DATE: JANUARY 10, 2023 PLEDGE OF ALLEGIANCE 7:00 p.m.

- <u>Call to Order Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett Guest: Dave Kowalski – Presque Isle County Road Commission
- 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. <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, ARPA Grant, and Budget Balances (December)
 - C. Minutes of December 13, 2022 Meeting
 - D. Vouchers & Payroll for January
 - ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. Winter Tax Information
 - B.
 - 5. Clerk's Report- Elaine M. Misiak
 - A. Update New financial system
 - B. EGLE Richard Przytulski 17167 US-23 S
 - C.
 - 6. <u>Supervisor's Report</u>
 - A. Correspondence -
 - B. Any Other Business
 - 7. Committee Reports

Zoning Administrator (Arthur Lewandowski) <u>Assessing Office</u> (Allan Berg) <u>Board of Review</u> – (Michael Grohowski) Training – February 14, 2023 in Alpena* <u>Planning Commission</u> (Mitchell Mulka) 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
- Recycle Station

April - January Expenses ZBA – Michael Bennett

ZBA Vacancy (Alternate)

Other Committee Reports

- 8. Unfinished Business
 - А.

В.

- 9. New Business
 - A. ZBA Terms expiring 2/1/23: Chad Ennest, Alvin Grundy, Kimberly Wisniewski
 - B. *Training Reservations (if required)
 - C.
- 10. Any Other New Business
 - A.. Planning Commission Terms expiring 3/1/23: Chad Ennest, Bernadette Kenjorski, Michael Rehling
 - B. March/April Meeting Dates (March 14, March _____, March 31 (2)
- C. 11. Public Comments
- 12. Approval to Adjourn

Next Meeting – February 14, 2023

DATE: FEBRUARY 14, 2023 PLEDGE OF ALLEGIANCE 7:00 p.m.

- <u>Call to Order Roll Call</u> Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante, Mitchell L. Mulka, Michael Bennett Guest: Allan Berg – Township Assessor
- 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, ARPA Grant, and Budget Balances (January)
 - C. Minutes of January 10, 2023 Meeting
 - D. Vouchers & Payroll for February
 - Mapping Solutions Ad in Plat Book (Cost Adjustment) ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A. February 28, 2023 Winter Tax Collection
 - В.
 - 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Update New financial system
 - B. EAGLE: Richard Przytulski (denial); Joseph Hall (Violation Notice- Order to Restore)
 - C. 1010 Technology Center Contract/Election Equipment D.
 - 6. Supervisor's Report
 - A. Correspondence –
 - B. Any Other Business
 - 7. <u>Committee Reports</u>

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

Tax Bill Processing - Adjustments

Board of Review – (Michael Grohowski)

March Board of Review Dates/Location

- (Oganizational, Two Regular Meetings)
- Planning Commission (Mitchell Mulka) Next Meeting: February 23, 2023
- Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
- Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
- Recycle Station

April - February Expenses

ZBA – Michael Bennett

Appeal – January 30, 2023 (Eurich)

ZBA Vacancy (Alternate)

Other Committee Reports

- 8. Unfinished Business
 - A. Road Project Contracts
 - B.
- 9. <u>New Business</u>
 - A. Planning Commission Terms expiring 3/1/23: Chad Ennest, Bernadette Kenjorski, Michael Rehling
 - B.
- 10. Any Other New Business
 - A.. March/April Meeting Dates: March _____, March 31 (2)
 - B. Township Officials Meeting March 7, Bearinger Township December Minutes
- C. 11. <u>Public Comments</u>
- 12. Approval to Adjourn

Next Meeting – March 14, 2023

DATE: MARCH 14, 2023 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. 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 February (Subject to Audit)
 - Clerk's Monthly Reports:
- B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (February)
- C. Minutes of February 14, 2023 Meeting
- D. Vouchers & Payroll for March

ARPA Transfers (if required)

- 4. Treasurer's Report Diane Mucciante
 - А Winter Tax Collection

B.

5. Clerk's Report- Elaine M. Misiak

- A. Update New financial system
- B. Annual Audit Information
- C.
- D.

Supervisor's Report 6.

- A. Correspondence
 - B. Any Other Business Addition to Hall
- 7. Committee Reports

Zoning Administrator (Arthur Lewandowski)

Assessing Office (Allan Berg)

2023 Assessment Newsletter

Board of Review - (Michael Grohowski)

March Board of Review Meetings

Planning Commission (Mitchell Mulka)

Meeting: February 23, 2023 - Cancelled

- Posen Area Fire Authority (Mitchell Mulka) Meeting Report
- Rogers City Ambulance Authority (Michael Grohowski)

Meeting Report

- **Recycle Station**
 - April March Expenses
- ZBA Michael Bennett

ZBA Vacancy (Alternate)

Other Committee Reports

Township Officials Meeting/Bearinger Township

Liquor Inspector - Quarterly Reports

8. Unfinished Business

A. Road Project Contracts

- В.
- 9. New Business
 - A. Set Time & Date of 2023/2024 Regular Meetings (Resolution)
 - B. Set Salaries of Township Officials for 2023/2024 (Resolutions)
 - C.
- 10. Any Other New Business
 - A Current Bills/Receipts To Clerk's Office by Friday March 17
 - B. Meetings: March 23, 2023, 11:00 a.m. Close 22/23, Proposed Budget for 2023/24
 - March 31, 6:30 Budget Hearing
 - March 31, 7:00 Rescheduled April Meeting
- С. 11. Public Comments
- 12. Approval to Adjourn
- Next Meeting March 23, 2023 (11:00 a.m.)

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, 2023 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. Public Comments
- 3. <u>Treasurer's Report</u> (Opening Balance for 2023/2024) \$469,247.56
 - A.
- 4. <u>Clerk's Report</u>
 - A. Board Approval of Vouchers & Payroll for April
 - B.
- 5. <u>Correspondence</u> Clerk Misiak
 - A. EGLE Permit Presque Isle County Road Commission/Monaghan Creek
 - B.
- 6. Reports and/or Comments
 - A. Supervisor's Report Michael Grohowski
 - 1) Correspondence
 - 2) Other Items of Business
 - B. Other Committee Reports

Zoning Administrator - Arthur Lewandowski Assessing Office – Allan Berg

Newsletter Board of Review – Michael Grohowski

<u>Dard of Review</u> – Michael Gronowski Moreh Minutes Filed

March Minutes Filed

Planning Commission – Mitchell L. Mulka Next Meeting Date – June 25, 2023

Posen Area Fire Authority – Mitchell L. Mulka

Meeting Report

Rogers City Ambulance Authority - Michael Grohowski

- Meeting Report
- <u>ZBA</u> Michael Bennett
- Recycle Station
- Other Committee Reports
- 7. Old Business

А.

