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

DRAFT

DATE: JANUARY 11, 2022 PLEDGE OF ALLEGIANCE

- 1. <u>Call to Order Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennet
- 2. <u>Public Comments/Correspondence</u> PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night

by Phone to 989-766-8203 OR 989-306-1101

- 3. <u>Approve Consent Agenda Items</u>
 - A. Treasurer's Monthly Report for December (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (December)
 - C. Minutes of December 14, 2021
 - D. Vouchers & Payroll for January
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Winter Tax Collection Request Alpena Schools
 - B. ARPA Payment \$34,000.00
 - C.
- 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. EGLE Phil Agius Long Lake
 - B.
 - 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - 7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) Inspections Completed – 302 (20%) CPI/Rate of Inflation Board of Review - (Michael Grohowski) Training (If required) Planning Commission (Mitchell Mulka) Next Meeting – February 24, 2022 Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April - January Expenses Safe? Deeds? ZBA - Michael Bennett Other Committee Reports
 - 8. Unfinished Business
 - A. ARPA Grant Expenditure(s)
 - В.
 - 9. <u>New Business</u>
 - A. Planning Commission Terms Expiring on 3/1/2022: Mitchell L. Mulka, Marvin Budnick
 - B. ZBA Terms Expiring on 2/1/2022: Alternate Position (Open)
 - C.
 - 10. Any Other New Business
 - A. Handout Presque Isle County Directory
 - B. March & April Meeting Dates
 - C.
 - 11. Public Comments
 - 12. Approval to Adjourn

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

DATE: FEBRUARY 8, 2022 PLEDGE OF ALLEGIANCE DRAFT

7:00 p.m.

1. <u>Call to Order - - Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennet

2. <u>Public Comments/Correspondence</u>

PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101

- 3. <u>Approve Consent Agenda Items</u>
 - A. Treasurer's Monthly Report for January (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (January)
 - C. Minutes of January 11, 2022
 - D. Vouchers & Payroll for February
 - Treasurer's Report Diane Mucciante
 - A. Winter Tax Collection February 28 (Hall)
 - B.

4.

- 5. Clerk's Report- Elaine M. Misiak
 - A. August Election Ballot Information County Clerk
- B.6. Supervisor's Report
 - Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
- 7. Committee Reports

 Zoning Administrator (Arthur Lewandowski)

 Assessing Office (Allan Berg)

 Update

 Board of Review – (Michael Grohowski)

 Planning Commission (Mitchell Mulka)

 Next Meeting – February 24, 2022

 Posen Area Fire Authority (Mitchell Mulka)

 Meeting Report

 Rogers City Ambulance Authority (Michael Grohowski)

 Meeting Report

 Recycle Station

 April – February Expenses

 ZBA – Michael Bennett

 Other Committee Reports

- 8. Unfinished Business
 - A. ARPA Grant Expenditure(s)
 - B. March/April Meeting Dates
 - C.
- 9. New Business
 - A. Planning Commission Terms Expiring on 3/1/2022: Mitchell L. Mulka, Marvin Budnick
 - B. Audit Contract
 - C.
- 10. Any Other New Business
 - A. Reapportionment Plan 2021
 - B. Trustee Vacancy to November, 2024 (August Election)
 - C. Township Officers Meeting March 1 Allis Township
 - D.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting: March 8, 2022

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

DATE: MARCH 8, 2022 PLEDGE OF ALLEGIANCE

- <u>Call to Order Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennet
- 2. <u>Public Comments/Correspondence</u>

PUBLIC COMMENTS MAY ALSO BE DIRECTED TO supervisor.m@krakowtownship.org OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101

3. <u>Approve Consent Agenda Items</u>

- A. Treasurer's Monthly Report for February (Subject to Audit)
 - Clerk's Monthly Reports:
- B. Report on Income, Expenses, Payables, and Budget Balances (February)
- C. Minutes of February 8, 2022
- D. Vouchers & Payroll for March
- 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Winter Tax Collection February 28 (Hall)

B.

- <u>Clerk's Report</u>- Elaine M. Misiak
 A. Board of Trustee Opening to November 2024 August Election
 - В.
- 6. <u>Supervisor's Report</u>
 - A. Correspondence
 - B. Any Other Business
- 7. <u>Committee Reports</u>

Zoning Administrator (Arthur Lewandowski)

- Assessing Office (Allan Berg)
 - Assessment Notice Information
- Board of Review (Michael Grohowski)
 - Organizational Meeting March 8, 2022
 - Regular Meeting March 14, 2022, 3 to 9 p.m.
 - Regular Meeting March 17, 2022, 9 a.m. to 3 p.m.
- Planning Commission (Mitchell Mulka) Report – February 24, 2022
- Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
- Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
- Recycle Station
 - April March Expenses
- ZBA Michael Bennett
- Other Committee Reports
 - Liquor Inspector Quarterly
 - Township Officers Meeting March 1 Allis Township
- 8. <u>Unfinished Business</u>
 - A. ARPA Grant Expenditure(s)
 - В.
- 9. New Business
 - A. Planning Commission Resignation Term Expired on 3/1/2022
 - B. Planning Commission Vacancy
 - C. Set Time & Date of 2022/2023 Meetings Resolution
 - D. Set Salaries of Township Officials for 2022/2023 Resolutions
 - E.
- 10. Any Other New Business
 - A. Current Bills/Receipts: To Clerk's Office by Friday, March 11th
 - B Meetings: March 16, 11 a.m. Prepare Proposed Budget for 2022/2023
 - March 31, 6:30 p.m. Budget Hearing
 - March 31, 7:00 p.m. Rescheduled April Meeting
 - С.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting: March 16, 2022 (11:00 a.m.)

NOTE: Please direct all public comments by e-mail to supervisor.m@krakowtownship.org.

DRAFT AGENDA KRAKOW TOWNSHIP BOARD OF TRUSTEES 12022 Bolton Road, Posen, MI

PUBLIC HEARING

PROPOSED PROPERTY TAX MILLAGE PROPOSED BUDGET FOR 2022/2023

DATE: MAR	CH 31, 2022	<i>Time:</i> 6:30 p.m.
Pledge of Alle	egiance	
1. (Call to Order – Roll Call	
	Members: Michael Grohowski, Elaine M. Misiak, Diane Mucc Mitchell L. Mulka, Michael Bennett Guests:	iante
2.	Approve Minutes Settlement Meeting/Budget Workshop – March 16, 2022	
3.	Citizens' Comments	
4.	Open for Public Comments on Tax Levy & Proposed 2022/202 Time:	3 Budget
5.	Close for Public Comments on Tax Levy & Proposed 2022/202 Time:	3 Budget
6.	Pass Resolution on 2022 Tax Levy – Roll Call Vote	
7.	Adopt 2022/2023 Budget – Roll Call Vote	
8.	Motion/support to adjourn Public Hearing. Time:	

NOTE: Direct public comments: supervisor.m@krakowtownship.org *RESCHEDULED APRIL MEETING* KRAKOW TOWNSHIP BOARD OF TRUSTEES 12022 BOLTON ROAD, POSEN MICHIGAN DRAFT AGENDA

DATE: MARCH 31, 2022 PLEDGE OF ALLEGIANCE Following Public Hearing (7:00 p.m.)

- <u>Call to Order - Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka, Michael Bennett
- 2. <u>Public Comments</u>
- 3. Treasurer's Report (Opening Balance for 2022/2023) \$366,382.15
 - А.
- 4. <u>Clerk's Report</u>
 - A. Board Approval of Vouchers & Payroll for April
 - B.
- 5. <u>Correspondence</u> Clerk Misiak
 - A. Election Filing Deadline: April 19, 2022
 - B.
- 6. <u>Reports and/or Comments</u>
 - A. Supervisor's Report Michael Grohowski
 - 1) Correspondence
 - 2) Other Items of Business
 - B. Other Committee Reports
 - Zoning Administrator Arthur Lewandowski
 - <u>Assessing Office</u> Allan Berg
 - Board of Review Michael Grohowski
 - March Minutes Filed Planning Commission – Mitchell L. Mulka
 - Next Meeting Date
 - Vacancy (to 3/1/2025)
 - Posen Area Fire Authority Mitchell L. Mulka
 - Meeting Report
 - Rogers City Ambulance Authority Michael Grohowski
 - Meeting Report
 - ZBA Michael Bennett
 - Recycle Station
 - Other Committee Reports
- 7. Old Business
 - A. ARPA Projects/Byers
 - В.
- 8. <u>New Business</u>
 - A. Resolution to Designate Bank(s) for 2022/2023
 - B. Renewal Policy Package Lappan Agency Bodily Injury Liability
 - Terrorism Coverage
 - C.
- 9. Any Other New Business
 - A.
 - В.
- 10. <u>Adjourn</u>

Next Meeting: May 10, 2022, 7:00 p.m.

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

DATE: MAY 10, 2022 PLEDGE OF ALLEGIANCE

- 1. <u>Call to Order - Roll Call</u>
- Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennet 2. <u>Public Comments/Correspondence</u>
- PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101
 - 3. <u>Approve Consent Agenda Items</u>
 - A. Treasurer's Monthly Report for April (Subject to Audit) Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (April)
 - C. Minutes of Public Hearing, March 31, 2022
 - Minutes of Rescheduled April Meeting, March 31, 2022
 - D. Vouchers & Payroll for May
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A.
 - В.
 - 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Board of Trustee Candidate August Election Michael Bennett
 - B. Summer Newsletter Deadline
 - C. 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - Update on ARPA Grant
 - 7. Committee Reports

Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) Assessing Contract Board of Review - (Michael Grohowski) All March Information Filed Planning Commission (Mitchell Mulka) Next Meeting Date Planning Commission Vacancy (to 3/1/2025) Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April Expenses ZBA – Michael Bennett Other Committee Reports

- 8. Unfinished Business
 - A.
 - B.
- 9. <u>New Business</u>
 - A.
 - В.
- 10. Any Other New Business
 - A. PIE&G Liaison Board Meeting
 - B. June 7th Township Officers Meeting Presque Isle Township
 - C.
- 11. Public Comments
- 12. Approval to Adjourn

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

DATE: JUNE 14, 2022 PLEDGE OF ALLEGIANCE

- 1. Call to Order - Roll Call

Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett Guest – Jeff Bruski – Land Split

- Public Comments/Correspondence PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101
- 3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for May (Subject to Audit) \$364,402.94
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (May)
 - C. Minutes of May 10, 2022 Meeting
 - D. Vouchers & Payroll for June
 - Payment to Ayers Included (Approved) ARPA Expense
- 4. Treasurer's Report Diane Mucciante
 - A. BS& A Quote
 - B. Tax Update
 - C.
- 5. Clerk's Report- Elaine M. Misiak
 - A. Election Update
 - Election Commission Meeting July 12, 6:45 p.m. Reschedule November 8th Meeting
 - B. Summer Newsletter Update
 - C. Par Plan Dividend
 - D.
- 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - Update on ARPA Grant
- 7. Committee Reports

Zoning Administrator (Arthur Lewandowski)

Assessing Office (Allan Berg)

Board of Review - (Michael Grohowski)

- July Meeting Errors & Admissions
- Planning Commission (Mitchell Mulka)
 - Next Meeting Date June 30, 2022
 - Planning Commission Vacancy (to 3/1/2025)
- Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report

Rogers City Ambulance Authority (Michael Grohowski)

- Meeting Report
- **Recycle Station**

April - June Expenses - \$910.50 (Insurance & Plowing)

ZBA - Michael Bennett

Minutes of Tucholski Appeal - June 2nd

- Other Committee Reports
 - Liquor Inspector Reports
 - June 7th Township Officers Meeting Presque Isle Township
- 8. Unfinished Business

A. Assessor's Contract (Tabled in May)

- B.
- 9. New Business
 - A. NEMCOG

B.

