

AGENDA
KRAKOW TOWNSHIP BOARD OF TRUSTEES
12022 BOLTON ROAD, POSEN MICHIGAN

DATE: JULY 11, 2017
PLEDGE OF ALLEGIANCE

DRAFT

7:00 p.m.

1. Call to Order - - Roll Call
Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Michael T. Smith
Mitchell L. Mulka
Guests: Steven Lappan, Lappan Insurance Agency
Ken Lind, EMC Insurance
2. Public Comments
3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for June (Subject to Audit)Clerk's Reports - Elaine M. Misiak
 - B. Report on Income, Expenses, Payables, and Budget Balances (June)
 - C. Minutes of June 13, 2017
 - D. Vouchers & Payroll for July
Approve Transfers (if required)
4. Treasurer's Report – Diane Mucciante
 - A. AMA Tax Resolution
 - B.
5. Correspondence – Clerk Elaine M. Misiak
 - A. New Election Equipment Selection
 - B. Dividend – Par Plan
 - C.
6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
7. Committee Reports
 - Zoning Administrator (Matthew Bedard)
 - Assessing Office (Allan & Jodi Berg)
 - Board of Review – (Michael Grohowski)
July Meeting – July 17 at 2:00 p.m.
 - Planning Commission (Mitchell Mulka)
Next Meeting Report – June 22nd
 - Posen Area Fire Authority (Michael Smith)
Meeting Report
 - Rogers City Ambulance Authority (Michael Grohowski)
Minutes of June 14, 2017
 - Transfer Station (Freddie Barrett)
June Report
 - ZBA (Michael Smith)
Minutes of Organizational/Special Meeting – June 5, 2017
 - Other Committee Reports
Quarterly Township Picnic/Meeting Report
8. Unfinished Business
 - A. Joint Committee Meeting?
 - B.
9. New Business
 - A.
 - B.
10. Any Other New Business
 - A.
 - B.
11. Citizens' Comments
12. Approval to Adjourn

Next Meeting: August 8, 2017 at 7:00 p.m.