

KRAKOW TOWNSHIP

NOVEMBER 14, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, November 14, 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

Guests: 3

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance as of September 30, 2017 - \$60,140.19

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 October
Minutes of October 10, 2017
Vouchers and Payroll for November

Ayes: All
Motion carried.

Treasurer's Report – Diane Mucciante

Summer Tax Collection

Summer tax collection is at 92%.

Winter Newsletter

Winter newsletter is completed. It will include notice of an opening (in supervisor's letter) for a Township Zoning Administrator due to the upcoming resignation of Matthew Bedard.

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Clerk's Report – Elaine M. Misiak

Group Dividend – Workers Compensation Group Program
 Lappan Agency and Accident Fund Insurance Company rewarded the township with a dividend of \$104.26.

Election Inspector

The clerk received notification of the resignation of Lorraine Orban as an election inspector.

Supervisor's Report – Michael Grohowski

Communication – Boat Storage

Supervisor Grohowski shared correspondence from Lori & Ed Whitney. In their opinion the boat storage area at US-23 & 638 Highway is unsightly. Board response: The owners do have plans to beautify the storage area in the spring.

Zoning Administrator –Matthew Bedard

Not present.

Assessing Office – Allan Berg

The State Tax Commission has set the 2018 CPI/Rate of Inflation is 2.1% (factor of 1.021).

Federal Poverty Guidelines/Krakow Township Asset Test

Moved by Michael T. Smith, second by Mitchell L. Mulka, to accept, by resolution, the Federal poverty guidelines for 2018 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: Diane Mucciante, Mitchell L. Mulka, Michael T. Smith, Elaine M. Misiak
 Michael Grohowski

Nays: None

Board of Review – Michael Grohowski

The board of review will be held in December.

Planning Commission – Mitchell L. Mulka

The next regular meeting is scheduled for December 28, 2017, at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of October 4, 2017. FEMA grant has been denied. The Authority has allocated \$2,000.00 to pay for hoses for the fire trucks. The Authority is looking for a small camper to be donated for use as a mobile information center. A new computer has been purchased for secretary Laura Idalski. Trustee Smith updated the board on an ongoing worker compensation injury claim. The dry hydrant on Bolton Road has been removed due the lack of an ample water supply.

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Rogers City Ambulance Authority – Michael Grohowski

The Rogers City Ambulance Authority approved the low bid of Chappa Construction to complete sleeping quarters by the end of the year. The approved bid includes improving the bays which will be scheduled for completion in the spring.

Transfer Station Report - Freddie Barrett
October Report – Loss of \$3,484.78

The transfer station will be closed on Wednesday, November 15 (opening day of deer season). The recycle bins will be reduced to two due to the decrease in business during the winter months. Republic Services has opted to increase the cost of removal by 2% for 2017/2018. The contract with Republic Services will expire on October 1, 2018.

Zoning Board of Appeals – Michael T. Smith
No report.

Michael T. Smith – Discussion on Campers

Discussion opened on the number of campers on Grand Lake and Long Lake that have not been removed. Zoning Administrator Bedard was not present to give the board an update on the letters prepared with the help of the attorney to address the issue. The board is very interested, and will be involved, in cleaning up the violations.

Other Committee Reports
None

Unfinished Business
None

NEW BUSINESS

Update of Krakow Township Zoning Ordinance Review Contract/Recreation Plan
NEMCOG will be in contract with Wayne Tulgetske to schedule a March starting date. To support the Planning Commission with this project, all township committees and citizen participation is encouraged.

MTA Policy Matters Workshop
The board opted out of attendance at the MTA Policy Matters Workshop in Gaylord.

Township Projects
Trustees Mulka and Smith volunteered to work on the back door and water heater door. The ceiling in the backroom will be monitored for any changes.

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Citizens' Comments

None

Adjourn

Moved by Mitchell L. Mulka, second by Diane Mucciante, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: December 12, 2017