

KRAKOW TOWNSHIP

AUGUST 14, 2018

A regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, August 14, 2018. 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

Also Present: Hannah Palmer, Republic Services

Guests: 3

Citizens' Comments

None

Additional Agenda Item

Supervisor Grohowski added under New Business - Blacktop at the township hall.

7:02 p.m. to 7:08 p.m. – Hannah Palmer, Republic Services

Ms. Palmer was present to review the upcoming contract with Republic Services for trash removal at the Krakow Township Transfer Station. Our current *5-year* contract expires on October 1, 2018. She is proposing the following for the board's review:

Five-year contract.

Large Container \$807.56* (increase of \$14.85)

*In effect for 12 months and *subject to* a 5% rate increase escalator years 2 to 5
(From 2%)

Fuel/Environmental Recovery Fee \$262.57**

**Variable fee that changes monthly

The Board will consider the proposal at the September 11th meeting.

7:08 – Hannah Palmer left the meeting.

Treasurer's Financial Report – Subject to Audit

General Fund Balance: August 1, 2018 - \$111,345.28

Moved by Michael T. Smith, second by Diane Mucciante, to approve the following reports as presented:

Treasurer's Financial Report

Report on Income, Expenses, Payables and Budget Balance (July)

Minutes of Regular Meeting, July 10, 2018

Vouchers & Payroll for August

Ayes: All

Motion carried.

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Treasurer's Report – Diane Mucciante

BS&A

Very satisfied with the program and support provided by BS&A.

Update on Tax Collection

Summer collection is at 35%.

Office Supplies

Treasurer Mucciante is using different vendors for a cost-saving advantage. These vendors are outside our Staples account and she is purchasing outright and submitting for reimbursement.

Audit Report

Treasurer Mucciante is working with the auditors and County Treasurer to complete the tax audit information by the September meeting.

Transfer Station

Treasurer Mucciante has responded to calls in regard to the recycling bins.

Clerk's Report – Elaine M. Misiak

Primary Election – August 7, 2018

The number of ballots cast was 198. Forty-seven were absentee ballots. There was a minor problem with our new tabulator that was resolved in a reasonable amount of time. Our ballot cans did not pass inspection and were replaced with two new ballot containers. The General Election will be held on November 6, 2018.

Supervisor's Report – Michael Grohowski

Par Plan Audit

The risk assessment audit was held in July. Recommendation - Fire extinguisher should be mounted on the wall.

7:25 p.m. – Diane Mucciante and Freddie Barrett left the meeting.

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Zoning Administrator – Arthur Lewandowski

Zoning Administrator Arthur Lewandowski presented his report for July. He issued a permit to Gary Wozniak, 7637 McCreery Drive. He has been re-checking a number of complaints concerning travel trailers.

A request for a variance from the Zoning Board of Appeals has been started for Kenneth Byers, 6760 Black Bass Bay Road, Presque Isle. Tentative date: August 21, 2018.

7:50 p.m. – Arthur Lewandowski left the meeting.

Assessing Office – Allan Berg
 July-August 2018 Newsletter

Board of Review – Michael Grohowski

Supervisor Grohowski filed the minutes of the July 16th Board of Review.

Planning Commission – Mitchell L. Mulka

Trustee Mulka filed minutes of the Public Hearing on a zoning amendment in regard to wineries and cideries held on July 26, 2018. The Planning Commission approved amending the Krakow Township Ordinance, Section 9.2 Permitted Used in Agricultural District, to allow wineries and cideries, including testing rooms. The Township Board will consider the amendment for adoption at their September 11, 2018, meeting.

Trustee Mulka filed minutes of a regular meeting of the Planning Commission held on July 26, 2018

The next meeting of the Planning Commission is scheduled for September 27th, at 6:00 p.m.

Posen Area Fire Department Authority – Michael T. Smith

Trustee Smith filed minutes of June 6, 2018 and July 11, 2018. The Department acquired a new exhaust fan, hoses, fittings, and fax machine.

Rogers City Ambulance Authority – Michael Grohowski
 No report

Transfer Station Report – Michael Puchacz - Attendant
 July Report – Loss of \$3,433.53

Discussion Item: Should the township consider having a smaller dumpster available for backup during the summer months?

Zoning Board of Appeals – Michael T. Smith

A hearing is tentatively scheduled for Kenneth Byers, 6760 Black Bass Bay Road, Presque Isle, on August 21, 2018, at 6:00 p.m.

Other Committee Reports

None

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NEW BUSINESS

NEMCOG

Moved by Michael T. Smith, second by Mitchell L. Mulka, to renew our yearly membership with NEMCOG at the cost of \$655.00.

Ayes: All

Motion carried.

Any Other New Business

Presque Isle County Township Officers Association

The quarterly meeting will be held on September 4, 2018, at the Case Township Community Center at 7:00 p.m. Programs: Neal Bishop from ITC and Lindsey Gardner from MSU Extension in Cheboygan.

Michigan Township Association – On The Road Conference

Moved by Elaine M. Misiak, second by Michael Grohowski, to approve sending Mitchell L. Mulka and Michael T. Smith to the MTA Conference in Alpena on October 23, 2018, at the cost of \$113.00 per person plus mileage.

Ayes: All

Motion carried.

Presque Isle County Drain Commissioner

Board members received notice that the Presque Isle County Board of Commissioners did amend and re-adopt the County Drain Commissioner's Storm Water Management Rules and Design Standards.

Blacktop Project – Township Hall

Trustee Smith will get quotes for the September 11th meeting.

Citizens' Comments

Topic: Install ramp at back door?

Approval to Adjourn

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

Ayes: All

Motion carried.

Time: 8:22 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
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Approved: September 11, 2018