- 10. Any Other New Business
 - A. Residential E-Waste Collection Day
- B. 11. <u>Public Comments</u>
- 12. Approval to Adjourn

PLEASE NOTE: THE ELECTION COMMISSION WILL MEET AT 6:45 P.M. (SUPERVISOR, CLERK, TREASURER) TO REVIEW DETAILS FOR THE AUGUST 2, 2022 PRIMARY ELECTION. THIS IS AN OPEN MEETING.

AGENDA

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

DATE: JULY 12, 2022 PLEDGE OF ALLEGIANCE

- 1. Call to Order - Roll Call Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett
- 2. Public Comments/Correspondence PUBLIC COMMENTS MAY ALSO BE DIRECTED TO supervisor.m@krakowtownship.org OR on Meeting Night
- by Phone to 989-766-8203 OR 989-306-1101
 - 3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for June (Subject to Audit) Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (June)
 - C. Minutes of June 14, 2022 Meeting
 - D. Vouchers & Payroll for July
 - Additional Payments to Assessor
 - 4 Treasurer's Report - Diane Mucciante
 - A. Summer Tax Update
 - Β.
 - 5. Clerk's Report- Elaine M. Misiak
 - A. August 2nd Election Update
 - B. EGLE Phil Agius
 - С.
 - Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - Update on ARPA Grant
 - 7. Committee Reports

6.

- Zoning Administrator (Arthur Lewandowski)
- Assessing Office (Allan Berg)
 - Newsletter w/Attachments
 - Patrick Green Land Division Denied
 - General Property Tax Act Possible Changes
- Board of Review (Michael Grohowski)
- July Meeting Errors & Admissions July 18, 2022, 11:30 a.m.
- Planning Commission (Mitchell Mulka)
 - Minutes of June 30, 2022
 - Planning Commission Vacancy (to 3/1/2025)
- Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
- Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
- **Recycle Station**

April - July Expenses ZBA – Michael Bennett

Other Committee Reports

8. Unfinished Business

- A. BS& A Financial System
 - Β.
- 9. New Business
 - A. County Treasurer First Right of Refusal (due July 20)
 - Β.
- 10. Any Other New Business
 - A.. PIE&G Liaison Board Meeting Info
 - B. MI Townships Association Membership Thank You
 - PI County Road Commission Annual Township Packet (Available for Review) C.
 - D/
- 11. Public Comments
- 12. Approval to Adjourn

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

DATE: AUGUST 9, 2022 PLEDGE OF ALLEGIANCE

> 1. Call to Order - - Roll Call Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett Guest: Marty Stebiel (Road Commission Foreman) - Park & Ride/Recycle Station

2. Public Comments/Correspondence

PUBLIC COMMENTS MAY ALSO BE DIRECTED TO supervisor.m@krakowtownship.org OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101

- 3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for July (Subject to Audit) Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, and Budget Balances (July)
 - C. Minutes of July 12, 2022 Meeting
 - D. Vouchers & Payroll for August
- 4. Treasurer's Report Diane Mucciante
 - A. Summer Tax Update
 - B. New Computer Request
 - С.
- Clerk's Report- Elaine M. Misiak 5.
 - A. August 2nd Election
 - Β.
 - C.
- Supervisor's Report 6.
 - A. Correspondence
 - B. Any Other Business
 - Update on ARPA Grant
- 7. Committee Reports

Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg)

- Board of Review (Michael Grohowski)
 - Minutes and Petitions filed.
- Planning Commission (Mitchell Mulka)
 - Planning Commission Vacancy (to 3/1/2025)
- Posen Area Fire Authority (Mitchell Mulka)
- Meeting Report Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
- **Recycle Station**
 - April August Expenses
- ZBA Michael Bennett

Meeting - August 15, 2022 - 6390 Black Bass Bay Road Other Committee Reports

- 8. Unfinished Business
 - A. Financial System Information
 - Β.
- 9. New Business
 - A.
 - Β.
- 10. Any Other New Business
- A.. Quarterly Meeting September 6 Pulawski Township Β.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting: September 13, 2022

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

DATE: SEPTEMBER 13, 2022 PLEDGE OF ALLEGIANCE

7:00 p.m.

- 1. Call to Order - Roll Call
- Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett 2. <u>Public Comments/Correspondence</u>
- PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101
 - 3. <u>Approve Consent Agenda Items</u>
 - A. Treasurer's Monthly Report for August (Subject to Audit) \$382,397.05
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (August)
 - C. Minutes of August 9, 2022 Meeting
 - D. Vouchers & Payroll for September
 - Motion: Pay ARPA Bill & Transfer Funds
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Summer Tax Update September 14 9 a.m. to 5 p.m. (Hall)

В.

- 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Update New financial system
 - B. Dykema/PIE&G Completed
 - C. November 8th Election: Schedule Election Commission Meeting, October 11, 6:45 p.m. (Alpena & Posen)
 - D. Reschedule November 8th Board Meeting
 - E.
- 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - Update ARPA Grant
 - Park & Ride Update Handout PIE & G Board Meeting Handout
- 7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski)
 - Assessing Office (Allan Berg)
 - Newsletters 8/9/22
 - L-4029 2022 Tax Rate Request (Signatures) 0.9947
 - Board of Review (Michael Grohowski)
 - Planning Commission (Mitchell Mulka)
 - Minutes -8/25/2022
 - Planning Commission Vacancy (to 3/1/2025)
 - Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
 - Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
 - Recycle Station
 - April September Expenses \$910.50
 - ZBA Michael Bennett
 - Decision August 15, 2022 6390 Black Bass Bay Road
 - Other Committee Reports
 - Quarterly Meeting Minutes/Next Meeting Information
 - Liquor Inspector Quarterly Report(s)
- 8. Unfinished Business
 - А.
- 9. <u>New Business</u>
 - A. Attorney's Contract
 - B. Snow Removal Contract (Hall & Recycle Center)
 - С.
- 10. Any Other New Business
 - A.. Waste Collection Day
 - B. DAR Request
 - C.
- 11. <u>Public Comments</u>
- 12. Approval to Adjourn

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

DATE: OCTOBER 11, 2022 PLEDGE OF ALLEGIANCE

DRAFT

7:00 p.m.

- 1. <u>Call to Order - Roll Call</u>
- Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett 2. Public Comments/Correspondence
- PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101
 - 3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for September (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (September)
 - C. Minutes of September 13, 2022 Meeting
 - D. Vouchers & Payroll for October
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Summer Tax Update
 - B. Deputy Treasurer
 - C.
 - 5. Clerk's Report- Elaine M. Misiak
 - A. Update New financial system
 - B. November 8th Election Update
 - C. Reschedule November 8th Board Meeting November 1, 2, 3 or 10th?
 - D.
 - 6. <u>Supervisor's Report</u>
 - A. Correspondence
 - B. Any Other Business
 - C.
 - 7. <u>Committee Reports</u>
 - <u>S</u>
 <u>Zoning Administrator</u> (Arthur Lewandowski)
 <u>Assessing Office</u> (Allan Berg)
 <u>Board of Review</u> (Michael Grohowski)
 <u>Planning Commission</u> (Mitchell Mulka)
 Next Meeting: November 17, 2022
 Planning Commission Vacancy (to 3/1/2025)
 <u>Posen Area Fire Authority</u> (Mitchell Mulka)
 Meeting Report
 <u>Rogers City Ambulance Authority</u> (Michael Grohowski)
 Meeting Report
 <u>Recycle Station</u>
 April October Expenses \$910.50
 - ZBA Michael Bennett
 - Other Committee Reports
 - 8. Unfinished Business
 - A.
 - 9. <u>New Business</u>
 - A. Snow Removal Contract (Hall & Recycle Center)
 - B. Resignation/Liquor Inspector Freddie Barrett
 - C. New Liquor Inspector
 - D.
 - 10. Any Other New Business
 - A.. Township Officials' Meeting Minutes/Next Meeting December 6/Pulawski Township
 - B. Winter Newsletter?
 - C. 11. <u>Public Comments</u>
 - 12. Approval to Adjourn

Next Meeting: November (), 2022

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

DATE: NOVEMBER 10, 2022 PLEDGE OF ALLEGIANCE

 <u>Call to Order - - Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett

 <u>Public Comments/Correspondence</u> PUBLIC COMMENTS MAY ALSO BE DIRECTED TO <u>supervisor.m@krakowtownship.org</u> OR on Meeting Night

by Phone to 989-766-8203 OR 989-306-1101

- 3. Approve Consent Agenda Items
 - A. Treasurer's Monthly Report for October (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (October)
 - C. Minutes of October 11, 2022 Meeting
 - D. Vouchers & Payroll for November
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Summer Tax Update
 - B.
 - 5. Clerk's Report- Elaine M. Misiak
 - A. Update New financial system
 - B. November 8th Election Update
 - C. Newsletter
 - D. PIE&G Refund \$92.50
 - E.

6. Supervisor's Report

- A. Correspondence Heating/Cold Air & Furnace Cleaning*
- B. Any Other Business Master Plan Presque Isle Township
- C.
- 7. Committee Reports

Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) Board of Review - (Michael Grohowski) December Meetings Planning Commission (Mitchell Mulka) Next Meeting: November 17, 2022 Planning Commission Vacancy (to 3/1/2025) Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April - November Expenses - \$910.50 ZBA - Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports

8. Unfinished Business

- А.
- 9. <u>New Business</u>
 - A. *Bids on Heating/Cold Air & Furnace Cleaning
 - B. Contract for Township Website (January 1, 2023 to January 1, 2024)
- C. 10. <u>Any Other New Business</u>
 - A.. Township Officials' Meeting December 6/Pulawski Township
 - В.
 - C.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting: December 13, 2022

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

DATE: DECEMBER 13, 2022

7:00 p.m.