- В.
- 8. <u>New Business</u>
 - A. Resolution to Designate Bank(s) for 2023/2024 (Alpena Alcona Area Credit Union)
 - B. Renewal Policy Package Lappan Agency

Bodily Injury Liability/Personal Injury Protection Medical Coverage Terrorism Coverage - HCC Public Risk Application Declaration

C.

- 9. <u>Any Other New Business</u>
 - A. Draft Newsletter Summer?

B.

10. <u>Adjourn</u>

Next Meeting: May 9, 2023 7:00 p.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: MA	ARCH 31, 2023	<i>Time:</i> 6:30 p.m.
Pledge of A	llegiance	
1.	Call to Order – Roll Call	
	Members: Michael Grohowski, Elaine M. Misiak, Diane Mucc Mitchell L. Mulka, Michael Bennett Guests:	ziante
2.	Approve Minutes Settlement Meeting/Budget Workshop – March 23, 2023	
3.	Citizens' Comments	
4.	Open for Public Comments on Tax Levy & Proposed 2023/202 Time:	.4 Budget
5.	Close for Public Comments on Tax Levy & Proposed 2022/202	23 Budget
	Time:	
6.	Pass Resolution on 2023 Tax Levy – Roll Call Vote	
7.	Adopt 2023/2024 Budget – Roll Call Vote	
8.	Motion/support to adjourn Public Hearing. Time:	

DATE: MAY 9, 2023 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. <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, ARPA Grant, and Budget Balances (April)
 - C. Minutes of April 31st Budget & Millage Levy Public Hearing Minutes of March 31, 2023 Rescheduled April Meeting
 - D. Vouchers & Payroll for May
 - ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante

A

- B. 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Update New Financial System & Michigan Income Tax Rate
 - B. Summer Newsletter Deadline
 - C. Election Info
 - D.
- 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business Assessment Duties Audit & Property Tax Administration Fee Certification
 - C. American Rescue Plan Annual Report (April 30)
 - D.
- 7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski)

Assessing Office (Allan Berg)

Verification – Michigan Treasury Tax Management Agreement (Signatures)

- Board of Review (Michael Grohowski)
- Planning Commission (Mitchell Mulka)
 - May 25, 2023
- Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
- Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
- Recycle Station
 - April \$50.00
- ZBA Michael Bennett
 - ZBA Appeals: Krakow Township & Cody Bellmer
- ZBA Vacancy (Alternate) Other Committee Reports
- 8. Unfinished Business

A.

- B.
- 9. <u>New Business</u>
 - A. Road Commission Signed Contract
 - B. Policy Change Exclusion of PFAS Substances
- C.
- 10. Any Other New Business
 - A PIE&G Liaison Board Meeting May 30, 2023
 - B. Township Officials Meeting Minutes of March 7, 2023
 - Next Meeting/Picnic
 - С.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting – June 13, 2023

DATE: JUNE 13, 2023 PLEDGE OF ALLEGIANCE

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 May (Subject to Audit)
 - Clerk's Monthly Reports:
- B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (May)
- C. Minutes of May 9, 2023 Regular Meeting
- D. Vouchers & Payroll for June
 - ARPA Transfers (if required) Schulze & Associates \$350.00 (Annual Report)
- 4. <u>Treasurer's Report</u> Diane Mucciante

A

- В.
- 5. <u>Clerk's Report-</u> Elaine M. Misiak
 - A. Par Plan Dividend
 - B. Summer Newsletter
 - C.
- 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business PIE&G Meeting

C.

7. Committee Reports

Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) Newsletter - Operating Procedures Board of Review - (Michael Grohowski) July Meeting - Errors & Omissions Planning Commission (Mitchell Mulka) Meeting Report: May 25, 2023 Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April – June: ZBA – Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports Liquor Inspector Reports June 6th - Township Officers Picnic/Meeting - Belknap

- 8. Unfinished Business
 - A.
 - В.
- 9. <u>New Business</u>
 - A.
 - B.
- 10. <u>Any Other New Business</u>
 - A. Road Commission Annual Report (available for review)
 - В.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting – July 11, 2023

DATE: JULY 11, 2023 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. <u>Approve Consent Agenda Items</u>
 - A. Treasurer's Monthly Report for June (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (June)
 - C. Minutes of June 13, 2023 Regular Meeting
 - D. Vouchers & Payroll for July
 - ARPA Transfers (if required) R.S. Scott \$4,200.00
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Summer Tax Update

B.

- 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. QB Quote \$1,099/annual
 - B. Election Proposal 2 Update
 - С.
 - Supervisor's Report
 - A. Correspondence
 - B. Any Other Business

NEMCOG - Charter Township of Alpena - Master Plan Update

C.

6.

7. <u>Committee Reports</u>

Zoning Administrator (Arthur Lewandowski) Patrick Green/Donna Meyer – Land Division \$150.00 Assessing Office (Allan Berg) Board of Review – (Michael Grohowski) July 17, 2023 – Errors & Omissions Planning Commission (Mitchell Mulka) Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report Recycle Station April – July: \$991.00 ZBA – Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports

- 8. Unfinished Business
 - A.
 - В.
- 9. <u>New Business</u>
 - А.
 - В.
- 10. Any Other New Business
 - Α.
 - B.
- 11. Public Comments
- 12. Approval to Adjourn

Next Meeting - August 8, 2023

DATE: AUGUST 8, 2023 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 July (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (July)
 - C. Minutes of July 11, 2023 Regular Meeting
 - D. Vouchers & Payroll for August
 - ARPA Transfers (if required) R.S. Scott \$1,800.00
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Summer Tax Update
 - B.
 - 5. Clerk's Report- Elaine M. Misiak
 - Α.
 - В.
 - 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - C.
 - 7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski)

 Assessing Office (Allan Berg)

 Board of Review (Michael Grohowski)

 Minutes Filed

 Planning Commission (Mitchell Mulka)

 Posen Area Fire Authority (Mitchell Mulka)

 Meeting Report

 Rogers City Ambulance Authority (Michael Grohowski)

 Meeting Report

 Recycle Station

 April August: \$991.00

 ZBA

 Other Committee Reports
 - 8. Unfinished Business
 - A.
 - В.
 - 9. <u>New Business</u>
 - A. Special Meeting August 22 Bids for Addition to Hall
 - B. 10. <u>Any Other New Business</u>
 - A. Attorney Merger Information
 - B.
 - 11. Public Comments
 - 12. Approval to Adjourn

