

AGENDA
KRAKOW TOWNSHIP BOARD OF TRUSTEES
12022 BOLTON ROAD, POSEN MICHIGAN
DRAFT

DATE: December 11, 2018
PLEDGE OF ALLEGIANCE

7:00 p.m.

1. Call to Order - - Roll Call
Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Michael T. Smith, Mitchell L. Mulka
2. Public Comments
3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for November (Subject to Audit)Clerk's Reports - Elaine M. Misiak
 - B. Report on Income, Expenses, Payables, and Budget Balances (November)
 - C. Minutes of November 13, 2018 Regular Meeting
 - D. Vouchers & Payroll for December
\$24,000 to PI Road Commission for E 638 Project
4. Treasurer's Report – Diane Mucciante
 - A. Tax Collection Dates
 - B.
5. Correspondence – Clerk Elaine M. Misiak
 - A. DEQ – David Howe
 - B.
6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski)
 - Assessing Office
 - Audit Update
 - Federal Poverty Guidelines Resolution/Asset Test
 - Board of Review – (Michael Grohowski)
 - Held December 10, 2018
 - Planning Commission (Mitchell Mulka)
 - Meeting Report: November 29
 - Posen Area Fire Authority (Michael Smith)
 - Meeting Report
 - Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
 - Transfer Station (Mike Puchacz)
 - November Report
 - ZBA (Michael Smith)
 - Other Committee Reports
 - Liquor Inspector – Quarterly Report
 - Quarterly Meeting Report – Krakow – December 4
8. Unfinished Business
 - A.
9. New Business
 - A. Website Contract (January 1, 2019 to January 1, 2020)
 - B. Summer Tax Collection – Alpena Schools
 - C.
10. Any Other New Business
 - A. ZBA Term of Marian Smith expires on 2/1/2019
 - B.
11. Citizens' Comments
12. Approval to Adjourn

Next Regular Meeting: January 8, 2019 at 7:00 p.m.
Happy New Year!!