PLEDGE OF ALLEGIANCE 1. Call to Order - - Roll Call Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett Guest: Dave Kowalski - Presque Isle County Road Commission 2. Public Comments/Correspondence PUBLIC COMMENTS MAY ALSO BE DIRECTED TO supervisor.m@krakowtownship.org OR on Meeting Night by Phone to 989-766-8203 OR 989-306-1101 3. Approve Consent Agenda Items A. Treasurer's Monthly Report for November (Subject to Audit) Clerk's Monthly Reports: B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (November) C. Minutes of November 10, 2022 Meeting D. Vouchers & Payroll for December Treasurer's Report - Diane Mucciante 4. A. Winter Tax Information B. 5. Clerk's Report- Elaine M. Misiak A. Update - New financial system B. Election - FOIA Requests C. Lappan Agency - Dividend of \$113.25 D. EGLE - Belz Lane - Rodney Krueger E. 6. Supervisor's Report A. Correspondence -B. Any Other Business C. 7. Committee Reports Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) State Tax Commission Calculation of CPI/inflation rate (maximum of 5%) Poverty Exemption Resolution (Roll Call Vote) Board of Review - (Michael Grohowski) Terms expire on 12/31/22 (Training? Oath of Office within 10 days of appointment) December Board of Review - December 12, 2022 at 11:30 a.m. Planning Commission (Mitchell Mulka) Report - November 17, 2022 Meeting Planning Commission Vacancy (to 3/1/2025) Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April - December Expenses ZBA - Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports Township Officials' Meeting - December 6/Pulawski Township Liquor Inspector - Quarterly Inspection Forms 8. Unfinished Business A. Heating/Cold Air & Furnace Cleaning (Bids) Β. 9. New Business A. Annual Summer Tax Resolution - Posen Consolidated Schools в 10. Any Other New Business A.. Planning Commission - Terms expiring 3/1/23: Chad Ennest, Bernadette Kenjorski, Michael Rehling B. ZBA – Terms expiring 2/1/23: Chad Ennest, Alvin Grundy, Kimberly Wisniewski, Alternate (open) С. 11. Public Comments

12. Approval to Adjourn

HAPPY HOLIDAYS!!

Next Meeting – January 10, 2023

KRAKOW TOWNSHIP

JANUARY 11, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, January 11, 2022. 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 Mitchell L. Mulka, Michael Bennett

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance on January 1, 2022: \$299,569.80

Consent Agenda Item

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of December 14, 2021 Vouchers & Payroll for January Ayes: All Motion carried.

Treasurer's Report - Diane Mucciante

Winter Tax Collection - Alpena Public Schools

Treasurer Mucciante responded to a Resolution adopted by Alpena Public Schools to impose a summer property tax levy in 2022 of 100 percent of the school district property taxes, including debt service. Her response was we will not be able to collect your taxes during the summer collection of 2022 and will collect them as has been the normal procedure on the Winter 2022 tax collection period. Treasurer Mucciante will bring a 2023 Resolution for a summer tax collection before the board allowing her sufficient time to negotiate with Alpena Schools

Tax Collection

Winter tax collection was held at the township hall on December 28, 2021. Tax collection is on par with last year.

American Rescue Plan Act

Krakow Township has received its first payment of \$34,593.00.

KRAKOW TOWNSHIP JANUARY 11, 2022 PAGE 2

Clerk's Report - Elaine M. Misiak

Presque Isle County Clerk

Elections are scheduled for August and November. At the present time, no elections are scheduled for May. A board member (Trustee) will have to elected mid term to fill a board-appointed vacancy to November 2024.

<u>EGLE Notice of Authorization – Wetlands Protection</u> Phil Agius has received authorization to construct a permanent boardwalk and open-pile deck. Location: Adjacent to Long Lake

Supervisor's Report

ARPA Update

Krakow Township has received its first payment. Supervisor Grohowski will prepare a list of eligible projects. Monies must be spent by December 31, 2024.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for December and a yearly report for 2021. He approved the following permit:

Phil Aguis - Storage Shed on Shubert Highway

Assessor's Office – Allan Berg

CPI/Rate of Inflation – 2022 Property Tax/Taxable Rate: 3.3%

The assessing department has completed 302 (20%) inspections in 2021.

Board of Review – Michael Grohowski

Moved by Diane Mucciante, second by Michael Bennett, to send LeRoy Flanner and Michael T. Smith to the required training session in Alpena at a cost not to exceed \$350.00 for registration, book and mileage. Ayes: All Motion carried

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for February 24, 2022, at 7 p.m.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of December 1, 2021. A \$1,250.00 DNR Match Grant was received and will be used to purchase a radio.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No meeting report. Supervisor Grohowski reviewed the request of the Authority to allocate 10% of its ARPA funds to the Authority. No formal request has been received and before board action is taken Supervisor Grohowski will verify the request as an eligible ARPA expense.

<u>Recycle Station</u> Report for January – Yearly Expenses of \$1,009.00 (Insurance/Plowing) Safe at the station will be returned to the hall.

Zoning Board of Appeals - Michael Bennett

No activity. 198

KRAKOW TOWNSHIP JANUARY, 11 2022 PAGE 3

Other Committee Reports None

New Business

Board of Review Appointment Moved by Mitchell L. Mulka, second by Michael Bennett, to appoint Michael T. Smith to as alternate on the Board of Review to December 31, 2022. Ayes: All Motion carried

<u>Planning Commission & ZBA Appointments</u> No appointment is needed for the ZBA (no alternate). Appointments for the Planning Commission will made at the February meeting.

Handout: Presque Isle County Directory

Any Other Business

March & April Meeting Dates

Meetings were tentatively set:		
Regular Meeting	March 8, 2022	7:00 p.m.
Budget Workshop	March 17, 2022	11:00 a.m.
Budget Hearing/Rescheduled	April Meeting	
	March 31, 2022	6:30 p.m./7:00 p.m.

The clerk must receive 2020/21 Fiscal Year receipts and expenses by March 11, 2022.

Transfer Station Property

Following a discussion of complications involved with selling the transfer/recycle station property, the board made the following motion: Moved by Diane Mucciante, second by Mitchell L. Mulka, to retain ownership of the

Transfer/recycle station property and not offer it for sale. Ayes: All

Motion carried

<u>Citizens' Comments</u> None

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP Approved: February 8, 2022

KRAKOW TOWNSHIP

FEBRUARY 8, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, February 8, 2022. 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
		Mitchell L. Mulka
Absent:	Member:	Michael Bennett

Guests: One

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance on February 1, 2022: \$335,359.68

Consent Agenda Item

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of January 11, 2022 Vouchers & Payroll for February Ayes: All Motion carried.

Treasurer's Report - Diane Mucciante

Tax Collection

Winter tax collection will be held at the township hall on February 28, 2022 (9 a.m. to 5 p.m.). Treasurer Mucciante clarified the fact that she cannot accept post-dated checks. She is waiting for clarification from the Posen Consolidated School Board to authorize an updated mailing address for tax checks. Collections to date are at 90%.

Clerk's Report - Elaine M. Misiak

Presque Isle County Clerk

The Presque Isle County Clerk has prepared a tentative listing of proposals for the August Ballot. Krakow: Board member (Trustee) will have to elected mid term to fill a board-appointed vacancy to November 2024. Other proposals: County Operating & County Recycling.

KRAKOW TOWNSHIP FEBRUARY 8, 2022 PAGE 2

Supervisor's Report

<u>ARPA</u>

Moved by Diane Mucciante, second by Mitchell L. Mulka, to hire auditor Kristy Schulze at an hourly rate to audit and file reports for our ARPA (COVID Relief) funds. Ayes: All Motion carried.

Her fees would be paid by the ARPA funds.

<u>Zoning Administrator</u> – Arthur Lewandowski Mr. Lewandowski filed his monthly report for January. He approved the following permit:

Ronald Davies - 9 x 20 Home Addition, 14018 Hill Street

<u>Assessor's Office</u> – Allan Berg Newsletter – Update on Assessing and information on the Board of Review training and meeting requirements.

Board of Review – Michael Grohowski

Organizational Meeting – March 8, 2022 at 9:30 a.m. Regular Meeting – March 14, 2022 – 3 p.m. to 9 p.m. Regular Meeting – March 17, 2022 – 9 a.m. to 3 p.m.

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for February 24, 2022, at 7 p.m.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of January 5, 2022. The grant request is on schedule.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No meeting report. Supervisor Grohowski outlined the financial reporting of the Authority as explained by their auditor.

<u>Recycle Station</u> Report for February – Yearly Expenses of \$1,159.00 (Insurance/Plowing)

Zoning Board of Appeals - Michael Bennett (absent)

Other Committee Reports None

New Business

<u>ARPA Grant</u> The township has received \$34,593.00 of the \$65,186.00.

KRAKOW TOWNSHIP FEBRUARY 8, 2022 PAGE 3

Any Other Business

March & April Meeting DatesMeetings were set:Regular MeetingBudget WorkshopBudget Hearing/Rescheduled April MeetingMarch 31, 20226:30 p.m./7:00 p.m.

The clerk must receive 2020/21 Fiscal Year receipts and expenses by March 11, 2022.

New Business

<u>Planning Commission</u> Terms Expiring: Mitchell L. Mulka & Marvin Budnick Mr. Budnick has informed Trustee Mulka that he will be resigning from the Planning Commission. There is no alternate on the Planning Commission. Moved by Elaine M. Misiak, second by Diane Mucciante, to reappoint Mitchell L. Mulka to a 3-year term on the Planning Commission, to 3/1/2025. Ayes: All Motion carried

Members of the Planning Commission (5 member minimum) are appointed by the supervisor, subject to approval by a majority of the township board.

Audit Contract

Moved by Elaine M. Misiak, second by Diane Mucciante, to contract Kristy Schulze to audit the township for the year ended March 31, 2022, at a cost not to exceed \$2,500 plus the cost associated with GASB implementations (if any). Ayes: All Motion carried.

Any Other New Business

<u>Commissioner Districts</u> – Reapportionment Plan District 5 (unchanged): Krakow Township, Presque Isle Township, Pulawski Township

<u>Trustee Vacancy</u> August Election: Krakow Township Vacancy – Trustee – To November, 2024

Township Officers Meeting

March 1 at Allis Township at 7 p.m.

Pamela Schaedig, Secretary/Treasurer, filed the minutes of September 7, 2021 and an agenda for March 1, 2022.

201

KRAKOW TOWNSHIP FEBRUARY 8, 2022 PAGE 4

<u>Citizens' Comments</u> Topic: Dollar General

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Diane Mucciante, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:53 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: March 8, 2022

KRAKOW TOWNSHIP

MARCH 8, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, March 8, 2022. 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 Clerk Elaine M. Misiak.

PLEDGE OF ALLEGIANCE

With the absence of Supervisor Michael Grohowski, Mitchell L. Mulka was chosen as moderator by the members present.

Roll Call

Present:	Members: Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka
Absent:	Members: Michael Grohowski, Michael Bennett

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance on March 1, 2022: \$352,425.32

Consent Agenda Item

Moved by Diane Mucciante, second by Mitchell L. Mulka, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of February 8, 2022 Vouchers & Payroll for March Ayes: All

Motion carried.