Next Meeting - September 12, 2023

DATE: SEPTEMBER 12, 2023 PLEDGE OF ALLEGIANCE

- 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)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (August)
 - C. Minutes of August 8, 2023 Regular Meeting Minutes of August 22, 2023 Special Meeting
 - D. Vouchers & Payroll for September
 - ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Summer Tax September 14, 2023, 9 a.m. to 5 p.m. at the Township Hall
 - B.
 - 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Meeting with County Clerk on September 5th. Early Voting
 - B.
 - 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - 7. Committee Reports
 - Zoning Administrator (Arthur Lewandowski)
 - Assessing Office (Allan Berg)
 - Upgrade Apex Assessing Software \$300.00/shared cost
 - L-4029 2023 Tax Rate Request 1.0000 Mill
 - Board of Review (Michael Grohowski)
 - Planning Commission (Mitchell Mulka)
 - Meeting Report: August 24, 2023
 - Posen Area Fire Authority (Mitchell Mulka)
 - Meeting Report
 - Rogers City Ambulance Authority (Michael Grohowski)
 - Meeting Report
 - Recycle Station
 - April September: \$991.00
 - Sign
 - ZBA Michael Bennett
 - Meeting Update: August 29, 2023 Rupp
 - ZBA Vacancy (Alternate)
 - Other Committee Reports
 - Liquor Inspector Quarterly Reports
 - Quarterly Meeting
 - 8. <u>Unfinished Business</u>
 - A. Credit Card Policy
 - В.
 - 9. <u>New Business</u>
 - A. Addition to Hall
 - Budget Adjustment
 - B. Snow Removal Contract
 - C. Attorney's Contract
 - D. Auditor's Report Approve
 - E.
- 10. Any Other New Business
 - А.
 - В.
 - 11. Public Comments
 - 12. Approval to Adjourn

DATE: OCTOBER 10, 2023 PLEDGE OF ALLEGIANCE

- <u>Call to Order - Roll Call</u> 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 September (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (September)
 - C. Minutes of September 12, 2023 Regular Meeting
 - D. Vouchers & Payroll for October
 - ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Summer Tax
 - B. Credit Card Update

C.

- 5. Clerk's Report- Elaine M. Misiak
 - A. Early Voting Contract

B.

- Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
- 7. Committee Reports

6.

 Zoning Administrator (Arthur Lewandowski)

 Assessing Office (Allan Berg)

 Board of Review – (Michael Grohowski)

 Planning Commission (Mitchell Mulka)

 Next Meeting: November 30 at 7 p.m.

 Posen Area Fire Authority (Mitchell Mulka)

 Meeting Report

 Rogers City Ambulance Authority (Michael Grohowski)

 Meeting Report

 Recycle Station

 April – October

 ZBA – Michael Bennett

 Meeting Update: Rupp – October 2, 2023

- ZBA Vacancy (Alternate)
- Other Committee Reports
- 8. Unfinished Business
 - А.
 - B.
- 9. <u>New Business</u>
 - A. Snow Removal Contract (Hall & Recycle Centr)
 - B. Winter Newsletter November 10 Deadline
 - C.
- 10. Any Other New Business
 - A. Quarterly Meeting December 5, 2023 at Case Township B.
 - 11. Public Comments
 - 12. Approval to Adjourn

Next Meeting - November 14, 2023

DATE: NOVEMBER 14, 2023 PLEDGE OF ALLEGIANCE

- 1. <u>Call to Order - Roll Call</u>
- 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 October (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (October)
 - C. Minutes of October 10, 2023 Regular Meeting
 - D. Vouchers & Payroll for November
 - ARPA Transfers (if required)
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Summer Tax Update
 - B. Conference Report
 - C. Credit Card Update
 - D.
 - 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Early Voting Training/Michigan Bureau of Elections Recommendations
 - B. EGLE: Jerry & Betty Ruczynski Violation Notice
 - C.
 - 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) Inflation Rate Multiplier Board of Review - (Michael Grohowski) December Meetings Planning Commission (Mitchell Mulka) Next Meeting: November 30 at 7 p.m. Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station** April - November ZBA - Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports
 - 8. Unfinished Business
 - A.
 - B.
 - 9. <u>New Business</u>
 - A. Contract for Website (January 1, 2024 to January 1, 2025) B.
- 10. Any Other New Business
 - A. Quarterly Meeting December 5, 2023 at Case Township
 - B. Info: DTE Electric Company Notice of Public Hearing
 - C.
 - 11. Public Comments
 - 12. Approval to Adjourn

Next Meeting – December 12, 2023

DATE: DECEMBER 12, 2023 PLEDGE OF ALLEGIANCE

- <u>Call to Order Roll Call</u> 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 November (Subject to Audit)
 - Clerk's Monthly Reports:
 - B. Report on Income, Expenses, Payables, ARPA Grant, and Budget Balances (November)
 - C. Minutes of November 14. 2023 Regular Meeting
 - D. Vouchers & Payroll for December
 - ARPA Transfers (if required) R.S. SCOTT ENGINEERING
 - 4. <u>Treasurer's Report</u> Diane Mucciante
 - A Winter Tax Information
 - B. Conference Report
 - C. Credit Card Update
 - D.
 - 5. <u>Clerk's Report</u>- Elaine M. Misiak
 - A. Election Update
 - B.
 - 6. Supervisor's Report
 - A. Correspondence
 - B. Any Other Business
 - 7. Committee Reports

Zoning Administrator (Arthur Lewandowski) Assessing Office (Allan Berg) Board of Review - Exemption for Veterans Call Log Report Board of Review – (Michael Grohowski) December 11, 2023, 11:30 a.m. Planning Commission (Mitchell Mulka) Report - November 30, 2023 Meeting Posen Area Fire Authority (Mitchell Mulka) Meeting Report Rogers City Ambulance Authority (Michael Grohowski) Meeting Report **Recycle Station Expenses** April - December - \$1,041.00 ZBA - Michael Bennett ZBA Vacancy (Alternate) Other Committee Reports Quarterly Meeting - December 5, 2023 Minutes of September 5, 2023 Liquor Inspector – Quarterly Inspection Forms

- 8. Unfinished Business
 - A.
 - В.
- 9. New Business
 - A.
- B.
- 10. <u>Any Other New Business</u>
 - A. ZBA Terms expiring 2/1/24: Michael Bennett, Donna Couture B.
 - 11. Public Comments
 - 12. Approval to Adjourn

Next Meeting - January 9, 2024

HAPPY HOLIDAYS!!

JANUARY 10, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, January 10, 2023. 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
Absent	Member: Michael Bennett
Guests:	Dave Kowalski, Presque Isle County Road Commission Arthur Lewandowski, Zoning Administrator

Public Comments None

<u>7:01 – 7:10 p.m.</u> Dave Kowalski/Presque Isle County Road Commission Superintendent-Manager

- 1) Update on Park & Ride The State is working out the legal paperwork.
- Shubert Highway Bridge Replacement Project will be let for bids in November 2023. It will be a 2024 project.
- Outer Drive/Grand Point intersection (south one) needs a ditch clean out. Water is trapped in the road bed. (general maintenance)
 North Grand Lake Highway Will repair the road damage in Miller Swamp area.
- 4) Recommendations for seal coating (in order of recommendation):

Grand Point Rd, Outer Drive, Hodgetts Drive, McCreery Road, Shubert Hwy Projects would run from 2023/2024 to 2024/2025 The cost to the township for all projects: \$134,133.75

The Board requested Mr. Kowalski prepare contracts for review at the February 14th meeting. Mr. Kowalski left the meeting.

