

KRAKOW TOWNSHIP

FEBRUARY 14, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, February 14, 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: 7

Citizens' Comments

Topic: Request for support to dredge the boat launch at Fletcher-Gilchrist Park on E 638 Highway.

Treasurer's Financial Report – Subject to Audit

Balance for January 31, 2017 - \$104,537.44

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

Treasurer's Monthly Report for January
Report of Income, Expenses, Payables, and Budget Balance for January
Minutes of January 12, 2017

Ayes: All

Motion carried.

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

Township Board: \$200.00 from Community Fund to Supplies & Expenses

Ayes: All

Motion carried.

Moved by Michael T. Smith, second by Diane Mucciante, to approve the payment of vouchers and payroll for February as presented.

Ayes: All

Motion carried.

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Treasurer's Report

Tax Collection Update

Summer tax collection is at 95%. Winter tax collection is at 75%. Treasurer Mucciante will be at the township hall to collect taxes on February 28, from 9:00 a.m. to 5:00 p.m.

Clerk's Report

School Elections

Krakow Township/Presque Isle County will share responsibilities for elections of Alpena Public Schools, Alpena Community College and Posen Consolidated School. Three-year Election Coordination Agreements have been signed by the clerk.

New Election Equipment

Township clerks are requested to attend meetings in April to review new election equipment prior to a selection decision by the county. The cost to the township for equipment and training will be included in the 2017/2018 budget.

Recycle Information

The board approved adding a link on the township website with detailed recycling information provided by NEMCOG.

Supervisor's Report – Michael Grohowski

NEMCOG – Grant for Policy Committee

Supervisor Grohowski volunteered to serve on a Joint Land Use Policy Committee for Camp Grayling Joint Military Training Center and Alpena Joint Military Training Center.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his monthly report and zoning permit applications report to February 14, 2017. Updated/corrected maps for the township are not yet available from NEMCOG.

Sand Bay Trading Company Permit

Zoning Administrator Bedard is waiting for confirmation from the Board on the Planning Commission's action regarding an amendment to the Ordinance with the fencing/security requirement (Article X111 29. D.).

Assessing Office – Allan Berg

Our contract with our assessor includes an agreement that the software used by the assessor is township property and the cost is the liability of the township.

Moved by Diane Mucciante, second by Michael T. Smith, to purchase upgraded Apex Sketch software at the cost of \$235.00 and upgrade V5 Pro for \$495.00 as requested by the township assessor.

Ayes: All

Motion carried.

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Assessing Office – Allan Berg (continued)

Newsletter

The 2017 assessment letter from Assessor Berg was available for review. The rate of inflation for 2017 is 0.9%.

Board of Review – Michael Grohowski

The Board of Review Dates:

Organizational Meeting	March 7 at 1:30 p.m.
Regular Meetings	March 13, 9:00 a.m. to 3:00 p.m. March 15, 3:00 p.m. to 9:00 p.m.

Board Secretary

Moved by Elaine M. Misiak, second by Diane Mucciante, to contract Helen Rygwelski to act as recording secretary for the March 13 and 15 Board of Review, as requested by Supervisor Grohowski.

Ayes: All

Motion carried.

Planning Commission – Mitchell L. Mulka

Trustee Mulka presented minutes of a public hearing/regular and organizational meeting held on January 19, 2017.

Chairperson	Wayne Tulgetske
Vice-chair	Alvin Grundy
Secretary/treasurer	Mitchell L. Mulka

The public hearing was to make a recommendation to the Krakow Township Board of Trustees on an amendment to Article 13, 29. D. (See NEW BUSINESS)

The next meeting of the Planning Commission is scheduled for March 23 at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed the minutes of January 5 and January 25, 2017. Trustee Smith reviewed new procedure changes in regard to payment of bills effective as of January 25, 2017. Discussion held on new radios and further budget adjustments.

Rogers City Ambulance Authority – Michael Grohowski

Supervisor Grohowski attended the February meeting. Discussion included a problem with keeping medics due to current living quarters, transfers are up, and the Authority is checking with their attorney for an opinion on charging for non-transfer runs. Trustee Smith brought up the possibility of helping with the ambulance housing problem by using space available at the Posen Fire Station.

Transfer Station Report - Freddie Barrett

January Report – Loss of \$4,952.83

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled. Trustee Smith was informed by Leonard Zielinski and George Heinzl of their intention not to seek reappointment to the ZBA (terms ended on 2/1/2017).

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Other Committee Reports

None.

