#### KRAKOW TOWNSHIP

JULY 11, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, July 11, 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

Michael T. Smith, Mitchell L. Mulka

Absent: Member: Diane Mucciante (excused)

Also Present: Steven Lappan – Lappan Insurance Agency

Guests: 4

## $7:\underline{01-7:55-Steven\ Lappan}$

Mr. Lappan reviewed in detail the current general and worker compensation policies.

7:55 p.m. - Mr. Steven Lappan left the meeting.

### Citizens' Comments

None

<u>Treasurer's Financial Report</u> – Subject to Audit

Balance as of June 30, 2017 - \$54,608.91

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 June Minutes of June 13, 2017 Vouchers and Payroll for July

Ayes: All Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante (absent)

<u>Clerk's Report</u> – Elaine M. Misiak

### New Election Equipment

Presque Isle County Clerk Ann Marie Main has selected Dominion Products to provide new election equipment for the county and townships. The township will be required to complete a grant application provided by the county clerk.

# Michigan Township Participating Plan

Krakow Township received a dividend check of \$99.35.

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### <u>Supervisor's Report</u> – Michael Grohowski

Supervisor Grohowski reviewed his response to a request for Spectrum service at Long Lake.

### Krakow Township Zoning Ordinance

Supervisor Grohowski has contacted NEMCOG to provide assistance to review the Krakow Township Zoning Ordinance for clarification and interpretation.

### Zoning Administrator - Matthew Bedard

Mr. Bedard filed his monthly report to July 11, 2017. Permits were issued for 15486 Beegen Road and 17748 US-23 S. A parcel division has been approved for 15001 Maple Street. Mr. Bedard reviewed a request for a permit to construct a detached garage, prior to the construction of the new home, on a vacant lakefront lot.

#### Assessing Office – Allan Berg

None

#### Board of Review - Michael Grohowski

The summer board of review will be held on July 17 at 2:00 p.m.

### Planning Commission – Mitchell L. Mulka

Mr. Mulka filed minutes of the June  $22^{nd}$  meeting. The next meeting of the Planning Commission is scheduled for September  $21^{st}$  at 7:00 p.m.

### <u>Posen Area Fire Department Authority</u> – Michael T. Smith

Trustee Smith filed minutes of June 7, 2017.

### Rogers City Ambulance Authority - Michael Grohowski

Mr. Grohowski filed minutes of June 14, 2017, annual budget hearing.

## <u>Transfer Station Report</u> - Freddie Barrett

June Report – Loss of \$2,004.90

## Zoning Board of Appeals – Michael T. Smith

Minutes of the Zoning Board of Appeals organizational meeting and appeal meeting of Kay-Young Poulter, held on June 5, 2017, were filed by secretary Donna Couture.

# Other Committee Reports

### **Quarterly Township Picnic/Meeting**

Supervisor Grohowski filed minutes of the quarterly meeting held on June 27, 2017. County Road Commission Superintendent Jerry Smigelski filed the annual packet of the Presque Isle County Road Commission. The next meeting will be held on October 3, 2017, at Bearinger Township hall.

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### **Unfinished Business**

## Joint Committee Meeting

Supervisor Grohowski will contact members of the Planning Commission and Zoning Board of Appeals to attend a meeting to discuss committee-related topics with the zoning administrator and township supervisor.

## NEW BUSINESS

#### **BS&A Contract**

Item moved to the August agenda.

### **Any Other New Business**

None

### Citizens' Comments

Topic: Building before Krakow Township Ordinance regulations

#### Adjourn

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

Ayes: All Motion carried.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk TOWNSHIP OF KRAKOW

Approved: August 8, 2017