The county is still in the process of making a selection.

Supervisor's Report – Michael Grohowski

The supervisor received a letter stating a number of implied ordinance violations. For the record, it was noted that anonymous correspondence (no signature) will not be treated as a legitimate request of the township board.

NEMCOG Joint Land Use Study

Supervisor Grohowski attended a community meeting on June 1st sponsored by NEMCOG as a collaborative planning effort between the military and surrounding communities to guide the future development of the lands on and around Camp Grayling JMTC and Alpena CRTC.

Zoning Administrator – Matthew Bedard (Absent)

Mr. Bedard filed his monthly report to June 14, 2017, and a listing of zoning permits issued through June 12, 2017. He approved zoning applications for 13422 Bolton Road, 6691 Outer Drive, 8491 Miller Road, and 13820 North Grand Lake Highway. The Zoning Board of Appeals voted on June 5, 2017, to approve the requested variance, as submitted, for Kay-Young Poulter without modification or prejudice.

Assessing Office

Assessor Allan Berg filed a report logging the dates his office received calls along with response time.

Board of Review

The summer board of review will be held in July.

Planning Commission – Mitchell L. Mulka

The next meeting of the Planning Commission is scheduled for June 22nd at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of May 3, 2017. Trustee Smith reported new fans have been ordered to deal with a condensation problem. The Authority is changing their insurance coverage to Ken Lind, EMC Insurance.

Rogers City Ambulance Authority – Michael Grohowski

A budget hearing is scheduled for June 14th.

Transfer Station Report - Freddie Barrett

May Report – Loss of \$1,546.56

Vacation – Board noted there is no change in the attendant's vacation day allowance of 3 days.

Recycle Dumpsters – Four are adequate at the present time. If more room is needed during the summer months, Freddie will call Mike Darga for additional dumpsters.

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Zoning Board of Appeals – Michael T. Smith

Final decision of the Zoning Board of Appeals hearing held on June 5, 2017, approving a variance for Kay-Young Poulter, 14581 Shubert Highway, was filed with the board. Discussion held on having a meeting of the Planning Commission, Zoning Board of Appeals and Zoning Administrator to review the Krakow Township Zoning Ordinance.

Other Committee Reports

Liquor Inspector – Freddie Barrett

Mr. Barrett filed his liquor inspector report for the quarter ended June 30, 2017.

Unfinished Business

None

NEW BUSINESS

Presque Isle County Township Officers Association

Secretary/Treasurer Pamela Schaedig filed draft minutes of the April 4, 2017 meeting to be approved at the picnic/meeting to be held at the Allis Township Hall in Onaway on Tuesday, June 27th. Guest Speaker: State Representative Sue Allor

Any Other New Business

Presque Isle County Treasurer - First Right of Refusal Resolution

Moved by Michael T. Smith, second by Diane Mucciante, to pass a Resolution to waive our first right of refusal to all tax-foreclosed parcels that were acquired by the County Treasurer, in accordance with the township's Right of First Refusal.

Motion passed by the following roll call vote:

Ayes: Michael Grohowski, Diane Mucciante, Mitchell L. Mulka, Michael T. Smith
Elaine M. Misiak

Nays: None

The township Supervisor declared the resolution adopted.

MTA - Principles of Governance

Moved by Diane Mucciante, second by Elaine M. Misiak, to sign the Principles of Governance pledge to maintain the highest standards and traditions of Michigan townships to guide our stewardship, deliberations and constituent services as we commit to safeguard our community's health, safety and general welfare.

Ayes: All

Motion carried.

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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 8:28 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: July 11, 2017