

KRAKOW TOWNSHIP

FEBRUARY 10, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on February 10, 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

Roll Call

Present: Members Michael Grohowski, Elaine M. Misiak, Diane Mucciante,
Roger K. Witherbee
Absent: Member Michael T. Smith

Also Present: 8 Guests

Citizens' Comments

Topic: Alternate to serve on the Zoning Board of Appeals

Treasurer's Financial Report – Subject to Audit

Financial Statement as of January 31, 2015 - \$105,820.79

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Diane Mucciante, to approve the following consent agenda items as presented:

- Treasurer's Report for January, 2015
- Report on Income, Expenses, and Budget Balances for January, 2015
- Minutes of Regular Meeting held on January 13, 2015
- Approve Vouchers and Payroll for February, 2015

Ayes: All

Motion carried

Treasurer's Report – Diane Mucciante

Tax Collection

The treasurer will be at the township hall on February 17, 2015, to collect taxes. This is the last day taxpayers can pay taxes without incurring a penalty. The treasurer will be at the township hall on March 2nd, the last day the township treasurer can legally collect taxes.

Treasurer Mucciante provided a settlement tax due report on the summer and winter tax collections:

Summer Taxes - \$27,090/86
Winter Taxes - \$468,917.00

KRAKOW TOWNSHIP
 FEBRUARY 10, 2015
 PAGE 2

Clerk's Report

Election

The state will have a sales tax proposal on the May 5th ballot.

Supervisor's Report – Michael Grohowski

Land Value Maps

Supervisor Grohowski received correspondence from Assessor Allan Berg asking if the township would be interested in purchasing land value maps. Moved by Roger K. Witherbee, supported by Michael Grohowski, not to purchase 2015 land value maps from the township assessor.

Ayes: All

Motion carried

Secretary for Board of Review

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to contract Helen Rygwelski to act as recording secretary for the 2015 regular meetings of the board of review.

Ayes: All

Motion carried

Zoning Administrator

Mr. Bedard filed his report through February 10, 2015. In response to a disapproved permit application, the Zoning Board of Appeals will meet on February 13, 2015, at 7:00 p.m. to review the variance request submitted by Bob & Darlene Jacoby, 6881 McCreery Rd.

Discussion held on calls received by Mr. Bedard asking if landowners can put a pre-fab addition on their vacant lot to be attached to a trailer or recreational vehicle. He has determined that the township ordinance would not allow the pre-fab additions.

Land Division Ordinance

Changes in the land division ordinance, recommended by Assessor Berg, have been reviewed by Zoning Administrator Bedard and will be submitted to the Planning Commission for review in regard to Section VII: Standards for Approval of Land Divisions (parcel minimum width).

Assessing Office

Draft copy of the 2015 newsletter was received by the board for review.

Board of Review

Organizational Meeting	Tuesday, March 3, 2015	1:30 p.m.
Regular Meetings:	Monday, March 9, 2015	9 a.m. – 3 p.m.
	Wednesday, March 11, 2015	3 p.m. – 9 p.m.

Board of Review

Alternate Nancy Schellie has requested the supervisor find a replacement to fill her position on the board of review.

KRAKOW TOWNSHIP
FEBRUARY 10, 2015
PAGE 3

Board of Review In-county Training

The township board of review opted not to participate in in-county training offered by Assessor Allan Berg in 2015.

Planning Commission – Roger K. Witherbee

The next meeting will be held on March 26th at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith (absent)

No report filed.

Rogers City Ambulance Authority – Michael Grohowski

No information was disseminated by the Authority prior to the meeting.

Transfer Station Report - Freddie Barrett

Monthly Report for January: Loss of \$2,111.54.

Security Light – Freddie Barrett/Transfer Station

Moved by Elaine M. Misiak, supported by Roger K. Witherbee, to fix or replace the security light at the transfer station with an allowance of \$500.00.

Ayes: All

Motion carried

Zoning Board of Appeals – Michael T. Smith (absent)

A special Zoning Board of Appeals hearing has been scheduled for February 13, 2015, at 7:00 p.m. to hear the appeal of Bob & Darlene Jacoby, 6881 McCreery Road.

March/April Meeting Dates

March 10	Regular Meeting	7:00 p.m.
March 20	Settlement Meeting/Budget Workshop	11:00 a.m.
March 31	Public Hearing	6:30 p.m.
	Proposed Budget & Property Tax Millage Rate	
March 31	Re-scheduled April Meeting	7:00 p.m.

Salary Resolution – Supervisor, Clerk and Treasurer

Moved by Diane Mucciante, supported by Roger K. Witherbee, to pass resolution #2 2014/2015 establishing salary of township officers for 2015/2016 as follows:

Supervisor	\$8,700.00
Clerk	\$8,700.00
Treasurer	\$8,700.00

Motion passed by the following roll call vote:

Ayes: Elaine M. Misiak, Michael Grohowski, Diane Mucciante, Roger K. Witherbee

Nays: None

Motion declared adopted.

All salaries were increased by \$400.00 due to an increase in the cost of living and is the first increase since 2009.

KRAKOW TOWNSHIP
FEBRUARY 10, 2015
PAGE 4

Salary Resolution – Trustees

Moved by Diane Mucciante, supported by Elaine M. Misiak, to pass resolution #3 2014/2015 establishing salary of township trustees for 2015/2016 at \$1,750.00.

Motion passed by the following roll call vote:

Ayes: Michael Grohowski, Diane Mucciante, Roger K. Witherbee, Elaine M. Misiak

Nays: None

Motion declared adopted.

The salary was increased by \$70.00 due to an increase in the cost of living and is the first increase since 2009.

Clinton Lake Highway Road Project

Moved by Roger K. Witherbee, supported by Diane Mucciante, to make the final payment of \$17,500.00 to Presque Isle County Road Commission for the Clinton Lake Highway road project.

Ayes: All

Motion carried

Citizens' Comments

Topic: Salary Increases

Adjourn

Moved by Roger K. Witherbee, supported by Diane Mucciante, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: March 10, 2015