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for January 1, 2023: \$399,551.85

<u>Consent Agenda Items</u> 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 13, 2022 Meeting Vouchers & Payroll for January Ayes: All Motion carried.

KRAKOW TOWNSHIP JANUARY 10, 2023 PAGE 2

Treasurer's Report - Diane Mucciante

Treasurer Mucciante reported on summer and winter tax collection. The treasurer was available to collect taxes at the township hall on December 30^{th.}

Clerk's Report - Elaine M. Misiak

<u>New Financial System - QB</u> No update.

EGLE Permit

<u>Application</u> Richard Przytulski, 17167 US-23 S, has applied for a permit to place riprap shoreline protection.

Joseph Hall, 14203 US-23 S, has received a Second Violation Notice following conducted inspections in September and May.

<u>Supervisor's Report</u> – Michael Grohowski Mr. Grohowski has received requests for road work on Grand Point Rd.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for December and an overall report on 2022. He approved one permit:

40x60 Pole building, 15660 Long Lake Hwy – Tessmer Construction

The Board and Mr. Lewandowski will recommend that a right-of-way problem (Purol) be handled by lawyers.

ZBA Meeting – January 30, 2023 – John Eurich – 6924 McCreery Drive

Assessing Office No Report.

Board of Review - Michael Grohowski

Board of Review Training – 24 Month Certification Board of Review Training: February 14 – Alpena (Helen Rygwelski) Allan Berg – January 31, 2023 – Alpena (Arthur Lewandowski) Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to approve sending Helen Rygwelski to the MTA training at the cost of \$100.00 plus mileage and Arthur Lewandowski to Allan Berg's training plus mileage. Ayes: All Motion carried

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KRAKOW TOWNSHIP JANUARY 10, 2023 PAGE 3

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for February 23, 2023 at 7 p.m.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the approved minutes of December 7, 2022.

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

<u>Recycle Station</u> Report for January - Yearly Expenses of \$1,110.50 (Insurance & Plowing) Discussion: Garbage

Zoning Board of Appeals – Michael Bennett (Absent) ZBA Meeting – January 30, 2023 – John Eurich – 6924 McCreery Drive

Other Committee Reports None

NEW BUSINESS

Zoning Board of Appeal Appointments

Moved by Michael Grohowski, second by Mitchell L. Mulka to reappoint Chad Ennest, Alvin Grundy and Kimberly Wisniewski to serve on the Zoning Board of Appeals for terms ending 2/1/2026. Ayes: All

Motion carried

Planning Commission Vacancy

Supervisor Michael Grohowski is recommending Howard Bixel be appointed to serve on the Planning Commission. Moved by Michael Grohowski, second by Michell L. Mulka, to appoint Howard Bixel to the Planning Commission for a term ending 3/1/2026. Ayes: All Motion carried

<u>Mapping Solutions</u> – Ad in Plat Book Moved by Michael Grohowski, support by Elaine M. Misiak, to approve renewing an ad in the Presque Isle County Plat Book at a cost not to exceed \$350.00. Ayes: All Motion carried

Any Other New Business

Planning Commission

Terms expiring on 3/1/23: Chad Ennest, Bernadette Kenjorski, Michael Rehling Term renewal will be on the February agenda.

<u>March/April Meetings</u> March 14 – Regular Meeting March 31 – Public Hearing on Proposed Property Tax Levy and Budget for 2023/2024 Rescheduled April Meeting The settlement day/budget workshop date will be determined at the February meeting. KRAKOW TOWNSHIP JANUARY 10, 2023 PAGE 4

Citizens' Comments None

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

Time: 7:49 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: February 14, 2023

FEBRUARY 14, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, February 14, 2023. 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

Roll Call

Present:	Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka
Absent	Member: Michael Bennett
Guests:	Sarah Melching, Presque Isle County Emergency Management & Homeland Security
	Arthur Lewandowski, Zoning Administrator

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for February 1, 2023: \$425,049.06

<u>Consent Agenda Items</u> 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 13, 2022 Meeting Ayes: All Motion carried.

<u>Budget Line ItemTransfer</u> Moved by Diane Mucciante, second by Elaine M. Misiak, to make the following line item change in the 2022/23 budget:

Township Board: To Print & Publish \$300.00 Ayes: All Motion carried.

From Capital Outlay \$300.00

Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve payment of bills and payroll for February as presented. Ayes: All Motion carried.

Treasurer's Report - Diane Mucciante

The treasurer will collect taxes at the township hall on February 28, from 8 a.m. to 5 p.m.

KRAKOW TOWNSHIP FEBRUARY 14, 2023 PAGE 2

Clerk's Report - Elaine M. Misiak

<u>New Financial System – QB</u> Chart of accounts downloaded. Checks will be ordered after merger of the Calcite Credit Union with Alpena Alcona Area Credit Union (mid-March).

EGLE Permit

<u>Application</u> <u>Richard Przytulski, 17167 US-23 S</u> Application for a permit to place riprap shoreline protection is denied.

Joseph Hall, 14203 US-23 S, has received an *Order to Restore Notice* following conducted inspections in September and May.

Election Equipment Security/Maintenance Information

Equipment Maintenance: Election Source – Yearly Fee 1010 Technology – Avast Anti-Virus – Yearly Fee

Updates: New Ballot Boxes will be available, Permanent Absent Voter Ballot Application, Nine day in-person early voting (Statewide & Federal Elections)

Supervisor's Report - Michael Grohowski

ARPA – Addition to Hall

A contract with Scott Engineering for an addition to the township hall was review by our attorney. Scott Engineering will be responsible for obtaining bids for the board's consideration.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for January. He approved one permit:

Deck Repair & Covered Porch, 7209 McCreery Drive – Kenyon Builders

Mr. Lewandowski processed and attended the variance request for John & Judy Eurich, deck replacement, 6924 McCreery Drive. Approved.

Mr. Lewandowski attended Allan Berg's training session in Alpena for 2-year certification.

<u>Assessing Office</u> Newsletter: Personal Property Tax Reimbursement Correction Process

Board of Review – Michael Grohowski

NEW: All meetings will be held at the Presque Isle District Library Conference Room, 181 E Erie Street, Rogers City, Michigan on the following dates:

Organizational – Tuesday, March 7, at 3:00 p.m. Appeal Meetings – Wednesday, March 15, 9 a.m. to 3 p.m. Thursday, March 16, 3 p.m. to 9 p.m.

Meetings are posted at the township hall and published in The Presque Isle County Advance.

KRAKOW TOWNSHIP FEBRUARY 14, 2023 PAGE 3

<u>Board of Review</u> – Michael Grohowski (continued) Moved by Michael Grohowski, second by Mitchell L. Mulka, to contract Helen Rygwelski to serve as secretary to the Board of Review for the March appeal meetings. Ayes: All Motion carried.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the approved minutes for January 2023. Discussion item was getting information on insulating the hall.