Unfinished Business

Pontem

County Treasurer LaLonde informed Treasurer Mucciante that the State is requiring tax receipting at the county level change from Pontem to BS&A in the future. Krakow Township, currently with Pontem for tax receipting support, would also be making the change to BS&A.

Huntington Bank – Diane Mucciante

Treasurer Mucciante reviewed changes incorporated (fees and service) when FirstMerit merged with Huntington (February 18, 2017). Diane then went to Calcite Credit Union to seek information on moving our funds. Her recommendation to the board was to immediately move the savings account to Calcite Credit Union and eventually discuss closing our relationship (checking account) with Huntington Bank.

Moved by Michael T. Smith, second by Mitchell L. Mulka, to close our savings account (Public Fund Access Money Market) at Huntington Bank and transfer to Calcite Credit Union the balance in the account, at \$64,978.24 on January 31, 2017. Motion passed by the following roll call vote:

Ayes: Michael Grohowski, Diane Mucciante, Mitchell L. Mulka,
 Michael T. Smith, Elaine M. Misiak

Nays: None

Moved by Michael T. Smith, second by Mitchell L. Mulka, to approve opening a checking account at Calcite Credit Union.

Ayes: All

Motion carried.

Zoning Board of Appeals

Moved by Diane Mucciante, second by Mitchell L. Mulka, to reappoint Alvin Grundy to a 3-year term, ending on 2/1/2020, on the Zoning Board of Appeals

Ayes: All

Motion carried.

Presque Isle County Township Officials Chairperson

Supervisor Michael Grohowski volunteered to serve as chairperson of the Presque Isle County Township Officials Association.

March/April Meeting Dates

March 14, 2017	7:00 p.m.	Regular meeting
March 23, 2017	11:00 a.m.	Close 2016/17 Budget Hearing for 2017/18
March 31, 2017	6:30 p.m. 7:00 p.m.	Public Hearing on Proposed 2017/18 Rescheduled April Meeting

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Resignation – Sally J. Mulka

Moved by Elaine M. Misiak, second by Michael T. Smith, to accept the resignation of Sally J. Mulka from the Krakow Township Planning Commission and Zoning Board of Appeals.

Ayes: All

Motion carried.

NEW BUSINESS

Planning Commission

Supervisor Michael Grohowski recommended that Chad Ennest, Joan Grohowski, Rick Bannasch and Bernadette Kenjorski be considered for appointment to serve on the Planning Commission. Moved by Diane Mucciante, supported by Michael T. Smith, to accept the recommendation of Supervisor Michael Grohowski, and appoint Chad Ennest, Rick Bannasch and Bernadette Kenjorski to 3-year terms (ending March 1, 2020) on the Planning Commission.

Ayes: All

Motion carried.

Alpena Township Master Plan

Supervisor Michael Grohowski volunteered to be the contact person for Krakow Township pertaining to the updating of the Alpena Township Master Plan.

Township Financial Compilation – Johnson & Schulze

Moved by Elaine M. Misiak, second by Michael T. Smith, to approve a contract with Johnson & Schulze to perform compilation services for the year ended March 31, 2017, with the cost not to exceed \$550.00.

Ayes: All

Motion carried.

Ordinance Recommendation – Article X111 29. D.

Article X111 29. Storage Complexes (As Rental Units) – D. Security Fence

The Planning Commission is recommending that Article XIII 29. D. be deleted.

Change Item E. to D., Item F. to E., and Item G. to F.

Moved by Diane Mucciante, second by Michael T. Smith, to accept the recommendation of the Planning Commission and amend the Krakow Township Zoning Ordinance as follows:

Delete from Article XIII; 29. D.

Change Item E. to D.; Item F. to E.; and Item G. to F.

Motion passed by the following roll call vote:

Ayes: Diane Mucciante, Michael T. Smith, Elaine M. Misiak, Michael Grohowski

Nays: None

Moved by Diane Mucciante, second by Michael T. Smith, that the new owners of Sand Bay Marina, who have submitted a new site plan, not be responsible for any site plan requirements of the previous owner (Latz).

Ayes: All

Motion carried.

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Any Other New Business

Up North Prevention – Underage Drinking

Moved by Michael T. Smith, second by Mitchell L. Mulka, to pass a resolution proclaiming April 2017 as Social Host Responsibility Month, calling on parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

Ayes: All

Motion carried.

Citizens' Comments

Topic: Thank you to Sally J. Mulka

Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: March 14, 2017