

KRAKOW TOWNSHIP

OCTOBER 13, 2015

A regular monthly meeting of the Board of Trustees of Krakow Township was held on October 13, 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

Guests: 2

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit
September 30, 2015 - \$98,931.52

Approval of Consent Agenda Items

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

Treasurer's Report for September, 2015

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

Minutes of Regular Meeting – September 8, 2015

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Roger K. Witherbee, to reallocate \$1,500 from the contingency fund into the equipment, maintenance, and improvement fund for the transfer station to cover the Bliss invoice.

Ayes: All

Motion carried.

Moved by Elaine M. Misiak, second by Diane Mucciante, to approve the payment of bills and payroll for October as presented.

Ayes: All

Motion carried.

Treasurer's Report

Tax Collection Information

Summer Tax – 94% Collection to date.

Delinquent Personal Property Tax Information

Payment has been received from Charter Communications.

2015 Tax Rate Requests

Tax rate request for Posen Consolidated School and Alpena Public Schools, without change, are filed.

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Revenue Sharing Payment

Request has been filed for a lost warrant in the amount of \$8,316.00.

Winter Newsletter

Information for the newsletter should reach the treasurer's office by November 15. The Presque Isle County recycling committee has received a grant to print flyers and would like them sent with the winter tax bills.

FOIA Request

An open request has been received by coordinator Diane Mucciante. She has followed up with notification of proper procedure.

Clerk's Report – Elaine M. Misiak

Applications for Transfer Station Substitute

Applications have been received from: Mike Puchacz and Clarence K. Bisson

Moved by Diane Mucciante, second by Roger K. Witherbee, to have Freddie Barrett contact both gentlemen and schedule an interview; after the interview Fred is to contact Clerk Misiak with his recommendation; upon the contact the clerk will send Freddie's candidate the employment package and then the board will finalize at the November meeting.

Ayes: All

Motion carried.

Presque Isle County Road Commission – MAP 21 Hearing

A public hearing will be held on Monday, October 19, to receive public comment on the expenditure of Federal Funds for the years 2016 – 2020.

Supervisor's Report – Michael Grohowski

Correspondence: Zoning Questions (referred to Zoning Administrator)

Professional Development Retreat – Boyne Highlands

Supervisor Grohowski attended and was well pleased with the programs. Based on personal observation following the programs, Supervisor Grohowski evaluated Krakow Township as being well organized.

Recycle Meeting – Presque Isle County Board of Commissioners

The meeting is today in Rogers City. Transfer station attendant Freddie Barrett is attending as representative for Krakow Township.

Maple Ridge Meeting – October 19

Michigan Townships Association Executive Director Larry Merrill will be guest speaker at the Maple Ridge Township meeting on October 19th to address ethics. Everyone is invited to attend. Mr. Merrill comes highly recommended as a speaker by Supervisor Grohowski.

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Zoning Administrator – Matthew Bedard (Absent)

Mr. Bedard filed his report for September 9 to October 13.

The following permits have been approved:

1. Mudroom/garage at 13329 Kuffel Road
2. Pole barn at 6280 Outer Drive

A violation in regard to a dock encroaching through the greenbelt into the water at US-23 S has been determined to be “grandfathered.”

Assessing Office – Allan Berg

Mr. Berg reported that the “assessing audit” review has been completed. A follow-up communication will be received by Krakow Township officials in the next few weeks or month.

Board of Review – Michael Grohowski

Mr. Grohowski is still seeking a candidate to serve on the Board of Review.

Planning Commission – Roger K. Witherbee

Mr. Witherbee filed the minutes of September 24th. The next meeting of the Planning Commission will be held on October 15 at 11:00 a.m. The Commission is requesting Krakow Township reconsider joining NEMCOG. Their request is based on the informational needs of the Commission and the cost factor if you are not a member.

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

Minutes of September 2, 2015, were filed. The runs tally sheet has been received by Treasurer Mucciante who will forward it to the political representatives and any other agencies that work with awarding grants.

Fire Authority Meeting - Frankenmuth

Moved by Roger K. Witherbee, second by Diane Mucciante, to reimburse Michael T. Smith for a room when he attends the Emerging Issues in Emergency Services conference in Frankenmuth.

Ayes: All

Motion carried.

Rogers City Ambulance Authority – Michael Grohowski

Minutes of a budget hearing held on September 9, 2015, were filed. The millage rate was set at .8 mill (from .7 mill) based on proposed budget expenses anticipated to include the purchase of a new ambulance, stove, refrigerator, as well as building and maintenance repairs.

The next meeting of the Rogers City Ambulance Authority is scheduled for October 14.

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Transfer Station Report - Freddie Barrett (Not present, at recycling meeting)
Report for September shows a loss of \$1,597.90.

Project: Clean and paint project is completed. The board was well pleased with the results.

Project: Board discussed a gradual cleaning of the office area.

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

Other Committee Reports
None

New Business

Resignation from Planning Commission

Moved by Diane Mucciante, second by Roger K. Witherbee, to accept the resignation of Sandra Paquette from the Planning Commission dated September 23, 2015.

Ayes: All

Motion carried.

NEMCOG Membership (October 1 to September 30)

Based on the benefits of membership as outlined by the Planning Commission, the board did reconsider joining NEMCOG and took the following action:

Moved by Roger K. Witherbee, second by Diane Mucciante, to *renew* membership with NEMCOG for FY2016 at the cost of \$605.00.

Ayes: All

Motion carried.

Compilation Report - Auditors

Moved by Elaine M. Misiak, second by Diane Mucciante, to accept the compilation report and F-65 report as prepared by Johnson & Schulze for the year ended March 31, 2015.

Ayes: All

Motion carried.

Other New Business

Snow Removal Contract

Moved by Elaine M. Misiak, second by Roger K. Witherbee, to renew the snow removal contract with Marvin Budnick at the same terms as last winter (\$50.00 for hall; \$75.00 for transfer station).

Ayes: All

Motion carried.

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Citizens' Comments

Topic: New Back Door (Sales Tax)

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: November 10, 2015