

KRAKOW TOWNSHIP

JANUARY 9, 2018

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, January 9, 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, Mitchell L. Mulka

Absent: None

Guests: 5

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance as of December 31, 2017 - \$65,650.54

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 December
Minutes of December 12, 2017
Vouchers and Payroll for January

Ayes: All

Motion carried.

Treasurer's Report – Diane Mucciante

Summer Tax Collection

Winter tax collection was held at the township hall on December 28th. Summer tax collection is at 94%. Winter collection is at 53%.

Clerk's Report – Elaine M. Misiak

None

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Supervisor's Report – Michael Grohowski

Communication – Up North Prevention

Moved by Elaine M. Misiak, second by Michael T. Smith, to pass a resolution proclaiming April 2018 as Social Host Responsibility Month, calling on parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Ayes: All

Motion carried.

Zoning Administrator –Matthew Bedard

Mr. Bedard filed his activity report from December 12 to January 9, 2018. Mr. Bedard will be working with newly appointed Zoning Administrator Arthur Lewandowski to make the transition go smoothly.

1. Permit issued for construction of a shed at 6750 Black Bass Bay Road.
2. Permit issued for a restaurant and convenience store located at the (previously) Sand Bay Marina.

Assessing Office – Allan Berg

The December Board of Review petitions have been filed with the Clerk.

Planning Commission – Mitchell L. Mulka

A meeting of the Planning Commission was held on December 28, 2017.

Chairperson: Chad Ennest

Secretary/Treasurer: Rick Bannasch

The next meeting will be held on March 22, 2018, at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of December 4, 2017. A grant will be filed to purchase new radios for the first responders. Trustee Smith will check into having the township help with the filing of a Fire Authority grant.

Rogers City Ambulance Authority – Michael Grohowski

Construction continues on the sleeping quarters.

Transfer Station Report - Freddie Barrett

December Report – Loss of \$5,790.15

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

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Other Committee Reports

Presque Isle County Township Officers Association

Supervisor Grohowski reported on the meeting held on January 2, 2018. The next meeting will be held on April 3rd at Bismarck Township. The program presented by Brittany Vanderwall, county forester, was on tax exemptions for forest land.

Unfinished Business

Zoning Board of Appeals

Moved by Elaine M. Misiak, second by Diane Mucciante, to reappoint Michael T. Smith and Donna Couture to the Zoning Board of Appeals for terms ending February 1, 2021.

Ayes: All

Motion carried.

NEW BUSINESS

Resignation of Matthew Bedard

Moved by Mitchell L. Mulka, second by Diane Mucciante, to accept the resignation of Matthew Bedard (with regret) as Zoning Administrator effective January 1, 2018.

Ayes: All

Motion carried.

Township Recreation Plan

NEMCOG has provided the township with a draft copy of the Krakow Township Recreation Plan. Moved by Diane Mucciante, second by Michael T. Smith, to authorize release of the draft Krakow Township Recreation Plan for public review and comment for the required 30-day period.

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Michael T. Smith, to schedule the public hearing for the Krakow Township Recreation Plan for February 13, 2018, at 6:45 p.m., prior to the regularly scheduled Township Board meeting.

Ayes: All

Motion carried.

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Any Other New Business

March/April Meeting Dates

Meetings were tentatively scheduled:

March 13, 2018	7:00 p.m.	
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

MTA Board of Review Training

The board opted not to participate in 2018.

Citizens' Comments

Topics: Master Plan, Township Maps, Fire Authority Membership

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: February 13, 2018