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for February 23, 2023 at 7 p.m.

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

<u>Recycle Station</u> Report for February – Yearly Expenses of \$1,260.50 (Insurance & Plowing)

Zoning Board of Appeals – Michael Bennett (Absent) ZBA Meeting – January 30, 2023 – John Eurich – 6924 McCreery Drive Final Decision: Approved

7:35 p.m. - Treasurer Diane Mucciante left the meeting.

Other Committee Reports None

Unfinished Business

<u>Road Project Contracts</u> – Supervisor Grohowski The Presque Isle Road Commission will accept a 2-payment contract.

Grand Point Highway, Outer Drive, Hodgetts Drive

Mr. Grohowski will contact the Road Commission to obtain contracts for the board's approval.

NEW BUSINESS

Planning Commission Appointments

Moved by Mitchell L. Mulka, second by Michael Grohowski, to reappoint Chad Ennest, Bernadette Kenjorski and Michael Rehling to serve on the Planning Commission for terms ending 3/1/2026. Ayes: All Motion carried

<u>7:42 – 7:48 p.m.</u> Sarah Melching – PI County Emergency Management & Homeland Security Sarah Melching – Reviewed the Presque Isle County Mitigation Plan required to be eligible for FEMA funds. Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to adopt Resolution 01-2/14/2023, the 2023 Presque Isle County Hazard Mitigation Plan. Motion passed by the following majority roll call vote:

Ayes: Members Mitchell L. Mulka, Elaine M. Misiak, Michael Grohowski Nays: None

Absent: Members Diane Mucciante, Michael Bennett

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KRAKOW TOWNSHIP FEBRUARY 14, 2023 PAGE 4

Any Other New Business

Planning Commission

<u>March/April Meetings</u> March 14 – Regular Meeting March 23 - Settlement day/budget workshop at 11:00 a.m. March 31 – Public Hearing on Proposed Property Tax Levy and Budget for 2023/2024 Rescheduled April Meeting

<u>Quarterly Township Officials Meeting</u> Secretary/treasurer Elizabeth Wozniak – December minutes Next Meeting – March 7 – Bearinger Township at 7 p.m.

<u>Citizens' Comments</u> Topic: Campers on Vacant Lake Lots

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

Time: 7:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: March 14, 2023

MARCH 14, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, March 14, 2023. 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

Roll Call

Present: Mem	nbers: Michael Grohowski, Elaine M. Misiak, Mitchell Mulka	
Absent Mem	nbers: Michael Bennett, Diane Mucciante	
Guests: Three	e e	
Public Comments None		
<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for March 1, 2023: \$457,039.49		
Consent Agenda Items Moved by Mitchell L. Mulka, second by Elaine M. Misiak, to approve the following consent agenda items: Treasurer's Financial Report Clerk's Monthly Report Minutes of February 14, 2023 Meeting Ayes: All Motion carried.		
Budget Line ItemTransfer Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to make the following line item change in the 2022/23 budget: Clerk: To Mileage \$35.00 From Salary \$35.00 Ayes: All Motion carried.		
Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve payment of bills and payroll for March as presented. Ayes: All Motion carried.		
<u>Treasurer's Report</u> – Diane Mucciante (Absent) No Report.		
<u>Clerk's Report</u> – Elaine M. Misiak		
<u>Audit Report (Compilation)</u> Moved by Elaine M. Misiak, second by Michael Grohowski, to approve preparation of the 2022/23 audit/F-65 report by Schulze, Oswald, Miller & Edwards at fees not exceed \$1,900.00.		

Ayes: All Motion carried. KRAKOW TOWNSHIP MARCH 14, 2023 PAGE 2

Supervisor's Report - Michael Grohowski

ARPA – Addition to Hall

Supervisor Grohowski met with the architect and presented an update on plans for a proposed addition to the township hall.

<u>Presque Isle County Road Commission</u> – Road Projects Supervisor Grohowski presented a proposed agreement with the Presque Isle County Road Commission to seal coat Grand Point, Outer Drive and Hodgetts Drive with payment in two installments of \$36,161.00. Tabled: March 23, 2023 Budget Meeting

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

Cottage/Garage Building - Grand Point Road - Jerry Ruczynski

Land Split - Tim Plath

Mr. Lewandowski requested board approve a land split for Mr. Plath for property located on both sides of Kuffel Road where it meets Long Lake Hwy. Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve a land split for Tim Plath as recommended by Zoning Administrator Lewandowski. Ayes: All Motion carried.

Assessing Office Newsletter: Board of Review Correspondence

<u>Board of Review</u> – Michael Grohowski NEW: All meetings will be held at the Presque Isle District Library Conference Room, 181 E Erie Street, Rogers City, Michigan on the following dates:

Organizational Meeting was held on Tuesday, March 7th Appeal Meetings Dates – Wednesday, March 15, 9 a.m. to 3 p.m. Thursday, March 16, 3 p.m. to 9 p.m.

<u>Planning Commission</u> – Mitchell L. Mulka February 23, 2023 meeting was canceled (quorum/weather). The next meeting is scheduled for May 25, 2023.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Mr. Mulka filed the approved minutes for February 2023.

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

<u>Recycle Station</u> Final report for 2022/23 – Yearly Expenses of \$1,460.50 (Insurance & Plowing)

KRAKOW TOWNSHIP MARCH 14, 2023 PAGE 3

Zoning Board of Appeals – Michael Bennett (Absent) Zoning Administrator Arthur Lewandowski informed the board that he has received two requests for variance approval by the Zoning Board of Appeals. Tentative Meeting Date: April 3, 2023

Other Committee Reports

Quarterly Township Meeting

Clerk Misiak reported on the quarterly meeting hosted by Bearinger Township. The next meeting will be the picnic/quarterly meeting in June. Tentative Host: Belknap Township

<u>Liquor Inspector</u> Mitchell L. Mulka filed his quarterly liquor inspector reports for the quarter ended March 2023.

NEW BUSINESS

Set Time and Date of Board Meetings for 2023/24

Moved by Michael Grohowski, second by Mitchell L. Mulka, to pass a Resolution establishing 7:00 p.m. as the time of regular meetings to be held on the second Tuesday of the month in the Krakow Township hall located at 12022 Bolton Road, Posen, MI.

Motion passed by the following majority roll call vote;Ayes:Mitchell L. Mulka, Elaine M. Misiak, Michael GrohowskiNays:NoneAbsent:Michael Bennett, Diane Mucciante

Motion declared adopted.

<u>Set Salaries of Township Officials for 2023/2024</u> Cost of living increase is at 8.7% for 2023. Resolutions tabled for budget meeting on March 23, 11:00 a.m.

Any Other New Business

<u>Current Bills for 2022/2023</u> Bills for the current year must be received by the clerk by Friday, March 17th.