Treasurer's Report - Diane Mucciante

Tax Collection

Winter tax collection went fine. The closing tax collection information will be given to the county on Wednesday, March 9th. Diane has updated treasurer information on the township web site.

Clerk's Report - Elaine M. Misiak

Presque Isle County Clerk

The county operating millage on the August ballot is the one (1) mill of operating millage for Krakow Township. No candidates have filed for the trustee position.

KRAKOW TOWNSHIP MARCH 8, 2022 PAGE 2

Supervisor's Report (Absent)

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for February. He reviewed a site visit on Long Lake. In the future, all permit requests on lake property will be screened before processing to determine if wetlands are included.

Based on information provided by Zoning Administrator Lewandowski, the board took the following action:

Moved by Mitchell L. Mulka, second by Diane Mucciante, to allow Randy Styma to sell a small attached parcel to Stanley Reese, 12425 Trapp Lake Highway, Posen, Michigan, thereby adding to an existing non-conforming parcel.

Motion passed by the following vote: Ayes: 3 (Misiak, Mucciante, Mulka) Nays: None Absent: 2 (Grohowski, Bennett)

<u>Assessor's Office</u> – Allan Berg Newsletter – 2022 Assessment Notice

Board of Review

Organizational Meeting – Held on March 8, 2022 Regular Meeting – March 14, 2022 – 3 p.m. to 9 p.m. Regular Meeting – March 17, 2022 – 9 a.m. to 3 p.m.

<u>Planning Commission</u> – Mitchell L. Mulka The meeting was held on February 24, 2022. Topic: Planning Commission vacancy

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of February 2, 2022. The fire truck loan was denied. Plans are to submit to another funding source.

Rogers City Ambulance Authority - Michael Grohowski (Absent)

<u>Recycle Station</u> Report for March – Yearly Expenses of \$1,209.50 (Insurance/Plowing)

Zoning Board of Appeals – Michael Bennett (absent)

Other Committee Reports

<u>Liquor Inspector</u> – Freddie Barrett Mr. Barrett filed his reports for the quarter ended March 31, 2022.

Township Officials Meeting

The meeting was held on March 1st at Allis Township. Elected chairperson was Michael Phillips from Bearinger Township; vice-chair is Richard Nash from Allis Township. A volunteer is needed to fill the position of secretary/treasurer. The next meeting is scheduled for June 7th in Presque Isle Township.

KRAKOW TOWNSHIP MARCH 8, 2022 PAGE 3

<u>Unfinished Business</u> ARPA Grant Expenditures – Tabled to April Meeting

New Business

Planning Commission Resignation

Moved by Mitchell L. Mulka, second by Diane Mucciante, to accept the resignation of Marvin Budnick from the Planning Commission effective immediately. Ayes: All Motion carried.

<u>Planning Commission Vacancy</u> No candidates, recommended by Supervisor Grohowski, were available for consideration.

Set Time/Date of 2022/2023 Meetings

Resolution 2021/2022: Moved by Diane Mucciante, second by Elaine M. Misiak, that the Krakow Township Board of Trustees shall hold regular meetings on the second Tuesday of the month at 7:00 p.m. in the Krakow Township Hall located at 12022 Bolton Road, Posen, Michigan.

The resolution passed by the following roll call vote: Ayes: Mitchell L. Mulka, Elaine M. Misiak, Diane Mucciante Nays: None Members Absent: Michael Grohowski, Michael Bennett

Resolution declared adopted.

<u>Salaries of Township Officials</u> The cost of living is at 5.9%. With only three members present, the board tabled the salary resolutions to the March 16, 2022, budget workshop.

Township Officials Association Dues Moved by Mitchell L. Mulka, second by Elaine M. Misiak, to pay the Township Officials Association dues of \$25.00. Ayes: All Motion carried.

Any Other New Business

The clerk must receive 2021/22 Fiscal Year receipts and expenses by March 11, 2022.

March & April Meeting Dates		
Budget Workshop	March 16, 2022	11:00 a.m.
Budget Hearing/Rescheduled A	April Meeting	
	March 31, 2022	6:30 p.m./7:00 p.m.

205

KRAKOW TOWNSHIP

SETTLEMENT DAY MEETING/BUDGET WORKSHOP

DATE: WEDNESDAY, MARCH 16, 2022

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Wednesday, March 16, 2022, 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 Mitchell L. Mulka Absent: Member Michael Bennett

Guests: None

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the minutes of the regular monthly meeting held on March 8, 2022. Ayes: All Motion carried

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to approve the following amendment to the 2021/2022 budget:

Treasurer's Salary -\$35.00 Treasurer's Mileage +\$35.00

Ayes: All Motion carried

Moved by Diane Mucciante, second by Elaine M. Misiak, to accept the final report of income, expenses, payables, and budget balances for March 2022. Ayes: All Motion carried

<u>Treasurer's Report</u> Moved by Mitchell L. Mulka, second by Michael Grohowski, to accept the treasurer's closing statement with an ending balance for 2021/2022 of \$366,382.15*. Ayes: All Motion carried. *ARPA Funds: \$34,593.00

Tax account balance is zero.

April 1, 2021, opening balance was \$239,725.28.

2021/2022 Closing Information

Receipts over Expenses: \$126,656.87* Liquor Reserve Fund: Receipts over Expenses by \$391.65 Parks & Recreation Reserve: \$75.00 (Carl Clarke Memorial Fund) Recycle Station End-of-Year Report: Expenses of \$1,209.50

Supervisor Michael Grohowski declared the books closed for 2021/2022.

Settlement Day/Budget Workshop March 16, 2022 Page 2

Business Items

Establish Salary of Township Officials for 2022/2023 Cost of Living Increase: 5.9%

Trustees

Moved by Mitchell L. Mulka, second by Diane Mucciante, to approve the following yearly salary for trustees, by Resolution, to reflect an increase in the cost of living.

2022/2023 \$2,064.00

Motion passed by the following roll call vote: Absent: Member Michael Bennett Ayes: Members Elaine M. Misiak, Michael Grohowski, Diane Mucciante Mitchell L. Mulka

Nays: None

The supervisor declared the Resolution adopted.

Supervisor, Clerk, Treasurer

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the following yearly salary for the supervisor, clerk, and treasurer, by Resolution, to reflect an increase in the cost of living.

2022/2023	Supervisor	\$10,395.00
	Clerk	\$10,395.00
	Treasurer	\$10,395.00

Motion passed by the following roll call vote: Ayes: Members Elaine M. Misiak, Michael Grohowski, Diane Mucciante, Mitchell L. Mulka

Nays: None Absent: Member Michael Bennett

The supervisor declared the Resolution adopted.

Work Session on Proposed 2022/2023 Budget

Moved by Elaine M. Misiak, second by Diane Mucciante, to increase the meeting pay for the Fire Authority Board representative to \$40.00. Ayes: All Motion carried

Moved by Diane Mucciante, second by Elaine M. Misiak, to increase the meeting pay for the Ambulance Board representative to \$40.00. Ayes: All Motion carried Settlement Day/Budget Workshop March 16, 2022 Page 3

Moved by Mitchell L. Mulka, second by Michael Grohowski, to increase the yearly extra duty pay of the clerk and treasurer to \$750.00. Ayes: All Motion carried

Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the yearly pay for the deputy clerk and deputy treasurer to \$240.00. Ayes: All Motion carried

Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the meeting pay of the Board of Review as follows:

Chairperson	Special Meeting	\$42.50	Regular Meeting	\$75.00
Members	Special Meeting	\$32.00	Regular Meeting	\$65.00
Secretary*	Special Meeting	\$42.50	Regular Meeting	\$75.00
*contract				
Ayes: All				
Motion carried				

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to increase the hourly pay of the election inspectors as follows:

Chairperson, E-Pollbook Inspector, Tabulator Inspector	\$16.00
Inspectors	\$15.00
Ayes: All	
Motion carried	

Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the monthly contract of the hall custodian to \$65.00. Ayes: All Motion carried

Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the monthly pay of the Liquor Inspector to \$52.50. Ayes: All Motion carried

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to increase the meeting pay for members of the Zoning Board of Appeals and Planning Commission as follows:

Chairperson \$53.00 Members \$42.50 Chairperson/Secretary \$63.00 Ayes: All Motion carried

Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the monthly pay of the Zoning Administrator to \$317.50; and meeting pay at \$42.50. Ayes: All Motion carried

Increases are for 2022/2023. It was noted that the Township does not pay mileage to committee members for attending meetings.

209

Settlement Day/Budget Workshop March 16, 2022 Page 4

2022-2023 Revenues: Projected at \$149,675.00 2022-2023 Expenditures: Projected at \$412,685.00

The proposed 2022/2023 budget includes salaries, meeting and contract pay based on the cost of living increase, an allowance for upgrading office equipment, \$7,000.00 for property re-inspection, \$25,000.00 in reserve for parks & recreation, \$117,000.00 for major improvements to the Krakow township hall, \$80,000.00 for road improvements, and a contingency fund of \$50,000.00.

The projected balance for March 31, 2023, is \$103,372.15*. *ARPA Funds: \$34,593.00 <u>Meeting Schedule</u>

March 31 at 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and Proposed Budget for 2022/2023

March 31 at 7:00 p.m. Rescheduled April Meeting (Following Public Hearing)

Moved by Mitchell L. Mulka, second by Diane Mucciante, to adjourn the settlement meeting/budget workshop. Ayes: All Motion carried.

Meeting adjourned at 1:41 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk TOWNSHIP OF KRAKOW

Minutes Approved: March 31, 2022

KRAKOW TOWNSHIP MARCH 8, 2022 PAGE 4

New Business

<u>PIE&G Natural Gas Rate Announcement</u> The information was available for review.

MonaghanCreek Bridge

The Presque Isle County Road Commission is requesting the township's support, by resolution, for requesting funding the reconstruct the Monaghan Creek Bridge on Shubert Highway. The resolution was offered by Mitchell L. Mulka, and supported by Diane Mucciante. Ayes: 3 (Diane Mucciante, Mitchell L. Mulka, Elaine M. Misiak Nays: None Absent: 2 (Michael Grohowski, Michael Bennett)

The resolution was adopted.

<u>Citizens' Comments</u> None

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Diane Mucciante, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:32 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: March 16, 2022

KRAKOW TOWNSHIP

BUDGET & MILLAGE LEVY PUBLIC HEARING FOR 2022/2023

MARCH 31, 2022

A Public Hearing on the proposed 2022/2023 budget and 2022 tax millage levy of the Board of Trustees of Krakow Township was held on March 31, 2022, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan. The hearing was called to order at 6:30 p.m. by Supervisor Michael Grohowski.

Pledge of Allegiance

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

Guests: John Chappa, County Commissioner; Delphine Bisson, Deputy Clerk

Moved by Michael Grohowski, second by Michael Bennett, to approve the minutes of the Settlement meeting/budget workshop held on March 16, 2022, as presented. Ayes: All Motion carried.

