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

DRAFT

DATE: June 12, 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 May (Subject to Audit)

Clerk's Reports - Elaine M. Misiak

- B. Report on Income, Expenses, Payables, and Budget Balances (May)
- C. Minutes of May 8, 2018 Regular Meeting
- D. Vouchers & Payroll for June
- 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Summer Newsletter
 - B.
- 5. <u>Correspondence</u> Clerk Elaine M. Misiak
 - A Par Plan Dividend \$38.73
 - R

6. Supervisor's Report

- A. Correspondence
- B. Any Other Business

7. Committee Reports

Zoning Administrator (Arthur Lewandowski)

Monthly Report

Assessing Office (Allan & Jodi Berg)

Board of Review – (Michael Grohowski)

July Meeting

Planning Commission (Mitchell Mulka)

Report on May 24, 2018 Meeting

Posen Area Fire Authority (Michael Smith)

Meeting Report

Rogers City Ambulance Authority (Michael Grohowski)

Meeting Report

Transfer Station (Mike Puchacz)

May Report -

ZBA (Michael Smith)

Other Committee Reports

Quarterly Liquor Inspector Report - Freddie Barrett

Quarterly Meeting Report – June 5, 2018

May 23rd Planning & Zoning Essentials Workshop (Need Mileage Information)

Unfinished Business

A. Transfer Station Disposal Rates - Comparison with Rogers City

В.

9. New Business

A. Zoning Ordinance Amendment – Wineries and Cideries

R

10. Any Other New Business

A. PI County Road Commission Contract (Signed)

R

11. Citizens' Comments

12. Approval to Adjourn

Next Regular Meeting: July 10, 2018 at 7:00 p.m.