

KRAKOW TOWNSHIP

MAY 8, 2018

A regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, May 8, 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

Also Present: Dennis Fauver, Grand Lake Sportsmen's Club

Guests: 4

7:01 p.m. to 7:30 p.m. - Dennis Fauver – Grand Lake Sportsmen's Club

Mr. Fauver outlined a five-year plan to make improvements to the Fletcher-Gilchrist Park. The Club has received letters of support from the Department of Natural Resources Fisheries Division, Northern Inland Lakes Citizens Fishery Advisory Committee, and the Presque Isle County Road Commission. An application submitted by the Presque Isle County Road Commission for a Waterways Grant has been approved for funding. Waterways Grants are by reimbursement (50%). Application was made for \$50,000.00. Mr. Fauver is asking for a letter of support and a financial commitment from Krakow Township for a portion of the additional \$25,000.00. The Club has received financial support from other sources to partially cover the 50% reimbursement. Board approved sending a letter of support including acceptance of a request for financial support.

Discussion held on the cormorant problem.

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

General Fund Balance: May 1, 2018 - \$113,214.29

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

Treasurer's Financial Report  
Report on Income, Expenses, Payables and Budget Balance (April)  
Minutes of March 30<sup>th</sup> Public Hearing/Budget & Millage Levy  
Minutes of March 30<sup>th</sup> Re-scheduled April Meeting  
Minutes of April 19<sup>th</sup> Special Meeting/Transfer Station Attendant  
Vouchers & Payroll for May

Ayes: All

Motion carried.

KRAKOW TOWNSHIP  
MAY 8, 2018  
PAGE 2

Treasurer's Report – Diane Mucciante

BS&A Update

Moved by Michael T. Smith, second by Diane Mucciante, to approve a contract with BS&A for updates and technical support starting in April 2019 for yearly fee of \$690.00.

Ayes: All

Motion carried.

New Computer

Moved by Diane Mucciante, second by Michael T. Smith, to transfer \$1,500.00 from the Contingency Fund to Capital Outlay to cover the cost of a HP Notebook for the Treasurer, required for the change to BS&A.

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Michael T. Smith, to purchase a HP Notebook with set-up and preparation for the treasurer from Design Team Media at the cost of \$823.00.

Ayes: All

Motion carried.

Summer Newsletter

Articles for the Summer Newsletter should reach to office of the Treasurer by Tuesday, June 12<sup>th</sup>.

Clerk's Report – Elaine M. Misiak

Election Update

Training for inspectors on the new election equipment is scheduled for July 16 through July 20<sup>th</sup>. The training will be held with no more than 3 precincts at a time for a ½ day session. The clerk attended election training on the new QVF Refresh program.

Supervisor's Report – Michael Grohowski

Transfer Station - Attendant

After the special meeting on April 19<sup>th</sup> one application was received to fill the position of transfer station attendant. Michael Puchacz was asked to report to the transfer station for training with Freddie Barrett on May 5, 2018.

Star Staffing Information

For future reference, Supervisor Grohowski presented information from Star Staffing on filling open positions.

Zoning Ordinance Update Meeting

Denise Cline (NEMCOG) is sending information for officials who are attending a Planning Commission meeting, May 24<sup>th</sup> at 6:00 p.m., to update the Zoning Ordinance,

KRAKOW TOWNSHIP  
MAY 8, 2018  
PAGE 3

Zoning Administrator – Arthur Lewandowski (Absent)

Supervisor Grohowski presented the Zoning Administrator's report, April 1 to April 30, 2018. Mr. Lewandowski approved two permits:

16341 Pine Street – New Home

13660 Thompson Harbor – Boardwalk & Deck

Mr. Lewandowski is contacting a homeowner on US-23 because there is a large amount of debris and junk throughout the yard.

Presque Isle County Road Commission

Supervisor Grohowski received a contract from the Presque Isle County Road Commission to pave the shoulders of 638 Highway, from US-23 to Grand Pointe Road, for \$24,000.00 to be paid upon completion of the project (fall of 2018). The project was approved by the Krakow Township Board on September 12, 2017. The project will include the removal of the culverts at the Grand Lake outlet and replacement with a bridge structure; both projects scheduled to be completed by November 14, 2018. The official detour during the project is Rayburn Road to East Grand Lake Road to 638 Highway. Old State Road will be another way to avoid the project area.

Assessing Office – Allan Berg

Mr. Berg filed a monthly report for April and May, 2018. Mr. Berg is requesting the Board adopt a Property Tax Exemption Application to be completed for consideration of a real or personal property tax exemption. Moved by Michael T. Smith, second by Diane Mucciante, to adopt the property tax exemption policy with the Property Tax Exemption Application, Audit procedures for granting or removal of real property exemptions, and Audit procedures for personal property and canvass attachments, as requested by the Township Assessor.

Ayes: All

Motion carried.

Board of Review – Michael Grohowski

Supervisor Grohowski filed his minutes for the Board of Review meeting held on December 11, 201.

Planning Commission – Mitchell L. Mulka

The next meeting with Denise Cline (NEMCOG) is scheduled for May 24, 2018, at 6:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Topic of Discussion - Worker compensation claim.

KRAKOW TOWNSHIP  
MAY 8, 2018  
PAGE 4

Rogers City Ambulance Authority – Michael Grohowski

Supervisor Grohowski attended two meetings, a regular meeting on April 11, 2018, and a special meeting on May 3, 2018, to adopt a Resolution for a proposal on the August 7, 2018 ballot, to levy one (1) mill for years 2019 through 2023 (renewal). The Authority is considering replacing another ambulance. Housing project is completed.

Transfer Station Report - Freddie Barrett

The Board thanked Freddie for his years of excellent service. Freddie donated the cash register to the township. For the June meeting, information will be available to make a comparison of fees charged for disposal of items by Rogers City Waste. The cost of tickets will also be open for discussion.

April Report – Loss of \$1,312.89

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Other Committee Reports

None

OLD BUSINESS

Transfer Station Application

Moved by Mitchell L. Mulka, second by Michael T. Smith, to hire Michael Puchacz for the position of transfer station attendant, and pay him for training on May 5<sup>th</sup> at \$10.00 per hour and \$12.00 as attendant.

Ayes: All

Motion carried.

Presque Isle County Township Officers Association Meeting

The quarterly picnic/meeting of the Association will be held at the Bismarck Township Hall, 6:00 p.m. on June 5<sup>th</sup>. A proposal will be made to make a change in meetings to March, June, September and December (to avoid holidays).

Guest Speaker: Mike Darga – Presque Isle County Recycling Program

NEW BUSINESS

Planning & Zoning Essentials Meeting

Moved by Diane Mucciante, second by Michael T. Smith, to approve attendance and mileage for up to seven at the Planning & Zoning Essentials Meeting in Rogers City on May 23, 2018, and the workshop fee of \$55.00 per person.

Ayes: All

Motion carried.

KRAKOW TOWNSHIP  
MAY 8, 2018  
PAGE 5

Citizens' Comments

None

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Approved: June 12, 2018