

KRAKOW TOWNSHIP

FEBRUARY 13, 2018

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, February 13, 2018. 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

Absent: Member: Mitchell L. Mulka

Also Present: Steve Schell (NEMCOG)  
Dion Stepanski

Guests: 5

7:01 p.m. – Dion Stepanski, 11386 Bolton Road, Posen

Mr. Stepanski presented his *long-range plans* to add cider and wine production/tasting room in addition to his current organic farming operation. Can a winery fit into the current zoning ordinance? What would be required to move forward?

It was recommended that Mr. Stepanski attend the Planning Commission meeting on March 22<sup>nd</sup> at 7:00 p.m.

7:11 p.m. – Mr. Stepanski left the meeting.

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance as of January 31, 2018 - \$97,666.69

Moved by Michael T. Smith, second by Diane Mucciante, to approve the following reports as presented:

Treasurer's Financial Report  
Clerk's Report on Income, Expenses, Payables and Budget Balances for January  
Minutes of January 9, 2018  
Vouchers and Payroll for February

Ayes: All  
Motion carried.

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Treasurer's Report – Diane Mucciante

BS&A

The conversation date to BS&A for tax receipting is April 1, 2018.

Tax Collection

95% - Summer Tax Collection

85% - Winter Tax Collection

Treasurer Mucciante will be collecting taxes at the township hall on February 28<sup>th</sup>, from 8:00 a.m. to 5:00 p.m.

Clerk's Report – Elaine M. Misiak

Election Update – Voting Equipment Grant Application

Motion by Michael T. Smith, second by Michael Grohowski, to pass by Resolution a request to the Secretary of State for a voter equipment grant. The Resolution was adopted by the following roll call vote:

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

Nays: None

Election Training

An election training session is scheduled for the clerk and deputy clerk on April 10<sup>th</sup> at the Belknap Hall.

Supervisor's Report – Michael Grohowski

Communication

Supervisor Grohowski received a request to discuss development of a 10-acre parcel at E 638 Highway/Black Bass Bay Road. Supervisor Grohowski's recommendation was that he review the Krakow Township Zoning Ordinance.

Krakow Township Parks & Recreation Plan

Moved by Diane Mucciante, second by Michael Grohowski, to pass by Resolution a Krakow Township Parks & Recreation Plan covering the years 2018 through 2022.

The Resolution was adopted by the following roll call vote:

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

Nays: None

7: 25 p.m. – Steve Schell left the meeting.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of January 3, 2018. Trustee Smith discussed his concerns regarding the spending of Authority funds. James Zakshesky is serving as chairman and Tom Hein deputy chairman of the Posen Area Fire Department Authority.

Michael T. Smith, representing Krakow Township, remains on the Authority as a Trustee.

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Zoning Board of Appeals – Michael T. Smith  
No meetings scheduled.

7:32 p.m. – Trustee Michael T. Smith was excused and left the meeting.

Zoning Administrator – Arthur Lewandowski  
Mr. Lewandowski filed his activity report to February 13, 2018. He has received two zoning permit applications.

1. Permit issued for construction of a pole barn at 15001 Maple Street.
2. A permit requested for a detached garage at 6760 Black Bass Bay Road is under review.

Assessing Office – Allan Berg  
Mr. Berg filed a report of his assessing activity for February 2018.

Board of Review Training  
Arthur Lewandowski, Theresa Szczerowski and LeRoy Flanner will attend Board of Review training with Allan Berg on February 22<sup>nd</sup> at 6:30 p.m.

Resolution for Waiver of Penalty & Interest  
Moved by Diane Mucciante, second by Elaine M. Misiak, to adopt a Resolution for waiver of penalty and interest for untimely filed property transfer affidavits. The Resolution was adopted by the following roll call vote:  
Ayes: Michael Grohowski, Diane Mucciante, Elaine M. Misiak  
Nays: None

Board of Review – Michael Grohowski  
Regular Board of Review will be held as follows:

March 6	Organizational	1:30 p.m.
March 12	Regular Review	9:00 a.m. to 3:00 p.m.
March 14	Regular Review	3:00 p.m. to 9:00 p.m.

Moved by Diane Mucciante, second by Elaine M. Misiak, to contract Helen Rygwelski as secretary to the Board of Review on March 12 and March 14.  
Ayes: All  
Motion carried.

Planning Commission – Mitchell L. Mulka  
No report. Trustee Mulka was absent.

The next meeting will be held on March 22, 2018, at 7:00 p.m. with Denise Cline from NEMCOG to do the first review of the Krakow Township Zoning Ordinance.

Rogers City Ambulance Authority – Michael Grohowski  
Supervisor Grohowski filed the minutes of December 13, 2017 and February 8, 2018.

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Transfer Station Report - Freddie Barrett  
January – Loss of \$7,086.26

Mr. Barrett presented the board with our current rate of disposal fees in comparison to increases imposed at the Rogers City Transfer Station.

Unfinished Business

March/April Meeting Dates

Meetings are scheduled as follows:

March 13, 2018	7:00 p.m.	- Regular Monthly Meeting
March 22, 2018	11:00 a.m.	- Close 2017/2018 & Budget Hearing 2018/2019
March 30, 2018	6:30 p.m.	- Public Hearing on Proposed 2018/2019 Budget
	7:00 p.m.	Rescheduled April Meeting

NEW BUSINESS

Presque Isle County Road Commission Resolution

Moved by Michael Grohowski, second by Diane Mucciante, to adopt a Resolution of support for the effort of the Presque Isle County Road Commission to request funding from the Local Bridge Program to replace the Monaghan Bridge on Shubert Highway. The Resolution was adopted by the following roll call vote:

Ayes: Diane Mucciante, Elaine M. Misiak, Michael Grohowski

Nays: None

Resignation – Rick Bannasch

Moved by Diane Mucciante, second by Elaine M. Misiak, to accept the resignation of Rick Bannasch from the Planning Commission effective January 24, 2018.

Ayes: All

Motion carried.

Any Other New Business

MTA – Zoning Board of Appeals Workshop

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve the attendance of Arthur Lewandowski, Michael T. Smith and Chad Ennest at a Zoning Board of Appeals Workshop (\$267.00), purchase one book package (\$72.00), and pay mileage to Gaylord on March 27<sup>th</sup>.

Ayes: All

Motion carried.

Citizens' Comments

Topic: Transfer Station Schedule – April 4<sup>th</sup>

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Adjourn

Moved by Diane Mucciante, second by Elaine M. Misiak, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Approved: March 13, 2018