

KRAKOW TOWNSHIP

DECEMBER 8, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on December 8, 2015, 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

Agenda Item

Supervisor Grohowski requested the following item be added to the December agenda:

Enbridge Pipeline Resolution

Roll Call

Present: Members Michael Grohowski, Elaine M. Misiak, Roger K. Witherbee
Michael T. Smith, Diane Mucciante (7:38 p.m.)

Absent: Members: None

Guests: Two

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

November 30, 2015 - \$104,746.68

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, second by Michael T. Smith, to approve the following consent agenda items as presented:

Treasurer's Report for November, 2015

Report on Income, Expenses, Payables, and Budget Balance for November, 2015

Minutes of Regular Meeting – November 10, 2015

Vouchers and Payroll for December

Ayes: All

Motion carried.

Clerk's Report – Elaine M. Misiak

Notice of Authorization – Department of Environmental Quality

The Department of Environmental Quality has approved the application of Nicholas Booras, 13863 638 Highway, to excavate soil and discharge clean fill for the purpose of developing a single family residence.

Supervisor's Report – Michael Grohowski

Tiny Houses – Policy

Supervisor Grohowski recommended that “tiny houses” be addressed by the Planning Commission for policy development, if required.

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Zoning Administrator – Matthew Bedard (Absent)

Mr. Bedard filed his report for November 11 to December 8, 2015. Permit has been issued to Mr. & Mrs. Dave Mitchell for a garage installation and addition to the existing home at 14721 US-23 S. An on-site investigation will be conducted with Jim Zakshesky for two properties reported to be in blighted condition (Shubert Highway and Grand Pointe Road).

Assessing Office – Allan Berg

Mr. Berg has notified the township that the Tax Courts have upheld that we are *not* able to include the value of one's primary residence in the asset test.

Property Guidelines & Asset Test

Moved by Michael T. Smith, second by Roger K. Witherbee, to accept, by resolution, the Federal poverty guidelines for 2016 annual allowable income in Krakow Township and set the following guidelines for the Krakow Township Asset Test:

Total assets cannot exceed \$40,000 *excluding* the homestead.

Motion passed by the following roll call vote:

Ayes: Roger K. Witherbee, Michael T. Smith, Elaine M. Misiak, Michael Grohowski

Nays: None

Board of Review – Michael Grohowski

A meeting of the Board of Review will be held to handle errors and omissions on December 14, at 2:30 p.m.

Board of Review Training

All current members have attended a training session.

Planning Commission – Roger K. Witherbee

Mr. Witherbee filed the minutes of a meeting held on October 21, 2015, with Zoning Administrator Matthew Bedard to discuss mapping of the township. The next meeting of the Planning Commission will be held on December 17 at 11:00 a.m. A public hearing on a light industrial ordinance will also be held on December 17, 2015. Notice will be posted at the township hall and in The Alpena News.

Posen Area Fire Department Authority – Michael T. Smith

Minutes of November 4, 2015, were filed. Mr. Smith reported the outside lights on the fire hall will be replaced. The firemen donated \$500 to the Authority from their festival dinner profits.

Rogers City Ambulance Authority – Michael Grohowski

Minutes of October 14, 2015, were filed. New kitchen equipment will be ordered. The next meeting of the Rogers City Ambulance Authority will be held on December 9th.

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Transfer Station Report - Freddie Barrett
Report for November shows a loss of \$3,310.94.

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

Other Committee Reports
Liquor Inspector Freddie Barrett has filed his report for the quarter ended December 31, 2015.

Unfinished Business

Job Description – Transfer Station Attendant
Consensus of the board was to give the transfer station attendant job description to the township attorney for review. Attorney Timothy Gulden will forward his opinion to Supervisor Grohowski for board action in January.

NEW BUSINESS

2nd Right of Refusal
Moved by Michael T. Smith, second by Michael Grohowski, to pass a resolution to waive our second right of refusal on all tax-foreclosed parcels that were acquired by the Presque Isle County Treasurer that remained unsold. Motion passed by the following roll call vote:

Ayes: Michael T. Smith, Elaine M. Misiak, Michael Grohowski, Roger K. Witherbee
Nays: None

Web Hosting Services Contract
Moved by Roger K. Witherbee, second by Michael T. Smith, to renew the contract of PC Advantage for domain hosting from January 1, 2016 to January 1, 2017, and renewal of domain name.

Ayes: All
Nays: None

Zoning Board of Appeals
The alternate's term on the Zoning Board of Appeals will expire on February 1, 2016. At this time no member fills this position.

7:38 p.m. – Diane Mucciante entered the meeting.

Treasurer's Report
The treasurer will be at the township hall on December 28, 2015, to collect taxes from 9:00 a.m. to 5:00 p.m.

Transfer Station Ticket Report
A report, prepared by Treasurer Mucciante, of transfer ticket sales was reviewed.

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Any Other Business

Resolution – Four Year University for Northeast Michigan

Moved by Diane Mucciante, second by Michael T. Smith, to support a resolution in support of a public four year university in Northeast Michigan.

Ayes: All

Motion carried.

Presque Isle County Township Officers Association Quarterly Meeting

The quarterly meeting will be held on January 5, 2016, at 7 p.m. at the Ocqueoc Township hall. Speaker: Jim Klarich, Director of Economic Development

Enbridge Line 5 Resolution

Moved by Michael T. Smith, second by Roger K. Witherbee, to support a resolution to send notice to the Governor, Attorney General, Representatives and Senators calling on them to take immediate action to restrict Enbridge Line 5 to its original design capacity for the protection of our environment and tourism until a thorough review by licensed experts can take place.

Ayes: All

Nays: None

Citizens' Comments

None

Resolution Issue – Lake Huron

Canada is planning to store nuclear waste near the shores of Lake Huron.

Adjourn

Moved by Roger K. Witherbee, second by Michael T. Smith, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: January 13, 2016