

KRAKOW TOWNSHIP

MARCH 14, 2017

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, March 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

A moment of silence was held to remember former employee Frank Blaser.

Roll Call

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

Absent: Members: None

Guests: 5

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance for February 28, 2017 - \$130,548.14

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

Treasurer's Monthly Report for February.

Report of Income, Expenses, Payables, and Budget Balance for February.

Minutes of February 14, 2017.

Ayes: All

Motion carried.

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

Township Hall: \$150.00 from 101-265-920 Electricity/Propane to
101-265-801 Snow/Grass Service

Ayes: All

Motion carried.

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

Ayes: All

Motion carried.

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Treasurer's Report – Diane Mucciante

Banking Update

Treasurer Mucciante updated the board on the moving of funds from Huntington to Calcite Credit Union. The accounts at Calcite Credit Union cannot be opened without additional paperwork from the township including the following resolution:

Moved by Diane Mucciante, second by Michael T. Smith:

BE IT RESOLVED, that the pursuant to the provisions of our original Share/Share Draft Account Agreement, Calcite Credit Union shall be notified that the persons whose names and titles appear below have been authorized to transact business on the above share/share draft account for this Corporation and this authorization supersedes such authority heretofore granted.

Michael Grohowski, Supervisor

Elaine M. Misiak, Clerk

Diane Mucciante, Treasurer

FURTHER RESOLVED, that except as herein amended the original share/share draft Account Agreement shall remain in full force and effect.

Motion passed by the following roll call vote:

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

Nays: Members None

Tax Collection Update

W16 tax account has been closed at the township level. Personal property tax account has been satisfactorily resolved. The current outstanding amount of personal property tax is \$771.94. Summer tax collection is at 97%. Winter tax collection closed at 93%.

Clerk's Report – Elaine M. Misiak

New Election Equipment

The County Clerk has scheduled meetings on April 6 and April 19 for demonstrations on new election equipment from Dominion and ES&S.

Zoning Ordinance Change

The amendment to the Krakow Township Zoning Ordinance, approved at the February meeting, has been published.

Supervisor's Report – Michael Grohowski

Supervisor Grohowski has contacted Pam Schaedig, secretary of the Presque Isle County Township Officers Association, offering to serving for two-years as its chairperson. The next meeting of the Association is Tuesday, April 4th, in Posen.

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Zoning Administrator – Matthew Bedard

Mr. Bedard filed his monthly report to March 14, 2017. He approved the zoning application of Sand Bay Trading Company and an application to attach an addition to an existing home (7845 McCreery Drive).

Assessing Office

Jodi Berg attended the organizational meeting of the Board of Review on March 7th.

Board of Review – Michael Grohowski

The first regular meeting of the Board of Review was held on March 13, from 9:00 a.m. to 3:00 p.m. The board processed the protest of two taxpayers, along with veterans' and poverty exemptions. The next meeting will be held on March 15, from 3:00 p.m. to 9:00 p.m.

Resolution to Allow Township Residents to Protest in Writing

Moved by Mitchell L. Mulka, second by Michael T. Smith, to pass a resolution allowing a resident taxpayer to file his or her protest before the board of review by letter.

Motion passed by the following roll call vote:

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

Nays: Members None

A copy of the resolution will be filed with the township assessor.

Planning Commission – Mitchell L. Mulka

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 February 1, 2017. The proposed budget for 2017/18 was available for review. The budget will be approved by the Authority at their March meeting. A review of out-dated bylaws is being conducted with the help of Attorney Mike Vogler.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting is scheduled for April. Trustee Smith reported that medic sleeping arrangements have been improved and there is discussion of plans to build a new Rogers City fire hall.

Transfer Station Report - Freddie Barrett

February Report – Loss of \$5,522.94

Winter business is very slow.

Zoning Board of Appeals – Michael T. Smith

No meetings scheduled.

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Other Committee Reports

Liquor Inspector – Freddie Barrett

Mr. Barrett filed his report for the current quarter ending March 31, 2017.

Unfinished Business

None

NEW BUSINESS

Resolution - Set Date and Time of Regular Meetings

Moved by Michael T. Smith, second by Mitchell L. Mulka, to pass the following resolution:

The Krakow Township Board of Trustees shall hold regular meetings on the second Tuesday of the month at 7:00 p.m. in the Krakow Township hall located at 12022 Bolton Road, Posen, Michigan

Motion passed by the following roll call vote:

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

Nays: Members None

Resolution – Set Salary of Township Officials

Moved by Michael T. Smith, second by Mitchell L. Mulka, to pass the following resolution to reflect an increase in the cost of living:

The salary of the Supervisor, Clerk, and Treasurer be increased to \$9,000 per year for 2017/2018.

Motion passed by the following roll call vote:

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

Nays: Members None

Resolution – Set Salary of Trustees

Moved by Diane Mucciante, second by Michael Grohowski, to pass the following Resolution to reflect an increase in the cost of living:

The salary of the Trustees be increased to \$1,800.00 per year for 2017/2018.

Motion passed by the following roll call vote:

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

Nays: Members None

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Current Bills

Clerk Misiak requested all bills for fiscal year 2016/2017 reach her office by Friday, March 17th.

Any Other New Business

March/April Meeting Dates

| | | |
|----------------|------------------------|---|
| 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 |

Quarterly Meeting

The quarterly meeting of the Presque Isle County Township Officers Association will be held on April 4, 2017, at the Posen Community Center hosted by Pulawski Township.
Program: Committee discussion for specific township office.

Citizens' Comments

Topic: Yearly cost of living raises.

Adjourn

Moved by Mitchell L. Mulka, second by Michael T. Smith, to adjourn the meeting.
Ayes: All
Motion carried.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: March 23, 2017