<u>Citizens' Comments</u> None

6:33 P.M. Supervisor Opened Hearing on Proposed Budget for 2022/2023 & 2022 Millage Levy for Public <u>Comments.</u> Guests received a copy of the Proposed Budget for 2022/2023. Public Comment: None

<u>6:38 P.M.</u> - Public comments closed.

Millage Resolution

Moved by Michael Grohowski, second by Michael Bennett, to pass a Resolution to establish the 2022 millage levy at one (1) mill as authorized by state law and approved by the electorate. Motion passed by the following roll call vote: Ayes: Michael Grohowski, Diane Mucciante, Mitchell L. Mulka, Michael Bennett, Elaine M. Misiak

Nays: None

Proposed Budget for 2022/2023

Balance Brought Forward	\$366,382.15
Projected Revenues	\$149,675.00
Projected Expenditures	\$412,685.00

Estimated Ending Balance on March 31, 2023: \$103,372.15

Motion was made by Mitchell L. Mulka, second by Michael Bennett, to adopt the proposed budget for 2022/2023 as presented. Motion passed by the following roll call vote:

Ayes: Diane Mucciante, Mitchell L. Mulka, Michael Bennett, Elaine M. Misiak, Michael Grohowski Nays: None KRAKOW TOWNSHIP BUDGET & MILLAGE LEVY PUBLIC HEARING MARCH 31, 2022 PAGE 2

Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the Public Hearing. Ayes: All Motion carried.

Public Hearing adjourned at 6:41 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk TOWNSHIP OF KRAKOW

Approved: May 10, 2022

Addenda A, B, C, D, E (copies available from the clerk's office)

KRAKOW TOWNSHIP

MARCH 31, 2022

The rescheduled April monthly meeting of the Board of Trustees of Krakow Township was held on Thursday, March 31, 2022. 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 Mitchell L. Mulka, Michael Bennett
Absent:	Members: None
Guests:	County Commissioner John Chappa, Deputy Delphine Bisson Zoning Administrator Arthur Lewandowski

Public Comments

Items: County ARPA Funds (infrastructure, roads, broadband) & Monaghan Bridge

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for April 1, 2022: \$366,382.15

Consent Agenda Item

Moved by Diane Mucciante, second by Michael Bennett, to approve vouchers and payroll for April. Ayes: All Motion carried.

Clerk's Report - Elaine M. Misiak

Election Filing Deadline

Application forms to fill the unexpired trustee term on the Board of Trustees must be filed with the local clerk by May 19, 2022.

<u>Supervisor's Report</u> – Michael Grohowski Board of Review went well. Plans for an extension to the hall are in progress along with other plans for ARPA funding.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for March. He approved five (5) permits:

12 x 16 Storage – John Ennest – 16400 US-23 S

12 x 22 Garage – Richard Sheard – 6384 Black Bass Bay Rd.

24x32 Carport - Brandon Sanchez - 6420 McCreery Rd.

24x26 Addition to Existing Garage – Scott Dion – 15418 Beegen Rd.

30x64 Home – Michael McCabe – 14314 Hill Street

Mr. Lewandowski completed his paper work for a lot split for Pat Green on Lakeside Drive.

Serving as Chairperson, Mr. Lewandowski praised the March members of the Board of Review for completing another successful review with our assessor Allan Berg.

KRAKOW TOWNSHIP MARCH 31, 2022 PAGE 2

<u>Assessor's Office</u> – Allan Berg None

<u>Board of Review</u> Supervisor Grohowski has filed the minutes with the clerk.

<u>Planning Commission</u> – Mitchell L. Mulka Planning Commission Vacancy to 3/1/2025.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka The fire truck loan was denied. No new information available.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski Next meeting in May.

Zoning Board of Appeals – Michael Bennett No Scheduled Activity.

<u>Recycle Station</u> Report for April – Yearly Expenses of \$810.50 (Insurance)

Other Committee Reports None

Old Business

ARPA Grant

Ayers

Moved by Mitch L. Mulka, second by Michael Bennett, to authorize Supervisor Grohowski to sign a customer consent with Ayers Basement for \$13,453.44 due upon completion. Ayes: All Motion carried.

Electrical Contract

Moved by Diane Mucciante, second by Michael Bennett, to authorize Supervisor Grohowski to secure a licensed electrician to put in an electrical circuit for the sump pump and dehumidifier. Ayes: All Motion carried.

<u>Funds</u> – Calcite Credit Union

Moved by Elaine M. Misiak, second by Diane Mucciante, to move the \$34,593.00 ARPA Grant funds from our general savings account to a dedicated savings account. Ayes: All Motion carried. KRAKOW TOWNSHIP MARCH 31, 2022 PAGE 3

New Business

Designate Bank

Resolution 2022/2023: Moved by Diane Mucciante, second by Mitchell L. Mulka, to name Calcite Credit Union as the bank for the deposit of all township funds during the term of their 2022/2023 contract. Motion passed by the following roll call vote: Ayes: Members Mitchell L. Mulka, Michael Bennett, Elaine M. Misiak Michael Grohowski, Diane Mucciante

Nays: Members None

Resolution declared adopted.

<u>Renewal of Package Policy</u> – Lappan Agency Bodily Injury Liability Coverage Limits – No Change Terrorism Insurance Coverage – Decline Tokio Marine HCC Public Risk – No known risks - Clerk authorized to sign.

Any Other New Business

<u>Newsletter Request – Ocqueoc Township</u> The consensus of the board was that our newsletter would only contain information and activities of Krakow Township. The clerk will notify Ocqueoc Township of our decision.

<u>Citizens' Comments</u> Topics: Wetlands, Flood Plains & Mold Insurance

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:39 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: May 10, 2022

220

MAY 10, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, May 10, 2022. 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 CallPresent:Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante
Mitchell L. Mulka, Michael Bennett

Absent: Members: None

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for May 1, 2022: \$356,606.38

Consent Agenda Item

Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of Public Hearing held on March 31, 2022 Minutes of Rescheduled April Meeting held on March 31, 2022 Vouchers and Payroll for May Ayes: All

Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante Update on Closing Tax Information Issues. Update – June Meeting Tax Payment Drop Box? Treasurer's computer financial files *crashed*. Board approved getting a quote from BS& A for the June meeting.

Clerk's Report - Elaine M. Misiak

<u>August 2, 2022 Election</u> Michael Bennett has filed as a candidate to fill a trustee position to November 20, 2024.

Summer Newsletter

Articles for the summer newsletter are to be at the clerk's office by May 25, 2022.

KRAKOW TOWNSHIP MAY 10, 2022 PAGE 2

Supervisor's Report - Michael Grohowski

ARPA Grant

Project and Expenditure Report for April 30, 2022, has been filed. Moved by Diane Mucciante, second by Mitchell L. Mulka, to pay \$350.00 from ARPA funds to Schulze & Associates for associated expenses. Ayes: All Motion carried

ARPA Grant

Ayers Basement will be completing their project early in June with payment due at the June 14, 2022 meeting.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for April. He approved two permits: Privacy Fence – 15139 US-23 S – AZ Builders 50 x 100 Pole Building – Jenkins/Vacant Lot/McCreery Drive – Kenyon Builders

Billy Williams,14224 US-23 S

Mr. Williams has been contacted again (by mail) concerning the excessive amount of debris on his property. His cooperation has been requested and the issue remains cause for concern.

<u>Variance Request</u> – Jeffrey Tucholski – 14919 US-23 S A special meeting of the Zoning Board of Appeals is scheduled for Jeffrey Tucholski on June 2, 2022, at 6:30 p.m.

<u>Assessor's Office</u> – Allan Berg Assessing Contract – October 1, 2022 to September 30, 2023 Tabled

Board of Review All March information has been filed.

<u>Planning Commission</u> – Mitchell L. Mulka Next Planning Commission meeting is June 30th. Vacancy to 3/1/2025.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Minutes filed for March 2, 2022, budget hearing on April 6, 2022, and regular meeting held on April 6, 2022. The grant application for a new pumper is under review again.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No Report.

<u>Recycle Station</u> Report for May – Yearly Expenses of \$910.50 (Insurance & Plowing) The gate will be locked for the summer.

Zoning Board of Appeals – Michael Bennett Jeffrey Tucholski – June 2, 2022 at 6:30 p.m. Forty foot variance request – build a 40 x 60 pole barn within 100 feet of the US-23 center line.

KRAKOW TOWNSHIP MAY 10, 2022 PAGE 3

Other Committee Reports None

New Business

<u>PIE&G Liaison Board Meeting Invitation</u> 2022 Liaison Board Meeting will be held on May 25, 2022. Our board representative is Supervisor Michael Grohowski.

Township Officers Association Meeting

The next meeting is scheduled for June 7th at Garrity Hall at the new Presque Isle Lighthouse hosted by Presque Isle Township. Meeting to follow a 6:00 picnic meal. The new secretary/treasurer is Elizabeth Wozniak.

<u>Citizens' Comments</u> Topic: Williams & Zubal property

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:46 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: June 14, 2022

JUNE 14, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, June 14, 2022. 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 Mitchell L. Mulka, Michael Bennett Member: Diane Mucciante Absent: Guests: Two Public Comments None Treasurer's Financial Report - Subject to Audit Opening General Fund Balance for June 1, 2022: \$364,402.94 Consent Agenda Item Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following consent agenda items: Treasurer's Financial Report Clerk's Monthly Report Minutes of May 10, 2022 Meeting Vouchers and Payroll for June Ayes: All Motion carried. <u>ARPA Gr</u>ant Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to pay \$13,453.44 to Ayres Basement Systems from ARPA funds. Ayes: All Motion carried. Jeff Bruski – Land Split Jeff Bruski is requesting the board approve a division of Lot 3 & Lot 4 in the Buza Subdivision. Lot 3 – Less 5 Feet - Vacant Lot 4 – Add 5 Feet - Cottage/Garage Certificate of Survey available for review. Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following lot division request of Jeff Bruski, 10758 4th Avenue, Posen, MI: Parcel 1 – Lot 3: Less the South 5.00 Feet Parcel 2 – Lot 4: Add the 5.00 Feet Motion passed by the following roll call vote: Ayes: Michael Bennett, Michael Grohowski, Mitchell L. Mulka, Elaine M. Misiak Nays: None

Member Absent: Diane Mucciante

KRAKOW TOWNSHIP JUNE 14, 2022 PAGE 2

Treasurer's Report - Diane Mucciante (Absent)

A proposal was received from BS&A for software and services. Proposal on hold for further discussion.

Clerk's Report - Elaine M. Misiak

August 2, 2022 Election

Election Commission Meeting will be held on Tuesday, July 12, 2022, at 6:45 p.m. The Election Commission is the Supervisor, Clerk & Treasurer.

Summer Newsletter

The summer newsletter has been mailed to the assessor.

<u>Par Plan Dividend</u> Michigan Township Par Plan - \$51.75.

