

KRAKOW TOWNSHIP

The January meeting was rescheduled to Thursday, January 12, 2017, due to a winter storm on Tuesday, January 10, 2017.

JANUARY 12, 2017

A rescheduled monthly meeting of the Board of Trustees of Krakow Township was held on Thursday, January 12, 2017. . The meeting was held 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, Mitchell L. Mulka

Absent: Members: None

Guests: 4

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance for December 31, 2016 - \$95,766.27

Moved by Michael T. Smith, second by Mitchell L. Mulka, to accept the following reports as presented.

- Treasurer's Monthly Report for December
- Report of Income, Expenses, Payables, and Budget Balance for December
- Minutes of December 13, 2016

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve the following line item change in the 2016-2017 budget:

\$250.00 from Contingency Fund to Treasurer's Mileage

Ayes: All

Motion carried.

Moved by Mitchell L. Mulka, second by Michael T. Smith, to approve the payment of vouchers and payroll for January as presented.

Ayes: All

Motion carried.

KRAKOW TOWNSHIP
 JANUARY 12, 2017
 PAGE 2

Treasurer's Report

Tax Collection Update

Collection of winter taxes is on schedule with previous years.

FirstMerit/Huntington

FirstMerit accounts and services will transfer to Huntington systems on February 18, 2017. Treasurer Mucciante has been reviewing the proposed change and how it may affect the Krakow Township accounts. Treasurer Mucciante will research further and file a report at the February meeting. Currently, the township has funds in FirstMerit and Calcite Credit Union.

Clerk's Report

Presque Isle County Clerk

A communication was sent by the Presque Isle County Clerk in regard to the Presque Isle County Board of Commissioners approving the purchase of a new paging system for the county. Trustee Smith informed the board that Krakow Township will not be obligated for any funds since we are a member of the Posen Area Fire Authority.

Berg Assessing & Consulting

Moved by Michael T. Smith, second by Mitchell L. Mulka, to pay \$15,172.15 to Berg Assessing & Consulting to cover the following expenses:

304 Reappraisals @\$40	\$12,160.00
Prepaid Postage for Assessment Notices	\$550.00
W16 Tax Roll Postage	\$519.42
W16 Printing	\$1,608.33
Township Newsletter	\$334.40

Ayes: All

Motion carried.

Supervisor's Report – Michael Grohowski

1. No correspondence.
2. Search for new committee members continues.
3. Shared information on another township's woes due to noncompliance with minimum assessing requirements.

Assessing Office – Matthew Bedard

Mr. Bedard filed his report to January 10, 2017. He is monitoring a barking dog complaint that may require action by the Presque Isle County Sheriff's Department. Sand Bay Trading Company needs to file a zoning application for his approval to construct a new marina repair shop, Laundromat, and storage business. Mr. Bedard continues to work with NEMCOG on obtaining updated maps for the township.

KRAKOW TOWNSHIP
JANUARY 12, 2017
PAGE 3

Board of Review – Michael Grohowski
Regular Board of Review will be held in March.

Planning Commission – Mitchell L. Mulka
The Planning Commission meeting scheduled for December 22nd was cancelled.
A public hearing will be held on January 19, 2017, to receive comments on removing the security fence requirement; Article 13, Section 29 D. Following the public hearing, recommendation of the Planning Commission will be brought before the board at the February meeting.

Posen Area Fire Department Authority – Michael T. Smith
Trustee Smith filed the minutes of December 7, 2016. Budget adjustments are required to meet wages and a cost overrun on the turnout gear grant.

Rogers City Ambulance Authority – Michael Grohowski
No Report.

Transfer Station Report - Freddie Barrett
December Report – Loss of \$3,427.80

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

Other Committee Reports
None.

Unfinished Business

Board of Review Training
Moved by Michael T. Smith, second by Elaine M. Misiak, to send LeRoy Flanner to the advanced Board of Review training in Alpena on February 23rd at the cost of \$112.50 for registration and book, plus mileage.
Ayes: All
Motion carried.

NEW BUSINESS

Zoning Board of Appeals
The terms of Leonard Zielinski, Alvin Grundy, and George Heinzl expire on February 1, 2017. No action taken.

PIE & G Liaison
Trustee Michael T. Smith will continue to serve as Krakow Township's liaison on the Presque Isle Electric & Gas Co-op board.

KRAKOW TOWNSHIP
JANUARY 12, 2017
PAGE 4

Presque Isle County Township Officials Association

The Association is seeking a chairperson for their quarterly meetings. In the rotation cycle, Krakow Township would be the next member to furnish a chairperson. Any interested board member is asked to contact Secretary Pam Schaedig.

Any Other New Business

Planning Commission

The terms of Alvin Grundy and Sally J. Mulka will expire on 3/1/2017. Appointments will be made at the February meeting.

March/April Meeting Dates

Regular Meeting – March 14, 2017

Public Hearing & Rescheduled April Meeting – March 31, 2017

The board will need to schedule a meeting to close 2016/17 and a workshop for the 2017/18 budget. This date will be set at the February meeting.

MTA – Building a Better Budget Workshop

The board opted not to attend.

Citizens' Comments

Topic: Planning Commission mileage reimbursement.

Adjourn

Moved by Mitchell L. Mulka, second by Michael T. Smith, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: February 14, 2017