

KRAKOW TOWNSHIP

SEPTEMBER 12, 2017

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

Guests: 8

Citizens' Comments

None

Treasurer's Financial Report – Subject to Audit

Balance as of August 31, 2017 - \$72,584.71

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

Treasurer's Financial Report
Clerk's Report on Income, Expenses, Payables and Budget Balances for August
Minutes of August 8, 2017
Vouchers and Payroll for September

Ayes: All

Motion carried.

Treasurer's Report – Diane Mucciante

Summer Tax Collection

Summer tax collection is at 80%.

Printer Purchase (replacement)

Moved by Elaine M. Misiak, second by Michael T. Smith, to purchase a HP Laser Jet printer for the treasurer at a cost of \$209.99.

Ayes: All

Nays: None

Tax Collection

The treasurer will be at the township hall to collect taxes on September 14, 2017, from 9:00 a.m. to 5:00 p.m.

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Clerk's Report – Elaine M. Misiak

New Computer

The clerk will be working with Design Team Media to purchase and setup a new computer.

Supervisor's Report – Michael Grohowski

NEMCOG – Parks & Recreation Plan

The board received for consideration a proposal for a Krakow Township Recreation Plan to be prepared by NEMCOG.

Moved by Mitchell L. Mulka, second by Michael T. Smith, to sign an agreement with NEMCOG to prepare a Krakow Township Recreation Plan at the cost of \$3,500.00.

Ayes: All

Motion carried.

Assessing Office – Allan Berg

2017 Tax Rate request (0.9919) has been completed and signed by the supervisor and clerk.

Board of Review – Michael Grohowski

The next board of review will be held in December.

Planning Commission – Mitchell L. Mulka

The next meeting of the Planning Commission is scheduled for September 21st at 7:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of August 2, 2017. FEMA grant still pending for replacement of hoses on all fire trucks. Other topics: issue with radios, 1996 pump truck needs packing replaced, and the 2017 Tax Rate request has been completed.

Rogers City Ambulance Authority – Michael Grohowski

The next meeting will be held on August 9th. A special meeting will be held to review bidding information for the addition of sleeping quarters to the existing building.

Transfer Station Report - Freddie Barrett

August Report – Loss of \$1,008.24

Zoning Board of Appeals – Michael T. Smith

Minutes filed for the workshop held on August 23, 2017. The workshop was held to update the Krakow Township Zoning Ordinance manuals.

Other Committee Reports

Liquor Inspector Freddie Barrett filed his inspection report for the quarter ended September 30, 2017.

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Unfinished Business

Krakow Township Zoning Ordinance Proposed Contract

Board reviewed a proposed contract from NEMCOG to work with Krakow Township to create a new Zoning Ordinance compatible with the Master Plan. Mr. Grohowski reported that the township maps have been received. Discussion held on proposal.

7:50 – Matthew Bedard entered the meeting

Moved by Michael Grohowski, second by Diane Mucciante, to commit to a two-year contract (2018/19 & 2019/20) with NEMCOG to update our Zoning Ordinance at a cost of \$15,900.00.

Ayes: 4

Nays: 1

Motion carried by majority vote.

NEW BUSINESS

NEMCOG Contract

Moved by Michael T. Smith, second by Diane Mucciante, to renew our membership with NEMCOG (October 1, 2017 to September 30, 2018) at the cost of \$605.00.

Ayes: All

Motion carried.

Attorney's Contract

Moved by Michael T. Smith, second by Elaine M. Misiak, to renew the yearly contract of Attorney Timothy M. Gulden to September 30, 2018, at the retainer cost of \$2,400.00.

Ayes: All

Motion carried.

Snow Removal Contract

Moved by Mitchell L. Mulka, second by Michael T. Smith, to renew the contract with Marvin Budnick for snow removal at the township hall and transfer station for 2017/2018 at the following terms: \$50.00 per plowing at the township hall, \$75.00 per plowing at the transfer station.

Ayes: All

Motion carried.

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Road Commission – Paved Shoulder/E 638 Highway

The Presque Isle County Road Commission presented a proposal for a 4' paved shoulder along East 638 Highway from US-23 to the Krakow Township line for 2018 & 2019 at the estimated cost per section of \$24,000.00. Moved by Michael T. Smith, second by Mitchell L. Mulka, to authorize an extended payment contract with the Presque Isle County Road Commission to pave E-638 shoulders at the cost of \$24,000.00 as outlined in their communication of August 28, 2017.

Ayes: All

Motion carried.

Attorney Timothy M. Gulden – Short-term Home Rental

Attorney Gulden shared with the board proposed legislation that would lessen a municipality's ability to regulate short-term vacation rentals.

Any Other New Business

Quarterly Meeting – Presque Isle County Township Officers Association

The meeting will be held on October 3, 2017, at the Huron Beach Community Center hosted by Bearinger Township at 7:00 p.m. Program: Medical Marijuana Laws

FlyPod Insect Trap

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve the purchase of a flypod insect trap at the township hall at a cost not to exceed \$60.00.

Ayes: All

Motion carried.

Citizens' Comments

Topic: Location of NEMCOG maps.

Zoning Administrator – Matthew Bedard

Mr. Bedard announced that this will be his last year serving as Zoning Administrator due to his work schedule. His early announcement is to assure a smooth transition period. Mr. Bedard filed his monthly report to September 12, 2017. Permits were issued for 701 Club Drive, 17786 US-23 S, and a shed listed as MGB-98-17.

Mr. Bedard is following up on a number of ongoing complaints. An excessive noise complaint on Maple Street has been received for review.

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Adjourn

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

Ayes: All

Motion carried.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Approved: October 10, 2017