Supervisor's Report – Michael Grohowski

The Ayers Basement township hall project has been completed. Humidifier and air purifier also included. Follow up will be an inspection and additional filters. Also completed is the required electrical work.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for May. He approved three permits:

12 x 16 Storage Shed – Charles Gallagher, 15415 US-23 S

24 x 50 Lean to the Sand Bay Marina work area – Kevin Krajniak

27 x 60 Modular Home – ABC Homes – 1392 South Point Lane/Long Lake

Mr. Lewandowski completed the paperwork for the variance request by Jeffery Tucholski for the ZBA meeting on June 2nd.

Board of Review

A meeting will be held on July to handle errors and omissions.

<u>Planning Commission</u> – Mitchell L. Mulka Next Planning Commission meeting is June 30th. Vacancy to 3/1/2025.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Minutes filed for May 6, 2022 meeting. Everything is running smoothly.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No Report.

<u>Recycle Station</u> Report for May – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett Final Decision - Jeffrey Tucholski – June 2, 2022 Meeting ZBA approved building a 40 x 60 pole barn within *120 feet* of the US-23 center line. Address: 14929 US-23 S, Presque Isle

Organizational Meeting - Reelected Chairman Chad Ennest, Secretary Donna Couture

KRAKOW TOWNSHIP JUNE 14, 2022 PAGE 3

Other Committee Reports

Liquor Inspector Freddie Barrett filed his reports for the quarter ended June 30, 2022.

Quarterly Township Officers Meeting

The Clerk and Deputy Clerk attended the picnic/meeting in Presque Isle Township. The new officers are Chairman Michael Phillips, Vice-Chairman Richard Nash, and Secretary/Treasurer Elizabeth Wozniak. The next meeting will be hosted by Pulawski Township on September 6th.

Unfinished Business

<u>Contract for Assessing Services</u> – Allan Berg (Expires September 30, 2022) Moved by Mitchell L. Mulka, second by Michael Bennett, to approve a contract for assessing services between the Township of Krakow and Berg Assessing and Consulting, Inc. as presented for signatures of Supervisor and Clerk. Ayes: All Motion Carried.

The contract also requires the signature of Allan J. Berg. The annual fee of \$16,906.92 is to be paid in monthly installments of \$1,408.91. Term: October 1st through September 30th.

NEW BUSINESS

<u>NEMCOG – Master Plan</u>

Presque Isle County is working with NEMCOG to update their Master Plan and Recreation Plan. A draft copy will be sent to all geographically adjacent governmental entities to request cooperation and comment on the draft plan when it is available.

Any Other New Business

Presque Isle County Residential E-Waste collection day is September 21, 2022, 2:00 p.m to 6:00 p.m. at the Rogers City Transfer Station.

<u>Citizens' Comments</u> None

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:41 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: July 12, 2022

JULY 12, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, July 12, 2022. 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 Mitchell L. Mulka, Michael Bennett Member: Diane Mucciante Absent: Guests: One Public Comments None Treasurer's Financial Report - Subject to Audit Opening General Fund Balance for July 1, 2022: \$342,738.92 Consent Agenda Item Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following consent agenda items: Treasurer's Financial Report Clerk's Monthly Report Minutes of June 14, 2022 Meeting Ayes: All Motion carried. Budget Line Item Adjustment Moved by Mitchell L. Mulka, second by Michael Bennett, to make the following line item adjustment in the 2022-23 budget: Election Supplies/Expenses +\$1,000.00 Election Equipment - \$1,000.00 Ayes: All Motion carried. **ARPA** Grant

Moved by Elaine M. Misiak, second by Michael Grohowski, to pay \$116.37 to Andrew Roznowski from ARPA funds for electrical work at the hall in conjunction with our crawl space project. Ayes: All Motion carried.

Moved by Elaine M. Misiak, second by Michael Bennett, to approve payment of vouchers and payroll for July as presented. Ayes: All Motion carried.

KRAKOW TOWNSHIP JULY 12, 2022 PAGE 2

<u>Treasurer's Report</u> – Diane Mucciante (Absent) Treasurer Mucciante filed her report by written communication.

ARPA Funds

ARPA funds have been deposited in a dedicated savings account. We need a motion to transfer funds from the general savings account to the ARPA account to cover paid invoices. Moved by Elaine M. Misiak, second by Michael Bennett, to transfer from the general savings account to the ARPA account the amount of \$13,919.81 to cover the following payments:

Schulze & Associates	\$350.00
Ayres Basement Systems	\$13,453.44
Andrew Roznowski	\$116.37

Ayes: All Motion carried.

Summer Tax Collection

Summer Tax collection has begun and is going smoothly. The first disbursement is due on July 18th.

<u>New Computer Request</u> Board will review Diane's request at the August meeting.

Clerk's Report - Elaine M. Misiak

August 2, 2022 Election

Election Commission meeting was held prior the Board meeting. Preliminary testing was held on July 11, 2022. Public testing is scheduled for July 18, 2022, at 3 p.m. Number of applications issued is 241, with 103 applications returned and 24 ballots returned.

Michigan Department of Environment, Great Lakes, and Energy

Subject: Violation Notice - Order to Restore

Phil Agius – Shubert Highway, Alpena, Michigan Remove all unauthorized wood chips & restore to the original grade with exposed original soils.

Supervisor's Report - Michael Grohowski

<u>ARPA Grant</u> The second/final payment has been received.

> Computers and Equipment/Expenses Addition: Waiting for architect's drawings.

KRAKOW TOWNSHIP JULY 12, 2022 PAGE 3

Zoning Administrator – Arthur Lewandowski
Mr. Lewandowski filed his monthly report for June. He approved five permits: 36 x 48 Attached Garage and 8 x 20 Porch – 13924 South Point Lane 40 x 60 Pole Building for Jeffery Tucholski, 14929 US-23 S (Lots 4 & 5 of Buza Breeze Subdivision
24 x 26 Addition to Existing Garage – Scott Parkham,- 15418 Beegen Rd 12 x 20 and 8 x 10 Addition – Todd Bowden – 6406 Black Bass Bay Road (Approved line of sight)
24 x 32 with a 8 x 32 Porch – Gene Koss – 12803 Green Road

Mr. Lewandowski is doing a follow-up on an illegal deck at 6390 Black Bass Bay Road (no building permit/no variance from Krakow Township). Other visits included complaint of water draining from one property to another, trash being blown from dumpsters to a neighbor's yard, along with checks on tree plantings, fences, trailers and lot lines.

An agreement was filed with Zoning Administrator Lewandowski stating Sand Bay Restaurant will construct a 12 x 30 outdoor open seating area with railing system. If conditions warrant, a fence will be built on the lot line.

<u>Assessing Office</u> Mr. Berg informed the board by newsletter of assessing activity.

Board of Review A meeting will be held on July 18, 2022, at 11:30 a.m. to handle errors and omissions.

Planning Commission – Mitchell L. Mulka

No Planning Commission meeting was held on June $30^{\text{th.}}$ The next meeting is scheduled for August $25^{\text{th.}}$.

Vacancy to 3/1/2025.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Minutes filed for June 1, 2022 meeting. Grant for a new pumper has been approved.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No Report.

<u>Recycle Station</u> Report for June – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett No Scheduled Activity.

Other Committee Reports None.

KRAKOW TOWNSHIP JULY 12, 2022 PAGE 4

Unfinished Business

BS&A Financial System

The Board will drop plans to use BS&A based on cost. Clerk Misiak will get a quote from Art Ross for Quick Books to be reviewed by the clerk and treasurer with a recommendation at the August meeting.

NEW BUSINESS

<u>Presque Isle County Treasurer</u> – First Right of Refusal Resolution Moved by Elaine M. Misiak, second by Mitchell L. Mulka, that after reviewing the list of tax foreclosed properties, the Board elects to waive our first right of refusal to all tax-foreclosed parcels. Motion passed by the following roll call vote: Ayes: Elaine M. Misiak, Michael Grohowski, Mitchell L. Mulka, Michael Bennett Nays: None Member Absent: Diane Mucciante

The township Supervisor declared the Resolution adopted.

Any Other New Business

PIE&G

The 2022 Liaison Board Meeting will be held on August 24, 2022. Supervisor Grohowski will represent Krakow Township.

Michigan Townships Association

A thank you for 2022-23 membership with email and phone information on how to contact the MTA staff for service.

<u>Presque Isle County Road Commission</u> Annual Township packet available for review.

Citizens' Comments

Topic: Zoning Administrator's review of zoning ordinance concerns.

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:59 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: August 9, 2022

AUGUST 9, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, August 9, 2022. 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

<u>Roll Call</u>

 Present: Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka, Michael Bennett
 Guests: Design Team Media – Art Ross Zoning Administrator Arthur Lewandowski, Deputy Clerk Delphine Bisson

<u>Presque Isle County Road Commission</u> – Proposed Park & Ride at Recycle Center Supervisor Grohowski – MDOT would like to add a Park & Ride at the Recycle Center at no cost to the township. Our attorney has been contacted in regard to liability issues and recommended a review of the contract. (See Page 4)

7:03 p.m. – 7:47 p.m.

Art Ross – Design Team Media (Quickbooks)

Mr. Ross reviewed options available to provide Krakow Township with replacement workstations along with necessary equipment, setup, and remote link with the auditor. The township will be working closely with the auditors to help with codes and financial questions. Quickbooks payment must be made by electronic transfer. Mr. Ross recommended:

Quickbooks Desktop Pro Plus 2022 – 2 User Software 1 - HP – 24" Workstation – Windows 11 1 - HP 17.3 Laptop – Windows 11 3 Printers – Clerk, Treasurer, Township Hall Proposal includes labor, testing, setup equipment, data transfer (may amend if unusual circumstances arise with data). If unlimited payroll is to be included, the additional cost would be \$500 to \$600 per year. APC Battery backup & surge protectors Annual Subscription \$349.00

Moved by Diane Mucciante, second by Mitchell L. Mulka, to accept Design Team Media's proposal to upgrade the township software with Quickbooks Desktop Pro Plus 2022, setup, and include all necessary equipment at a cost not to exceed \$4,500.00 to be paid by ARPA funds. Ayes: All

Motion carried.

7:47 p.m. - Mr. Ross left the meeting.

<u>Public Comments</u> Topic: Election Supply for Inspectors

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for August 1, 2022: \$373,605.76 KRAKOW TOWNSHIP AUGUST 9, 2022 PAGE 2

Consent Agenda Items Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following consent agenda items: Treasurer's Financial Report Clerk's Monthly Report Minutes of July 12, 2022 Meeting Vouchers and Payroll for August Ayes: All Motion carried. Treasurer's Report - Diane Mucciante Summer Tax Collection Treasurer Mucciante updated the board on summer tax collection. Clerk's Report - Elaine M. Misiak August 2, 2022 Election Clerk Misiak presented the Election Summary Report. Total Voter Count 234 of 665 Registered Voters Absentee Voters Count 137 Passed by County-Wide Vote: Recycling Program Services Tax Limitations Renewal Proposition Supervisor's Report - Michael Grohowski Topics: Park & Ride, ARPA Grant - Financial Update Zoning Administrator – Arthur Lewandowski Mr. Lewandowski filed his monthly report for July. He approved four permits:

12 x 16 Storage Shed for Bret Schalk, 7557 Loop Road
Roof Mounted Solar Panel System – A. Pieczynski, 11688 Long Lake Hwy.
26 x 40 Addition and 12 x 16 Storage Building – Tom Male (Dusk to Dawn)
13343 North Grand Lake Hwy.
24 x 40 Garage – Howard Bixel, 7070 McCreery Drive

A ZBA meeting will be held on August 15th for an illegal deck at 6390 Black Bass Bay Road. Other visits included complaint of site work infringing on neighboring properties, a drainage issue, and the owner of a lot on Grand Point Road has received a certified letter in regard to a junk violation.