<u>March/April Meetings</u> March 23 - Settlement day/budget workshop at 11:00 a.m. March 31 – 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and Budget for 2023/2024 7:00 p.m. Rescheduled April Meeting (following budget hearing)

<u>Citizens' Comments</u> Topic: None

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KRAKOW TOWNSHIP MARCH 14, 2023 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: 7:41 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: March 23, 2023

SETTLEMENT DAY MEETING/BUDGET WORKSHOP FINAL DRAFT

DATE: THURSDAY, MARCH 23, 2023

The settlement day meeting/budget workshop of the Board of Trustees of Krakow Township was held on Thursday, March 23, 2023, 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 14, 2023. Ayes: All Motion carried

Moved by Michael Grohowski, second by Mitchell L. Mulka, to accept the final report of income, expenses, payables, and budget balances for March 2023. Ayes: All Motion carried

<u>Treasurer's Report</u> Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to accept the treasurer's closing statement with an ending balance for 2022/2023 of \$469,247.56*. Ayes: All Motion carried. *ARPA Funds: \$51,358.10

Tax account balance is \$4,937.40.

April 1, 2022, opening balance was \$366,382.15 with ARPA Funds of \$34,593.00.

2022/2023 Closing Information

Receipts over Expenses: \$102,865.41* Liquor Reserve Fund: Receipts over Expenses by \$13.80 Parks & Recreation Reserve: \$75.00 (Carl Clarke Memorial Fund) Recycle Station End-of-Year Report: Expenses of \$1,460.50

Supervisor Michael Grohowski declared the books closed for 2022/2023.

Settlement Day/Budget Workshop March 23, 2023 Page 2

Business Items

Establish Salary of Township Officials for 2023/2024 Cost of Living Increase: 8.7%

Trustees

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

2023/2024 \$2,160.00

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.

2023/2024	Supervisor	\$11,280.00
	Clerk	\$11,280.00
	Treasurer	\$11,280.00

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

The supervisor declared the Resolution adopted.

<u>Road Contract</u> – Presque Isle County Road Commission Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to approve a township agreement with the Presque Isle County Road Commission to sealcoat Grand Point, Outer Drive & Hodgetts in two payments (\$36,161.00 in 2023 and \$36,161.00 in 2024). Ayes: All Motion carried.

<u>Mileage</u> – Board of Review Moved by Diane Mucciante, second by Michael Grohowski, to pay mileage for members of the Board of Review. Ayes: All Motion carried. Settlement Day/Budget Workshop March 23, 2023 Page 3

<u>Mileage</u> – 2023/2024 Rate Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the rate of mileage from 50 cents per mile to 60 cents per mile. Ayes: All Motion carried.

Work Session on Proposed 2023/2024 Budget

Zoning Administrator – Salary Moved by Diane Mucciante, second by Mitchell L. Mulka, to increase the monthly pay of the Zoning Administrator to \$345.00 (cost of living increase). Ayes: All Motion carried.

2023-2024 Revenues: Projected at \$172,625.00 2023-2024 Expenditures: Projected at \$459,955.00

The proposed 2023/2024 budget includes salaries and zoning administrator pay based on the cost of living increase, \$7,500.00 for property re-inspection, \$25,000.00 in reserve for parks & recreation, \$117,000.00 for major improvements to the Krakow township hall (combined with ARPA Funds), \$50,000.00 for road improvements, and a contingency fund of \$50,000.00.

The projected balance for March 31, 2024, is \$181,917.56.

Meeting Schedule

March 31 at 6:30 p.m. - Public Hearing on Proposed Property Tax Levy and Proposed Budget for 2023/2024

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

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

Meeting adjourned at 1:06 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk TOWNSHIP OF KRAKOW

Minutes Approved: March 31, 2022

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MARCH 31, 2023

The rescheduled monthly April meeting of the Board of Trustees of Krakow Township was held on Friday, March 31, 2023. 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.

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 for 2023/2024: \$469,247.56

Clerk's Report - Elaine M. Misiak

<u>Vouchers & Payroll for April</u> Moved by Mitchell L. Mulka, second by Diane Mucciante, to approve payment of vouchers and payroll for April as presented. Ayes: All Motion carried.

<u>EGLE Permit</u> – Presque Isle County Road Commission A permit has been issued to the Presque Isle County Road Commission to replace the bridge on Shubert Highway over Monaghan Creek.

Supervisor's Report – Michael Grohowski

<u>ARPA – Addition to Hall</u> Supervisor Grohowski discussed correspondence received in regard to the ZBA meeting, April 3, 2023, on the addition to the Krakow Township hall.

Zoning Administrator – Arthur Lewandowski (Absent) Mr. Lewandowski filed his monthly report for March. He approved two permits:

New Fence – 6700 Black Bass Bay Rd – Mary & Steven VanPopering New Home – 6591 Outer Drive – Paul & Mary Knudsen

Mr. Lewandowski processed two variance requests:

Krakow Township – Setback Variance

Bellmer/Green - Creation of a non-conforming Lot

The Zoning Board of Appeals will meet on April 3, 2023 to make a decision on both requests.

Assessing Office Newsletter: Process of Assessing

<u>Board of Review</u> – Michael Grohowski Supervisor Grohowski has filed the minutes with the clerk's office. KRAKOW TOWNSHIP MARCH 31, 2023 PAGE 2

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for May 25, 2023.

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

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

Zoning Board of Appeals – Michael Bennett (Absent) The ZBA will meet on April 3, 2023, to make a decision on the Krakow Township and Bellmer/Green requests.

<u>Recycle Station</u> No updated report.

Other Committee Reports None

NEW BUSINESS

Designate Bank(s) for 2023/24

Moved by Diane Mucciante, second by Mitchell L. Mulka, to pass a Resolution designating the main bank for the deposit of all township funds for 2023/2024 to be the Alpena Alcona Area Credit Union.

Motion passed by the following majority roll call vote;Ayes:Mitchell L. Mulka, Elaine M. Misiak, Michael Grohowski, Diane MuccianteNays:NoneAbsent:Michael Bennett

Motion declared adopted.

<u>Price Increase</u> – Policy Package (Lappan Agency) The township has been notified that the policy will increase by 16% as a result of inflation, higher claim costs, and higher loss ratios among carriers.

ZBA Conference – Michigan Townships Association

The conference will be held in Gaylord on May 9th. Supervisor Grohowski will contact the members for interest in attending. Moved by Mitchell L. Mulka, second by Diane Mucciante, to approve sending up to three representatives at the cost of \$100.00 plus mileage to the Zoning Board of Appeals conference in Gaylord on May 9th. Ayes: All Motion carried.

Any Other New Business

Draft Newsletter

Board members were requested to prepare materials for the summer newsletter for the clerk's office.

