

KRAKOW TOWNSHIP

MAY 10, 2016

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, May 10, 2016, 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: 8

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance for April 30, 2016 - \$87,530.40

Moved by Roger K. Witherbee, second by Michael T. Smith, to accept the following reports as presented and approve payment of vouchers and payroll for May:

Treasurer's Monthly Report

Report of Income, Expenses, Payables, and Budget Balance for April

Approve Public Hearing Minutes of March 31, 2016

Approve Rescheduled April Meeting Minutes of March 31, 2016

Ayes: All

Motion carried.

Clerk Misiak noted that replacement of the back porch entrance, approved by the Board on March 31, 2016, has been completed by Arthur Lewandowski.

Treasurer's Report

Safe Deposit Box

Treasurer Mucciante reviewed the contents of the safe deposit box. The contents will be transferred from the Posen Branch to Alpena.

Summer Newsletter

The Treasurer is requesting that articles for the newsletter be received by the end of the first week of June.

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Election Update

May 3rd Election

Forty-four ballots were cast for the COP Intermediate School District Election/ Millage Renewal Proposal. Reimbursement: \$679.25.

Election Training

Election training has been scheduled by the County Clerk for June 16th. Eight inspectors will be trained (4 Democrats and 4 Republicans).

Petitions Filed

Supervisor Michael Grohowski (D)
 Clerk Elaine M. Misiak (D)
 Treasurer Diane Mucciante (R)
 Trustees: Michael T. Smith (D)
 Mitchell Louis Mulka (D)

Supervisor's Report – Michael Grohowski

Supervisor Grohowski has completed the seven-week Citizen Planner courses in Alpena sponsored by Michigan State University. Supervisor Grohowski will receive a certificate to forward to Lappan Agency for reimbursement.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report for March 8 to May 9, 2016. Discussion held on the Krakow Township Ordinance (as reviewed with Attorney Gulden) in regard to the Ordinance not providing for the approval or authorizations to permit accessory buildings on properties that do not also have a primary dwelling, or business located on the property previously, or simultaneously, to the construction of the accessory building (including accessory buildings to be constructed on adjacent or adjoining properties). The Planning Commission will receive a copy of the attorney's opinion to further review at their next meeting and make recommendations to the Township Board.

Assessing Office – Allan Berg

No report filed.

Board of Review

The summer Board of Review will be held in July to correct any qualified errors.

Planning Commission – Roger K. Witherbee

The next meeting will be held on June 23, 2016, at 11:00 a.m. The Planning Commission has vacant positions to fill.

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Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of March 2, 2016 and April 6, 2016. Items of interest include:

- Approval of the 2016/2017 budget.
- Match grant request for turn out gear and a washer/dryer has been approved.
- Wages of the fire chief, assistant, firemen, and first responders increased from \$8.50 to \$9.00.
- Report on roof repairs.

Rogers City Ambulance Authority – Michael Grohowski

Superintendent Grohowski filed the minutes of April 13, 2016.

- Bids are being accepted (June 1) for proposed upgrading projects.
- New ambulance could be delivered by June.
- Discussion on repetitive no transport runs (no reimbursement).

Transfer Station Report - Freddie Barrett

April Report – Profit of \$318.28.

Zoning Board of Appeals – Michael T. Smith

The ZBA will schedule an organizational meeting.

Other Committee Reports

None

Unfinished Business

Zoning Map Correction/Forest & Recreational

Supervisor Grohowski reviewed the proposed mapping correction with the township attorney. The attorney's opinion was that the township has no obligation to follow through on the motion approved at the March 10, 2016, meeting. The board took the following action:

Moved by Roger K. Witherbee, second by Diane Mucciante, to rescind the following motion made on March 10, 2016:

- Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve updating a discrepancy in the township maps that property listed as forest & recreational of less than 5 acres, as of March 10, 2016, be rezoned to R-1.

Ayes: All
Motion carried.

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Sale of Used Computer and Used Printer/Ink

Moved by Michael T. Smith, second by Roger K. Witherbee, to sell the treasurer's old computer back to the treasurer at the cost of \$70.00.

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Michael T. Smith, to accept a bid of \$60.00 for the used printer and ink cartridges from the township hall.

Ayes: All

Motion carried.

NEW BUSINESS

Resolution – Foreclosed Properties (8)

Moved by Michael T. Smith, second by Roger K. Witherbee, that the Krakow Board elect to waive its first right of refusal to all tax-foreclosed parcels that were acquired by the County Treasurer, in accordance with the township's Right of First Refusal.

Motion passed by the following vote:

Ayes: All (Diane Mucciante, Roger K. Witherbee, Michael T. Smith,
Elaine M. Misiak, Michael Grohowski)

Nays: None

The township supervisor declared the resolution adopted.

Citizens' Comments

Topic: Zoning Administrator – Obtain attorney's opinion of "principle use" in regard to accessory buildings.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: June 14, 2016