

KRAKOW TOWNSHIP

OCTOBER 10, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, October 10, 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: None

Guests: 4

Citizens' Comments

Topic: Shoulder Work Project

Treasurer's Financial Report – Subject to Audit

Balance as of September 30, 2017 - \$67,655.49

Moved by Diane Mucciante, second by Michael T. Smith, to approve the following reports as presented:

Treasurer's Financial Report
Clerk's Report on Income, Expenses, Payables and Budget Balances for September
Minutes of September 12, 2017

Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve the following line item change in the 2017-2018 budget to cover the balance due on an indoor insect trap:

\$200.00 from Repairs/Maintenance/Improvements (Township Hall)
\$200.00 to Supplies/Expenses (Township Hall)

Ayes: All

Motion carried.

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

Ayes: All

Motion carried.

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Treasurer's Report – Diane Mucciante

Summer Tax Collection

Summer tax collection is on schedule with past years.

Winter Newsletter

Changes and updates for the winter newsletter are due by November 15th.

BS&A Update

The purchase has been confirmed. However, it will be necessary to contact Design Media to discuss an expansion of RAM to accommodate the new program.

Clerk's Report – Elaine M. Misiak

No Report.

Supervisor's Report – Michael Grohowski

Presque Isle County Road Commission Shoulder Project

Supervisor Grohowski has received confirmation that the Presque Isle County Road Commission will accept a two-payment schedule for the first section of shoulder work on E 638 Hwy scheduled for 2018.

Zoning Administrator –Matthew Bedard

Not present.

Assessing Office – Allan Berg

Assessor Berg has forwarded to the clerk (or treasurer) a Local Unit Millage Certification form to be completed for his office by November 15th.

Board of Review – Michael Grohowski

The board of review will be held in December.

Planning Commission – Mitchell L. Mulka

Trustee Mulka filed the minutes of September 21, 2017. The importance of having all members present for meetings with NEMCOG on the Krakow Zoning Ordinance was discussed. The next regular meeting is scheduled for December 28, 2017, at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of September 6, 2017. FEMA grant still pending to replace hoses on all fire trucks. Board discussed the necessity of having a contingency fund available to cover any unexpected expenses.

Rogers City Ambulance Authority – Michael Grohowski

Supervisor Grohowski filed the minutes of August 9th and September 20, 2017. The next meeting will be held on October 11th to review bids for the addition of sleeping quarters and ambulance bays.

Transfer Station Report - Freddie Barrett

September Report – Loss of \$1,707.65

Clarence Bisson (substitute) will work for Fred on October 21st (medical appointment).

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Zoning Board of Appeals – Michael T. Smith

The ZBA will be available for any meeting(s) scheduled by the Planning Commission with NEMCOG to work on the Township Zoning Ordinance.

Other Committee Reports

Quarterly Meeting – Presque Isle County Township Officers Association

Supervisor Grohowski (Chairperson) filed minutes of June 27, 2017. The guest speaker on October 3, 2017, was Ken Radzibon – Medical Marijuana Laws. Townships that do not adopt an ordinance allowing any of the authorized facilities after December 15, 2017, are not required to consider any applications. The next quarterly meeting will be on January 2, 2018, in Belknap Township.

Unfinished Business

None.

NEW BUSINESS

Township Audit

Moved by Michael T. Smith, second by Mitchell L. Mulka, to approve the compilation report and Annual Local Unit Fiscal Report prepared by Johnson & Schulze for the year ended March 31, 2017.

Ayes: All

Nays: None

Moved by Diane Mucciante, second by Michael T. Smith, to approve payment of \$2,000.00 to the Presque Isle County Road Commission for 2017/18 snow removal services.

Ayes: All

Motion carried.

Any Other New Business

FlyPod Insect Trap

Moved by Mitchell L. Mulka, second by Elaine M. Misiak, to approve the additional payment of \$39.99 for the indoor insect trap.

Ayes: All

Motion carried.

Township Ceiling

Discussion held on ceiling damage in the back room and the need to finish the back door and water heater door.

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Citizens' Comments

Topic: The Transfer Station will be closed on November 15th.

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: November 14, 2017