

Note: The meeting was rescheduled to March 10, 2016, due to the March 8th election.

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KRAKOW TOWNSHIP

MARCH 10, 2016

A rescheduled monthly meeting of the Board of Trustees of Krakow Township was held on Thursday, March 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
Michael T. Smith, Roger K. Witherbee

Absent: Members: None

Guests: Four

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

February 29, 2016 - \$164,663.64

Approval of Consent Agenda Items

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

- Treasurer's Report for February, 2016
- Report on Income, Expenses, Payables, and Budget Balance for February, 2016
- Minutes of Rescheduled Regular Meeting – February 9, 2016
- Vouchers and Payroll for March

Ayes: All

Nays: None

Motion carried.

Treasurer's Report – Diane Mucciante

Tax Collection Update

Settlement has been completed with the County Treasurer for the W15 taxes. Summer tax collection is at 96% collected and the winter tax collection was at 93% collected.

FirstMerit Bank

FirstMerit Bank branch office in Posen is closing. Treasurer Mucciante will go to the FirstMerit Bank office in Alpena. Contents of the safe deposit box will be transferred to the Alpena branch. Notification has been received that FirstMerit is in the process of merging with Huntington in early 2017.

Postage Rates

The Postal Regulatory Commission has approved new *decreased* postal rates.

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Election Update

The Presidential Election was held on Tuesday, March 8, 2016.

Voters: 185 of the 580 registered

Additional Information:

May 3rd – COP Intermediate School District Election/Millage Renewal Proposal
(Only for voters in the Posen School District)

August 2nd – State Primary Election

November 8th – State General Election

Petitions – Board of Trustees

The clerk's office has petition and Affidavit of Identify forms available for the August 2nd Primary Election. The offices of supervisor, clerk, treasurer and trustee (2) are expiring. The filing deadline for Nominating Petitions is 4:00 p.m. on April 19, 2016.

Supervisor's Report – Michael Grohowski

None

Zoning Administrator – (Absent)

Assessing Office – Allan Berg

Mr. Berg was present at the organizational meeting on the 8th of March to prepare the Board of Review for their regular meetings.

Regular Board of Review Schedule:

Monday, March 14, 2016, 9:00 a.m. to 3:00 p.m.

Wednesday, March 16, 2016, 3:00 p.m. to 9:00 p.m.

Planning Commission – Roger K. Witherbee

The next meeting of the Planning Commission is scheduled for March 24, 2016, at 11:00 a.m.

Posen Area Fire Department Authority – Michael T. Smith

Minutes of February 3, 2016, were filed. The Posen Fire Department prepared a list of equipment needs. A grant is still open for complete sets of turnout gear. The Authority gave raises to the fire chief, assistant chief, firemen and first responders. A meeting is scheduled for March 14th at the court house in Rogers City to discuss 800 band radios.

The Posen Area Fire Department Authority has two (2) 800 band radios and is not interested in purchasing additional radios.

Rogers City Ambulance Authority – Michael Grohowski

At the February meeting the Authority purchased a box at the cost of \$139,374.00 for their Chevy van-style chassis.

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Transfer Station Report - Freddie Barrett

Report for February shows a loss of \$5,937.86.

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

Other Committee Reports

Liquor Inspector

Fred Barrett filed his report for the quarter ended March 2016.

Unfinished Business

Job Description – Transfer Station Attendant

A copy of the modified job description for the transfer station attendant, approved on December 8, 2015, was available for distribution.

NEW BUSINESS

Time and Place of Meetings Resolution

Moved by Diane Mucciante, second by Michael T. Smith, to set time and place of regular meetings for 2016/2017 on the second Tuesday of the month at 7:00 p.m. in the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan.

Motion passed by the following roll call vote:

Ayes: Roger K. Witherbee, Michael T. Smith, Elaine M. Misiak

Michael Grohowski, Diane Mucciante

Nays: None

Closing Information for 2015/16

The clerk is requesting all bills for the current year reach her office by Friday, March 11th. The Board will be closing the fiscal year on Friday, March 18th.

Appointment – Planning Commission

Moved by Roger K. Witherbee, second by Diane Mucciante, to appoint Wayne Tulgetske to the Planning Commission for a term ending 3/1/2019.

Ayes: All

Nays: None

Motion carried.

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Any Other Business

March/April Meeting Dates for Board of Trustees

March 18 Close FY 2015/16 & Budget Workshop for 2016/17 at 11:00 a.m.

March 31 Budget Hearing at 6:30 p.m.

Rescheduled April Meeting at 7:00 p.m. (Following Hearing)

Up-North Prevention Proclamation – Underage Drinking Prevention

Moved by Elaine M. Misiak, second by Roger K. Witherbee, to support the Up-North Prevention Proclamation proclaiming April 2016 as Social Host Responsibility month.

Ayes: All

Nays: None

Motion carried.

Zoning Map Correction/Forest & Recreational

NEMCOG is preparing new maps for the township. Carolyn Barrett, former member of the Planning Commission, informed the board that parcels listed as forest & recreational do not meet the 5-acre requirement and should be changed to R-1.

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

Nays: None

Motion carried.

Quarterly Meeting

The quarterly meeting of the Presque Isle County Township Officers Association is scheduled for Tuesday, April 5, 2016, at 7:00 p.m. at the Posen Community Center.

Topic: Position Held Workshops

Citizens' Comments

Topic: Forest & Recreational Motion.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: April 18, 2016