

KRAKOW TOWNSHIP

JUNE 9, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on June 9, 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, Michael T. Smith

Absent: Members: None

Guests: 6

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

May 31, 2015 - \$99,526.25

Approval of Consent Agenda Items

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

Treasurer's Report for May, 2015

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

Minutes of Regular Meeting – May 12, 2015

Vouchers and Payroll for June

Ayes: All

Motion carried.

Treasurer's Report

Summer Newsletter

Deadline for articles for the summer newsletter is June 15th.

Transfer from Tax Account to Savings

To maintain the tax account balance at the approved amount of \$450.00, the treasurer will be transferring \$13.48 from the Calcite Credit Union tax account to the Calcite savings account.

Clerk's Report – Elaine M. Misiak

- 1) Michigan Par Plan – Dividend check - \$19.29
- 2) Richard & Patrick Green – Communication from the Department of Environmental Quality in regard to a wetlands evaluation request.
- 3) Tax credit has been received from Frontier Communications.
- 4) Reimbursement request for the May election has been filed - \$754.81.

KRAKOW TOWNSHIP
JUNE 9, 2015
PAGE 2

Supervisor's Report – Michael Grohowski

Phone correspondence has been on zoning issues that were referred to the zoning administrator.

Zoning Administrator – Matthew Bedard (Absent)

Supervisor Grohowski reported 4 zoning permits were issued. Matthew had a lot of activity last month, including an inquiry for a Zoning Board of Appeals hearing.

Assessing Office - Allan Berg

2015 Millage Reduction Fraction Computation filed.

Board of Review – Michael Grohowski

The summer Board of Review will be held in July.

Planning Commission – Roger K. Witherbee

The next meeting is scheduled for June 25, 2015, at 11:00 a.m.

Discussion Topics: Zoning of Business Property on US-23 S
Light Industrial Zoning

Posen Area Fire Department Authority – Michael T. Smith

Minutes of May 6, 2015, were filed. The Authority will be applying for a rescue rig grant and will not need to use the township for the application. Mr. Smith will be visiting townships in the Authority to discuss the financial needs of the Authority. A satisfactory in-house audit has been completed.

Rogers City Ambulance Authority – Michael Grohowski

The ambulance service provided by Cheboygan Life Support Systems Inc. is running smoothly.

Transfer Station Report - Freddie Barrett

The four new dumpsters from the county are on site.

Report for May shows a loss of \$1,191.63 (includes insurance payments).

Zoning Board of Appeals – Michael T. Smith

Mr. Smith has forwarded all information to Leonard Zielinski, chairperson, to be forwarded to a new secretary. Mr. Smith will stay on the Zoning Board of Appeals as an alternate.

Discussion Topic: Zoning Board of Appeals decision at 6881 McCreery Road

Other Committee Reports

Liquor Inspector – Freddie Barrett

Mr. Barrett has filed his reports for the quarter ended June, 2015.

KRAKOW TOWNSHIP
JUNE 9, 2015
PAGE 3

Unfinished Business

Freedom of Information Act – Diane Mucciante

Mrs. Mucciante, FOIA Coordinator, is currently working to bring the township into compliance with the Freedom of Information Act by July 1, 2015.

Moved by Roger K. Witherbee, supported by Michael T. Smith, to adopt procedures and guidelines required to meet the Freedom of Information Act by July 1, 2015, as suggested by the Michigan Townships Association.

Ayes: All

Motion carried

Presque Isle County Road Commission – Road Projects Update

Mr. Grohowski presented the board with updated information on road projects received from Jerry Smigelski, Superintendent/Manager for the Presque Isle County Road Commission. Mr. Smigelski stated projects may not be completed this year due to the commission's work load and a financial position limiting their ability to extend a payment schedule to the township. The commission may have to do piece work. His proposed agreement, based on two payments, does not include Hill Street and is at an estimated cost of \$150,000, with the township's share to be \$112,500. Longevity of asphalt surface is estimated to be 15 to 20 years. Township will consider paying for work as completed. The board will further review the proposed contract.

Transfer Station Project – Clean & Paint

Mr. Grohowski has received a quote on power washing and painting the transfer station from Bliss Painting in the amount of \$2,084.80. Moved by Diane Mucciante, supported by Michael T. Smith, to accept the quote from Bliss Painting in the amount of \$2,084.80 to power wash and paint the transfer station and approve a deposit payment of \$521.00 to be paid from the maintenance & improvement fund to start the project.

Ayes: All

Motion carried

New Business

Michigan Townships Association – Money Matters & Better Budgeting

The board opted not to participate in the Money Matters & Better Budgeting Conference.

Other New Business

Presque Isle County Officers Association's annual picnic and quarterly meeting will be held in Molke on Tuesday, July 7th. Potluck meal at 6:00; meeting to follow at 7:00.

Speaker: CPA Kristy Schulze will address budgeting

Citizens' Comments

Topics: Transfer station will be closed on Saturday, July 4th

Thunder Bay Credit Union has ownership of business on US-23 S

KRAKOW TOWNSHIP
JUNE 9, 2015
PAGE 4

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: July 14, 2015