

KRAKOW TOWNSHIP

JUNE 14, 2016

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, June 14, 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: 5

Citizens' Comments

None

Agenda

NEW BUSINESS: Add Mitchell Mulka/Planning Commission Application

Treasurer's Financial Report – Subject to Audit

Balance for May 30, 2016 - \$79,749.81

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 June:

Treasurer's Monthly Report for May

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

Approve Minutes of May 10, 2016

Ayes: All

Motion carried.

Treasurer's Report

Summer Taxes and newsletter are ready for July mailing.

Clerk's Report

Election Training

Election training for inspectors will be held on June 16th.

E-poll book training for clerks and 2 inspectors will be held on June 21st.

Ballot Information

August 2, 2016, ballot will include a millage renewal request by the Alpena Public Schools for voters in the Alpena school district. Proposals include a 911 operating surcharge and proposition for school resource officer's millage.

Election Commission Meeting

The Election Commission will meet at 6:45 p.m. on Tuesday, July 12, to appoint inspectors for the August 2nd Primary Election.

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Clerk's Report (continued)

Par Plan Dividend (2011/2012 & 2012/2013)

The township received a dividend payment of \$142.59 from Michigan Township Par Plan.

Township Audit

The audit is tentatively scheduled for August 11th with Johnson & Schulze.

Supervisor's Report – Michael Grohowski

Road Commission Update

Supervisor Grohowski contacted Jerry Smigelski of the Presque Isle County Road Commission in regard to the 638 Highway project. The first stretch of 638 Highway work is scheduled for the year 2017 or 2018. The second phase is scheduled for one year after the first stretch has been completed. The Commission has applied for a grant to replace culverts on 638 Highway. The Lakeside Drive project will start after the 4th of July.

Drilling Permit

Supervisor Grohowski presented the board with the Department of Environmental Quality's Mineral Well Operations Regulations as follow-up to a communication informing the township clerk of a well drilling operation on State property.

Communication – Barb Mills

Assessor Allan Berg has responded to the request of Barb Mills in regard to combining and then splitting two lots on Black Bass Bay Road. His response was that changes in lot lines within a platted subdivision require approval from the Township Board. No action taken.

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.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed the minutes of May 4, 2016. Discussion items:

Auditor's Recommendation – Establish a Capital Outlay Fund

The Authority will not apply for any more match grants.

Generator has been installed and the metal roof has been repaired.

Quotes will be obtained for a CO2 detector.

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Rogers City Ambulance Authority – Michael Grohowski

No bids were received for proposed upgrading projects; therefore, the deadline was extended with bids to be opened on June 22nd.

Transfer Station Report - Freddie Barrett
May Report – Loss of \$246.90

Zoning Board of Appeals – Michael T. Smith
An organizational meeting was held on June 2, 2016. Elected officers:
Chairperson Leonard Zielinski
Secretary Donna Couture

Other Committee Reports

Liquor Inspection
Freddie Barrett filed the liquor inspector reports for the quarter ended June 30, 2016.

Unfinished Business
None

7:23 p.m. – Matthew Bedard entered the meeting.

Zoning Administrator – Matthew Bedard
Mr. Bedard filed his report for May 10, 2016 to June 14, 2016. He has approved permits for 6548 Grand Pt Rd and 6308 Black Bass Bay Rd. He denied one request due to minimum setbacks, and has investigated blight complaints.

Zoning Administrator Matthew Bedard had a discussion with Attorney Gulden on the Zoning Ordinance interpretation for accessory buildings.
A partial response follows:

The Krakow Township Zoning Ordinance *does not* provide for the specifically identified approval or authorization to permit accessory buildings, to include pole barns, garages, or other structures, on properties, zoned as R-1 or R-2 that do not have a primary dwelling, or business located on the property previously, or simultaneously, to the construction of the accessory building.

The Krakow Township Zoning Ordinance does provide specific language to identify and authorize accessory buildings on vacant water front lots without prejudice to the zoning identification.

Following his presentation, Mr. Bedard's made a recommendation that he stop authorizing applications until he receives clear guidance in regard to accessory buildings in R-1 or R-2. Board action was to request the Planning Commission discuss and clarify the intended authorizations and restrictions for these zoning issues. The next meeting of the Planning Commission is on June 23rd.

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NEW BUSINESS

Township Yard

Trustee Michael Smith volunteered to clear the weeds at the township hall.

Planning Commission Application

Mitchell Mulka filed an application for a position on the Planning Commission. Moved by Michael T. Smith, second by Elaine M. Misiak, that Mitchell Mulka be appointed to serve on the Planning Commission for a term ending 3/1/2019.

Ayes: All

Motion carried.

Other Business

Quarterly Picnic/Meeting

The picnic/meeting of the Presque Isle County Township Officers Association will be held on Tuesday, July 5th at the Case Township Community Center. Potluck meal at 6:00, followed by the meeting. Program: Meet the Candidates

Citizens' Comments

None

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: July 12, 2016