KRAKOW TOWNSHIP MARCH 31, 2023 PAGE 3

Citizens' Comments Topic: Park & Ride

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

Time: 7:21 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: May 9, 2023

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BUDGET & MILLAGE LEVY PUBLIC HEARING FOR 2023/2024

MARCH 31, 2023

A Public Hearing on the proposed 2023/2024 budget and 2023 tax millage levy of the Board of Trustees of Krakow Township was held on March 31, 2023, 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 Absent: Member Michael Bennett

Guests: Delphine Bisson, Deputy Clerk

Moved by Mitchell L. Mulka, second by Diane Mucciante, to approve the minutes of the Settlement Meeting/Budget Workshop held on March 23, 2023, as presented. Ayes: All Motion carried.

Citizens' Comments None

<u>6:31 P.M.</u>

Supervisor Opened Hearing on Proposed Budget for 2023/2024 & 2023 Millage Levy for Public Comments.

Guest received a copy of the Proposed Budget for 2023/2024.

Public Comment: None

6:32 P.M. - Public comments closed.

Millage Resolution

Moved by Diane Mucciante, second by Michael Grohowski, to pass a Resolution to establish the 2023 millage levy at one (1) mill as authorized by state law and approved by the electorate. Motion passed by the following roll call vote: Michael Grohowski, Diane Mucciante, Mitchell L. Mulka, Elaine M. Misiak Ayes: None Nays: Absent: Michael Bennett

Proposed Budget for 2023/2024

Balance Brought Forward \$469,247.56* *ARPA Funds \$51,358.10 Projected Revenues \$172,625.00 Projected Expenditures \$459,955.00

Estimated Ending Balance on March 31, 2024: \$181,917.56

Motion was made by Mitchell L. Mulka, second by Elaine M. Misiak, to adopt the proposed budget for 2023/2024 as presented. Motion passed by the following roll call vote: Ayes: Diane Mucciante, Mitchell L. Mulka, Elaine M. Misiak, Michael Grohowski Nays: None

Absent: Michael Bennett

KRAKOW TOWNSHIP BUDGET & MILLAGE LEVY PUBLIC HEARING MARCH 31, 2023 PAGE 2

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

Public Hearing adjourned at 6:35 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk TOWNSHIP OF KRAKOW

Approved: May 9, 2023

Addenda A, B, C, D, E (Available from the clerk)

MAY 9, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, May 9, 2023. 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.

Roll Call

Present:	Members:	Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka, Michael Bennett
Absent	Member:	None
Guests:	Two	

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for May 1, 2023: \$462,000.77

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 April 31st Budget & Millage Levy Public Hearing Minutes of April 31st Rescheduled April Meeting Vouchers & Payroll for May Ayes: All Motion carried.

Treasurer's Report - Diane Mucciante

<u>Taxes</u> All accounts are up-to-date.

Clerk's Report - Elaine M. Misiak

<u>Quickbooks Update/Michigan Income Tax Rate</u> Quickbooks was started for the 2023/2024 financial accounting.

The clerk will not be adjusting the Michigan withholding amount for 2023. The tax rate was decreased from 4.25% to 4.05% for January 1, 2023 to December 31, 2023. Employees will receive the adjustment (a larger refund or less tax owned) when filing their Michigan income tax return in 2024. This option is approved by the Michigan Department of Treasury.

Summer Newsletter

Articles for the newsletter must be received by the clerk by May 31, 2023.

Election Information

Clerk updated the board in regard to FOIA request, state-funded drop box, security camera, and pre-paid postage proposal.

KRAKOW TOWNSHIP MAY 9, 2023 PAGE 2

Supervisor's Report - Michael Grohowski

Filed Assessment Duties Audit and Property Tax Administration Fee Certified for Assessor Allan Berg.

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to accept the tax assessing and administration agreement with Allan Berg for maintenance of tax bills. Ayes: All Motion carried.

The acceptance agreement was signed by the supervisor and clerk. It will be signed by Assessor Allan Berg and returned to the township.

<u>American Rescue Plan Annual Report</u> The annual report has been filed for the township by Schulze & Associates.

Zoning Administrator – Arthur Lewandowski Mr. Lewandowski filed his monthly report for April. He approved two permits:

Renovation & Addition to an existing Deck – Tom Kelly, 6434 Grand Pt Rd Garage – Liske Construction – 13283 Eltony Lane

Assessing Office

Verified that Small Business Property Tax Exemption reporting has been completed.

<u>Board of Review</u> – Michael Grohowski No activity.

<u>Planning Commission</u> – Mitchell L. Mulka The next meeting is scheduled for May 25, 2023.

Posen Area Fire Department Authority – Mitchell L. Mulka

Mr. Mulka filed the minutes of April 5, 2023, budget hearing and regular meeting. Fire Authority is in another round for more money from USDA to pay for the fire truck. Secretary Laura Idalski has resigned.

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

<u>Recycle Station</u> April - \$50.00 for snow removal.

Zoning Board of Appeals – Michael Bennett The ZBA approved the following Appeals:

> Cody Bellmer – Split a parcel to a non-conforming lot. 14892 Lakeside Drive, Presque Isle Krakow Township – Approved a 2 foot setback for the rear of the property. 12022 Bolton Road, Posen

KRAKOW TOWNSHIP MAY 9, 2023 PAGE 3

Other Committee Reports None

NEW BUSINESS

<u>Presque Isle County Road Commission</u> An agreement has been signed by the Road Commission for work on Grand Point Road, Outer Drive and Hodgetts Drive.

<u>Notice of Policy Change</u> – Lappan Insurance Agency/Sterling Insurance Group Total Exclusion – Perfluorinated Compounds (PFC)/ Per-and Polyfluoroalkyl Substances (PFAS)

Any Other New Business

<u>PIE&G Liaison Board Meeting</u> Supervisor Grohowski will represent the board at the meeting on May 30, 2023.

Township Officials Meeting

Board received minutes of March 7, 2023. The next meeting will be held on June 6th in Belknap. This meeting is our summer picnic. Picnic at 6:00, meeting at 7:00.

<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: 7:36 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: June 13, 2023

JUNE 13, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, June 13, 2023. 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.

Roll Call

Present:	Members:	Michael Grohowski, Elaine M. Misiak, Diane Mucciante
		Mitchell L. Mulka, Michael Bennett
Absent	Member:	None
Guests:	Two	

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for June 1, 2023: \$468,598.73

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 May 9, 2023 Regular Meeting Ayes: All Motion carried.

ARPA Transfer

Moved by Elaine M. Misiak second by Michael Grohowski, to transfer \$175.00 to the general operating fund from the ARPA fund paid to Schulze & Associates for the annual compliance report. Ayes: All

Motion carried.

Moved by Mitchell T. Mulka, second by Michael Bennett, to approve payment of vouchers and payroll for June. Ayes: All Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante <u>Taxes</u> Working on escrow list for assessor Allan Berg.

<u>Clerk's Report</u> – Elaine M. Misiak <u>Par Plan Dividend</u> Krakow Township received a dividend of \$38.01.