Assessing Office

Mr. Berg is requesting that the township select representatives to be part of an "assessing committee" able to attend general meetings to go over regular updates, standard process changes and other administrative items on a routine basis. The Supervisor will serve as representative and the Clerk as alternate.

Board of Review

Board of Review was held on July 18, 2022, at 11:30 a.m. to handle errors and omissions. The minutes and petitions have been filed with the clerk.

KRAKOW TOWNSHIP AUGUST 9, 2022 PAGE 3

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for August 25th. Vacancy to 3/1/2025.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka No report filed.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski The next meeting is scheduled for August 10th.

<u>Recycle Station</u> Report for August – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett A variance request meeting will be held on August 15, 2022, at 6:00 p.m. for property located at 6390 Black Bass Bay Road, Presque Isle. (Charles Miller Jr.)

Other Committee Reports None.

NEW BUSINESS

<u>Presque Isle Electric & Gas/Dykema</u> – Broadband Internet Service Resolution/\$500.00 Paid Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to pass a Resolution and bilateral permit approving a METRO Act franchise request allowing broadband internet service by Presque Isle Electric & Gas. Ayes: All Motion carried.

Any Other New Business

Quarterly Meeting

The next quarterly meeting is tentatively scheduled for September 6, 2022, hosted by Pulawski Township.

<u>Assessing Contract</u> Handout – Signed Assessor's Contract/Allan Berg

<u>Citizens' Comments</u> None

<u>Park & Ride</u> Moved by Diane Mucciante, second by Mitchell L. Mulka, to approve having the Presque Isle County Road Commission install a Park & Ride at the recycle center with no cost or liability to the township with Supervisor Grohowski as the contact person. Ayes: All Motion carried. KRAKOW TOWNSHIP AUGUST 9, 2022 PAGE 4

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 8:20 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: September 13, 2022

SEPTEMBER 11 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, September 13, 2022. 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 CallPresent:Members: Michael Grohowski, Elaine M. Misiak
Mitchell L. MulkaAbsent:Members: Diane Mucciante, Michael Bennett

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for September 1, 2022: \$382,397.05

Consent Agenda Items

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of August 9, 2022 Meeting Vouchers and Payroll for September Ayes: All Motion carried

Motion carried.

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to transfer \$3,781.00 from the ARPA account to the general savings account to cover the following payment: Design Team Media \$3,781.00 Ayes: All Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante (Absent) Treasurer Mucciante filed a written report.

<u>Summer Tax Collection</u> Summer tax collection is at 41%. Taxes will be collected at the Krakow Township hall on October 14 from 9 a.m. to 5 p.m.

Clerk's Report – Elaine M. Misiak

New Financial System

Clerk's computer has been installed. All other installations are being scheduled.

Dykema PIE&G: The franchise agreement for broadband internet service has been completed.

KRAKOW TOWNSHIP SEPTEMBER 13, 2022 PAGE 2

Clerk's Report (continued)

November 8, 2022 General Election

The Election Comission meeting will be held at 6:45 p.m. (prior to regular meeting) on Tuesday, October 11, 2022.

It will be necessary to reschedule the regular November meeting due to the General Election. The meeting will be rescheduled at the October 11th meeting.

Supervisor's Report - Michael Grohowski

Park & Ride – Handout (Proposed Plans)

MDOT and the Presque Isle County Road Commission are proposing a joint effort with Krakow Township to put in a park & ride at the recycle station. Supervisor Grohowski is supervising the project with the township attorney for legal counsel.

Concerns: Trespassing, long-term parking, sales lot

Presque Isle Electric & Gas Co-op

Supervisor Grohowski attended the liaison meeting held on August 24, 2022. He provided the board with a handout of all agenda information items including fees and broadband schedule.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for August. He approved seven permits:

8 x 100 foot walkway – Phil Agius, 15991 Shubert Hwy

8 x 8 Deck/Roof – Schleeben Builders, 14721 US-23 (Dave Mitchell0

16 x 18 Foot Accessory Building – Mike Kelley, 11928 Bolton Rd

40 x 80 Storage Building – Joel Benson, 15525 Highland Pines

24 x 40 Pole Barn – Jeffery Riley, 14114 Bolton Rd

40 x 60 Cottage/Garage – Clay Vogelheim, 7811 McCreery Drive

20 x 30 Carport – Glen Drothler, 6303 Outer Drive

Visits included follow-up on a drainage issue and a debris issue that has been resolved.

7:28 p.m. - Mr. Lewandowski left the meeting.

Assessing Office

- 1) Newsletter in regard to land division process.
- 2) L-4029 2022 Tax Rate Request: Signed by Clerk & Supervisor at 0.9947 mill.

Board of Review No activity.

Planning Commission – Mitchell L. Mulka

Mr. Mulka filed minutes of May 26, 2022. Vacancy to 3/1/2025. The next meeting is scheduled for November 17, 2022.

KRAKOW TOWNSHIP SEPTEMBER 13, 2022 PAGE 3

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of May 26, 2022. The Authority opened bids for the new truck and received bids \$100,000 plus over the budgeted amount. The Authority will continue to work to obtain additional grant funds and may schedule a meeting with townships. The 1-4029 report was filed with a tax request of .9912 mill.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski No report filed.

<u>Recycle Station</u> Report for September – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett (Absent) A ZBA variance requested by Charles Miller Jr. for property located at 6390 Black Bass Bay Road, Presque Isle, was held on August 15, 2022. The request was approved.

Other Committee Reports

<u>Township Officers Association Meeting</u> Secretary Elizabeth Wozniak filed the minutes of June 7, 2022. The September meeting was held on the 7th at the Rogers Township hall.

<u>Liquor Inspector</u> – Freddie Barrett Mr. Barrett filed his inspection forms for the quarter ended September 30, 2022.

NEW BUSINESS

Attorney's Contract Moved by Elaine M. Misiak, second by Michael Grohowski, to approve renewal of the contract with Attorney Timothy M. Gulden at the cost of \$1,200.00 for a one-year period, October 1, 2022 to September 30, 2023. Ayes: All Motion carried.

<u>Snow Removal Contract</u> The board requested the clerk contact Marvin Budnick to plow the recycle station and hall for the winter season of 22/23.

Any Other New Business

DAR Request – Board filed without action.

<u>Citizens' Comments</u> None KRAKOW TOWNSHIP SEPTEMBER 13, 2022 PAGE 4

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Grohowski, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:48 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: October 11, 2022

OCTOBER 11, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, October 11, 2022. 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 Clerk Elaine M. Misiak.

PLEDGE OF ALLEGIANCE

With the absence of Supervisor Michael Grohowski, Mitchell L. Mulka was chosen as moderator by the members present.

Roll Call

Present:	Members:	Elaine M. Misiak, Diane Mucciante
		Mitchell L. Mulka, Michael Bennett
Absent:	Member:	Michael Grohowski

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for October 1, 2022: \$371,632.77

Consent Agenda Items

Moved by Diane Mucciante, second by Michael Bennett, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of September 13, 2022 Meeting Vouchers and Payroll for October Ayes: All

Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante

<u>Summer Tax Collection</u> Deputy Arthur Mucciante collected taxes at the hall on September 14. Summer tax collection is at 98%.

Clerk's Report - Elaine M. Misiak

<u>New Financial System</u> – Quick Books System is not up-and-running yet.

November 8 General Election

The Election Commission meeting was held at 6:45 p.m. to appoint inspectors and review all election procedures.

Reschedule November Monthly Meeting

With the General Election on our regular meeting night, it is necessary to reschedule the November meeting. Board agreed to move the November monthly meeting to Thursday, November 10th.

KRAKOW TOWNSHIP OCTOBER 11, 2022 PAGE 2

Supervisor's Report – Michael Grohowski (Absent)

<u>Recycle Station – Logging Project</u> (Second Request) Supervisor Grohowski provided the board with information on file in regard to a request from a company to use the recycle station property for a logging project.

<u>Zoning Administrator</u> – Arthur Lewandowski Mr. Lewandowski filed his monthly report for September. He approved four permits:

24 x 32 Pole Building – Sylvia Nefske – 11947 North Grand Lake Hwy New Home – Brett & Jennifer Schneider – 6992 Grand Point Rd 10 x 40 Prefaced Storage Barn – Don & Heather Tedder – 13852 E-638 Hwy New Home/Accessory Building – John Eurich – 6924 McCreery Drive

Mr. Lewandowski reviewed his office procedures and on-site visits.

Assessing Office No report filed.

Board of Review No activity.

<u>Planning Commission</u> – Mitchell L. Mulka Vacancy to 3/1/2025. The next meeting is scheduled for November 17, 2022.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of September 7, 2022. A grant from the DNR for a new radio has been approved. The new truck is on track for purchase.

Rogers City Ambulance Authority - Michael Grohowski (Absent)

<u>Recycle Station</u> Report for October – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett No activity.

Other Committee Reports None

NEW BUSINESS

<u>Snow Removal Contract</u> (Hall & Recycle Station) Moved by Diane Mucciante, second by Elaine M. Misiak, to approve renewal of the contract with Marvin Budnick for snow removal from the hall and recycle station for the 22/23 season at the cost of \$50 per plowing. Ayes: All Motion carried.

KRAKOW TOWNSHIP OCTOBER 11, 2022 PAGE 3

<u>Resignation of Liquor Inspector</u> (September 14, 2022) Moved by Diane Mucciante, second by Mitchell L. Mulka, to accept the resignation of Freddie Barrett as liquor inspector for Krakow Township. Ayes: All Motion carried.

Appointment of New Liquor Inspector

An application was filed to fill the position of Krakow Township Liquor Inspector by Mitchell L. Mulka. Moved by Diane Mucciante, second by Michael Bennett, to appoint Mitchell L. Mulka as Liquor Inspector effective for the fourth quarter of 2022. Motion passed by the following vote: Ayes: Three Nays: None Abstain: (1) Mitchell L. Mulka

<u>Road Commission Snow Removal Services</u> Moved by Diane Mucciante, second by Mitchell L. Mulka, to approve payment of \$2,000 to the Presque Isle County Road Commission for 2022-2023 snow removal services. Ayes: All

Motion carried.

