

KRAKOW TOWNSHIP  
SETTLEMENT DAY MEETING/BUDGET WORKSHOP

DATE: THURSDAY, MARCH 22, 2018

PLEDGE OF ALLEGIANCE

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Thursday, March 22, 2018, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The meeting was called to order at 11:00 a.m. by Supervisor Michael Grohowski.

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

Absent: Members None

Guests: One

Moved by Michael T. Smith, second by Mitchell L. Mulka, to approve minutes of the regular monthly meeting held on March 13, 2018.

Ayes: All  
Nays: None  
Motion carried

Moved by Michael T. Smith, second by Michael Grohowski, to approve the following line item change to the 2017/2018 budget:

Treasurer/Mileage	101-253-860	+\$150.00
Contingency Fund		-\$150.00

Ayes: All  
Nays: None  
Motion carried.

Moved by Michael T. Smith, second by Mitchell L. Mulka, to approve the payment of additional bills and accept the final report of income, expenses, payables, and budget balances for March 2018.

Ayes: All  
Nays: None  
Motion carried

Treasurer's Report

Moved by Elaine M. Misiak, second by Michael T. Smith, to accept the treasurer's closing statement with an ending balance for 2017/2018 of \$121,040.78.

Ayes: All  
Nays: None  
Motion carried.

Tax account checking balance is \$450.00.

Settlement Day/Budget Workshop  
 March 22, 2018  
 Page 2

April 1, 2017, opening balance was \$132,770.56.

2017/2018 Closing Information

Expenses over Receipts: \$11,729.78  
 Liquor Reserve Fund: Expenses over Receipt by \$22.50  
 Parks & Recreation Reserve: \$75.00  
 (Carl Clarke Memorial Fund)

The transfer station closed the year with expenses exceeding receipts by \$7,890.47.

Supervisor Michael Grohowski declared the books closed for 2017/2018

Business Items

Transfer – Calcite Credit Union Tax Account

Moved by Michael T. Smith, second by Mitchell L. Mulka, to move \$500.00 from the Calcite Credit Union Tax Savings account to the Calcite Credit Union Tax Checking account to cover any checks with nonsufficient funds.

Ayes: All  
 Motion carried

Transfer Station

Moved by Michael T. Smith, second by Diane Mucciante, to close the transfer station on Wednesdays, effective May 1, 2018.

Ayes: All  
 Motion carried

The transfer station will remain open on Saturdays and Sundays from Memorial Day weekend thru Labor Day weekend.

Election Workers Pay

Moved by Michael T. Smith, second by Elaine M. Misiak, to raise the pay for election workers:

Chairperson/Computer Inspector	\$11.00 per hour (from \$10)
Inspectors	\$10.00 per hour (from \$9)

Ayes: All  
 Motion carried

Settlement Day/Budget Workshop  
March 22, 2018  
Page 3

Business Items (continued)

Moved by Michael T. Smith, second by Diane Mucciante, to purchase 10 LED lights and a motion sensor light for the township hall.

Ayes: All  
Motion carried

**Work Session on Proposed 2018/2019 Budget**

2018-2019 Revenues: Projected at \$147,675.00  
2018-2019 Expenditures: Projected at \$218,075.00

The proposed 2018/2019 budget includes \$24,000.00 reserved for paving E-638 Hwy. shoulders, an allowance of \$15,000.00 for property re-inspection, BS&A tax software, allowances for a parks & recreation plan, \$15,900.00 to update the Krakow Township Zoning Ordinance, and a contingency fund of \$20,000.00.

The projected balance for March 31, 2019, is \$50,640.78.

March 30, 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and  
Proposed Budget for 2018/2019  
Rescheduled April Meeting: March 30, 7:00 p.m. (Following Public Hearing)

Moved by Michael T. Smith, second by Mitchell L. Mulka, to adjourn the settlement meeting/budget workshop.

Ayes: All  
Nays: None  
Motion carried.

Meeting adjourned at 1:27 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk  
TOWNSHIP OF KRAKOW

Minutes Approved: March 31, 2018