Audit Report – Year Ended March 31, 2022

Moved by Michael Bennett, second by Mitchell L. Mulka, to accept the audit report for the year ended March 31, 2022, as presented by Schulze, Oswald, Miller & Edwards at the cost of \$2,750.00. Ayes: All Motion carried.

Any Other New Business

<u>Presque Isle Township Officers Association</u> The next meeting will be held on December 6th hosted by Pulawski Township.

Winter Newsletter Deadline: October 31st.

<u>Presque Isle County Economic Development Corporation/County Development Corporation</u> An invitation was extended to attend a meeting on October 20, 6 p.m. at the Posen Consolidated School.

<u>Citizens' Comments</u> None KRAKOW TOWNSHIP OCTOBER 11, 2022 PAGE 4

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Diane Mucciante, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:30 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: November 10, 2022

NOVEMBER 10, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Thursday, November 10, 2022. 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 Clerk Elaine M. Misiak.

PLEDGE OF ALLEGIANCE

With the absence of Supervisor Michael Grohowski, Mitchell L. Mulka was chosen as moderator by the members present.

Roll Call

Present:	Members:	Elaine M. Misiak, Diane Mucciante
		Mitchell L. Mulka, Michael Bennett
Absent:	Member:	Michael Grohowski

Guests: Two

<u>Public Comments</u> Topic: Resolved Issue by Zoning Administrator

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for November 1, 2022: \$373,702.10

<u>Consent Agenda Items</u> Moved by Diane Mucciante, second by Michael Bennett, to approve the following consent agenda items: Treasurer's Financial Report Clerk's Monthly Report Minutes of October 11, 2022 Meeting Ayes: All Motion carried.

Moved by Elaine M. Misiak, second by Diane Mucciante, to approve the following line item change in the 2022/2023 election budget:

+\$100.00 Print/Publish -\$100.00 Sanitize/COVID Ayes: All Motion carried.

Moved by Diane Mucciante, second by Michael Bennett, to approve the vouchers and payroll for the month of November. Ayes: All Motion carried.

Treasurer's Report – Diane Mucciante

Summer Tax Collection

Summer tax collection is winding down. Only 132 parcels are outstanding. Computer is still at the auditor's office for QB chart of accounts.

7:07 P.M. - Treasurer Diane Mucciante left the meeting.

KRAKOW TOWNSHIP NOVEMBER 10, 2022 PAGE 2

Clerk's Report - Elaine M. Misiak

<u>New Financial System - QB</u> For discussion, to get this program off and running properly, we may need additional reliable help for setup and initial procedures.

November 8 General Election

Board members and guests received a copy of township election results provided by the County Clerk. Mr. Michael Bennett was elected to fill the position of Trustee until 2024.

		F
Registered Voters	681	
Absentee Ballots	217	
In-Person Voters	263	Total Votes: 480 (70.48%)

Recommendations for 2024: New Booths, No Paper Clips, Pay Increase

<u>Newsletter</u>: Newsletter has been forwarded to Assessor Berg's office for mailing with the December taxes.

PIE&G Refund: \$92.50

<u>EGLE Permit</u> – Board & Zoning Administrator Permit has been issued to Thomas Kelly, 6434 Grand Point Rd., for 30 cubic yards of riprap shore protection along 100 feet of shoreline in accordance with approved plans and specifications.

<u>Supervisor's Report</u> – Michael Grohowski (Absent) *Heating/Cold Air & Furnace Cleaning: Under New Business.

NEMCOG: Supervisor Grohowski received a Notice of Intent to Update Master Plan: Presque Isle Township as required to request cooperation and comments.

<u>Zoning Administrator</u> – Arthur Lewandowski Mr. Lewandowski filed his monthly report for October. He approved one permit:

32 x 40 Pole Building – George Liscic – 15033 US-23 S

Mr. Lewandowski reviewed his on-site visit on water draining on property from roof gutters. Mr. Lewandowski has forwarded zoning permit information to Assessor Berg as requested.

Assessing Office No report filed.

Board of Review – Michael Grohowski (absent) No report filed.

<u>Planning Commission</u> – Mitchell L. Mulka Vacancy to 3/1/2025. The next meeting is scheduled for November 17, 2022.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of October 5, 2022. The Authority has been notified that there will not be a USDA Grant for a new truck this year (too late). The application will be refiled next year.

Rogers City Ambulance Authority - Michael Grohowski (Absent)

KRAKOW TOWNSHIP NOVEMBER 10, 2022 PAGE 3

<u>Recycle Station</u> Report for November – Yearly Expenses of \$910.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett No activity.

Other Committee Reports None

NEW BUSINESS

<u>*Heating/Cold Air & Furnace Cleaning</u> Supervisor Grohowski provided the board with two (2) estimates for cleaning. With only three members present, it was the consensus of the members present to table for December meeting.

<u>Contract for Website</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the website contract of Jeanette Tolan, Valitify LLC, from January 1, 2023 to January 1, 2024 at the cost of \$900.00. Ayes: All Motion carried.

Any Other New Business

<u>Presque Isle Township Officers Association</u> The next meeting will be held on December 6th hosted by Pulawski Township.

<u>Citizens' Comments</u> Topic: Zoning Administrator's Planning Commission Agenda Item

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:20 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: December 13, 2022

DECEMBER 13, 2022

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, December 13, 2022. 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 Michael Grohowski.

PLEDGE OF ALLEGIANCE

<u>Roll Call</u>

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

Guests: Three

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for December 1, 2022: \$387,965.64

Consent Agenda Items

Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of November 10, 2022 Meeting Vouchers & Payroll for December Ayes: All

Motion carried.

Moved by Mitchell L. Mulka, second by Michael Bennett, to approve the transfer of \$300.00 from the ARPA account (35) to the general operating account (37) paid to Schulze & Associates. Ayes: All Motion carried.

Note: \$34.49 interest was received on the ARPA account (35).

Treasurer's Report - Diane Mucciante

Treasurer Mucciante reported on winter tax collection, property tax administration fee, and the 2023 asset forteiture report.

<u>Clerk's Report</u> – Elaine M. Misiak

<u>New Financial System - QB</u> Still a work in progress.

<u>FOIA – Elections</u> Requests are forwarded to Diane Mucciante, our FOIA coordinator.

Lappan Agency: Dividend of \$113.25

KRAKOW TOWNSHIP DECEMBER 13, 2022 PAGE 2

Clerk's Report - Elaine M. Misiak

EGLE Permit

Permit has been issued to Rodney & Aimee Krueger, 14455 Belz Lane to reinstall 92 linear feet of concrete seawall in accordance with approved plans and specifications.

Supervisor's Report - Michael Grohowski

Supervisor Grohowski had a discussion with the Road Commission Supervisor in regard to road work and the park & ride proposal. Mr. Kowalski will be on the January agenda.

Zoning Administrator – Arthur Lewandowski Mr. Lewandowski filed his monthly report for November. He approved one permit:

Addition to an existing deck - Michael McCabe - 14314 Hill Street

Paperwork was completed on a parcel request by Cameron Corts – Grand Point Rd. Still an ongoing investigation with a drainage problem on Long Lake Highway. A request for information on towers was concluded by using the existing tower on Kroll Highway.

Assessing Office

State Tax Commission Calculation – CIP/Inflation Rate Maximum of 5% will be used for 2023 taxable values.

Poverty Exemption Resolution

Moved by Mitchell L. Mulka, second by Michael Bennett, to adopt, by Resolution, the Federal poverty guidelines for 2023 annual allowable income and set the following guidelines for the Krakow Township Asset Test:

Amount of Assets overall Value Limit (excluding homestead) at \$20,000.00

Motion passed by the following majority roll call vote: Aye: Michael Grohowski, Mitchell L. Mulka, Michael Bennett, Elaine M. Misiak Nay: Diane Mucciante

Township Clerk declared the resolution adopted by majority vote.

Board of Review - Michael Grohowski

Board of Review Members

Terms will expire on 12/31/2022. Members accepting reappointment to the Board of Review for a two-year term ending 12/31/2024 are Arthur Lewandowski, LeRoy Flanner, Helen Rygwelski, and Michael T. Smith.

Board of Review Training Board of Review members are required to receive training at least once every two years.

December Board of Review

Supervisor Grohowski filed minutes of Board of Review held on December 12, 2022.

KRAKOW TOWNSHIP DECEMBER 13, 2022 PAGE 3

<u>Planning Commission</u> – Mitchell L. Mulka Vacancy to 3/1/2025. The November 17, 2022 meeting was cancelled due to lack of a quorum.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka No report filed.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski Next meeting scheduled for Wednesday, December 14th.

Recycle Station

Report for December – Yearly Expenses of \$960.50 (Insurance & Plowing)

Zoning Board of Appeals - Michael Bennett

No activity.

Terms expire on 2/1/2023: Chad Ennest, Alvin Grundy, Kimberly Wisniewski, Alternate (open) Trustee Bennett will contact the current members. Term renewal will be on the January agenda.

Other Committee Reports

Township Officials' Meeting

Clerk Misiak attended the quarterly meeting held on December 6th sponsored by Pulawski Township. The meeting was held at the Posen Senior Center. County officials Ann Marie Main and Bridget LaLonde were in attendance. Association approved raising the dues to \$30.00. The next meeting will be held at Bearinger Township on March 7th.

<u>Liquor Inspector</u> Liquor inspector Mitchell L. Mulka filed his reports for the quarter ended December 31, 2022.

Unfinished Business

Heating/Cold Air & Furnace Cleaning

Supervisor Grohowski provided the board with two (2) estimates for cleaning. Moved by Michael Bennett, second by Mitchell L. Mulka, that \$500.00 be allocated for the cleaning of furnace and duct work. Ayes: All

Motion carried.

Supervisor Grohowski will make arrangements.

<u>Park & Ride</u> Discussion held on plans for a park & ride at the Township recycle center.

NEW BUSINESS

<u>Annual Summer Tax Resolution</u> – Posen Consolidated Schools Moved by Diane Mucciante, second by Elaine M. Misiak, to continue to honor a summer tax Resolution filed by the Posen Consolidated Schools for the collection of 2023 summer taxes. Ayes: All Motion carried.

KRAKOW TOWNSHIP DECEMBER 13, 2022 PAGE 4

<u>Annual Summer Tax Resolution</u> – Alpena Public Schools Moved by Diane Mucciante, second by Mitchell L. Mulka, to deny a summer tax Resolution filed by the Alpena Public Schools for the collection of 2023 summer taxes. Ayes: All Motion carried.

Any Other New Business

<u>Planning Commission</u> Terms expiring on 3/1/23: Chad Ennest, Bernadette Kenjorski, Michael Rehling Vacancy (open) Term renewal will be on the February agenda.

Citizens' Comments None

<u>Approval to Adjourn</u> Moved by Mitchell L. Mulka, second by Michael Bennett, to adjourn the meeting. Ayes: All Motion carried.

Time: 7:45 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: January 10, 2023