<u>Summer Newsletter</u> Board received a copy of the final draft mailed with the summer tax bills.

<u>EGLE</u> – Jordan Hincka Pre-Application Meeting – Skierski Highway, Long Lake KRAKOW TOWNSHIP JUNE 13, 2023 PAGE 2

Supervisor's Report - Michael Grohowski

Township Hall Addition

Discussion on replacing the furnace and adding air conditioning. No action taken.

PIE&G Meeting

Supervisor will attend a PIE&G meeting scheduled later in the summer.

Zoning Administrator – Arthur Lewandowski

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

Additions (2) – River View Construction – 6600 Grand Pt Rd
12x24 Prefab Garage – 6314 Black Bass Bay Road – Michael Drew
20 x 30 Addition – 13852 E 638 Hwy – David Bronikowski
40 x 80 Accessory Building – 7527 McCreery Drive – Steven Pauly The frontage in Krakow Township complies with the Krakow Township
Ordinance, but the majority of the building in Presque Isle Township
will require a variance from Presque Isle Township. The permit may have to be revised pending the outcome of the variance request.

Made a site visit to check on shrub placement forming a hedge on McCreery Drive. Rejected a request for a deck (Rupp) without a variance request approved by the Zoning Board of Appeals.

The new building official for Presque Isle County is Ken Robb.

Assessing Office

Newsletter – Standard Operating Procedures 2023 Personal Property Tax Data

<u>Policy for the Audit Procedures/Granting or Removal of Real Property Exemptions</u> Moved by Diane Mucciante, second by Mitchell L. Mulka, to adopt the Resolution and Policy for the Audit Procedures regarding Granting or Removal of Real Property Exemptions Policy as required by the State Tax Commission. Motion passed by the following roll call vote: Ayes: Members Michael Bennett, Elaine M. Misiak, Michael Grohowski, Diane Mucciante Mitchell L. Mulka

Nays: None

The Clerk certified the adoption of the Resolution.

Policy for the Canvass of Personal Property

Moved by Diane Mucciante, second by Michael Grohowski, to adopt the Resolution and Policy for the Canvass of Personal Property as required by the State Tax Commission. Motion passed by the following roll call vote:

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

Nays: None

The Clerk certified the adoption of the Resolution.

<u>Board of Review</u> – Michael Grohowski The next Board of Review addressing errors and omissions will be held in July.

<u>Planning Commission</u> – Mitchell L. Mulka Filed approved minutes of August 23, 2022. Discussion: Family burial plot. KRAKOW TOWNSHIP JUNE 13, 2023 PAGE 3

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Grants available that would be a big help on paying for the new truck. Discussed putting up a "fire danger" sign.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski Next meeting is scheduled for June 14, 2023.

<u>Recycle Station</u> April – June \$991.00 for snow removal/insurance.

Zoning Board of Appeals – Michael Bennett No meeting scheduled.

Other Committee Reports

<u>Liquor Inspector</u> – Mitchell L. Mulka Mr. Mulka filed his reports for the quarter ended June 30, 2023.

Any Other New Business

<u>Presque Isle County Road Commission</u> The Commission filed its annual report.

<u>Plat Book</u> The 2023 Presque Isle County Plat Book is available for purchase.

MTA – Aggregate Bills

The MTA is notifying townships that the bills would eliminate ALL local authority over sand and gravel mines. The MTA is recommending opposing the bills and making contact with our state representative, since the bills would disregard local zoning ordinances.

Citizens' Comments None

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

Time: 7:37 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: July 11, 2023

JULY 11, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, July 11, 2023. 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.

Roll Call

Present:		Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka, Michael Bennett
Absent Guests:	Members: Four	None

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for July 1, 2023: \$461,703.08

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 June 13, 2023 Regular Meeting Ayes: All Motion carried.

ARPA Transfer

Moved by Elaine M. Misiak second by Diane Mucciante, to transfer \$4,200.00 to the general operating fund from the ARPA fund paid to R.S. Scott Associates for partial payment for design, bidding and construction administration/addition to the township hall. Ayes: All Motion carried.

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

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

<u>Taxes</u> Board approved of having a receipt mailed to taxpayers *only* by request.

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

<u>Intuit Quickbooks</u> – Price Change The annual renewal cost will be \$1,099.00 payable on August 22, 2023. KRAKOW TOWNSHIP JULY 11, 2023 PAGE 2

Election News

Board received information on Proposal 2 implementation bills soon to be law. Early voting/pre-processing and tabulation Permanent mail voter list Pre-paid postage and signature matching/curing Drop boxes and required video monitoring (2026) Voter identification, AV ballot tracking (Secretary of State)

Voting equipment will receive required maintenance/upgrade per State of Michigan contract for the estimated cost of \$615.00.

Supervisor's Report - Michael Grohowski

<u> ARPA – Township Hall Addition</u>

A Special Meeting will be held on August 22, 2023 at 7 p.m. for the purpose of opening bids for an addition to the Krakow Township Hall. Notification will be in <u>The Alpena News</u>, <u>The Presque Isle County Advance</u> and on the website.

<u>NEMCOG</u>

Northeast Michigan Council of Governments has notified Krakow Township of intent to update their Master Plan by Charter Township of Alpena as required by the Michigan Planning Enabling Act.

Zoning Administrator – Arthur Lewandowski Mr. Lewandowski filed his monthly report for June. Activity: Application review and site visits.

<u>Assessing Office</u> Information on Board of Review meeting to be held on July 17, 2023 at 11:30 a.m. for staff and members.

<u>Board of Review</u> – Michael Grohowski The next Board of Review addressing errors and omissions will be held on July 17th at the Krakow Township Hall.

<u>Planning Commission</u> – Mitchell L. Mulka Next meeting is scheduled for December 1, 2023

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Shared grant writer information on state grants available for up to \$10,000.00.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski Supervisor Grohowski attended the July meeting and review of the annual budget.

<u>Recycle Station</u> April – July: \$991.00 for snow removal/insurance.

Zoning Board of Appeals – Michael Bennett No meeting scheduled.

Other Committee Reports None

KRAKOW TOWNSHIP JULY 11, 2023 PAGE 3

Any Other New Business None

<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: 7:36 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: August 8, 2023

AUGUST 8, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, August 8, 2023. 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

Roll Call

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

Public Comments

Topics: Lost Tax Payments, Recycle Bins/Garbage Violations, Camera

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for August 1, 2023: \$451,433.70

Consent Agenda Items

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

Treasurer's Financial Report Clerk's Monthly Report Minutes of July 11, 2023 Regular Meeting Ayes: All Motion carried.

ARPA Transfer

Moved by Diane Mucciante second by Michael Grohowski, to transfer \$2,204.53 to the general operating fund from the ARPA fund paid to R.S. Scott Associates as final payment for design, bidding and construction administration/addition to the township hall and newspaper ads in <u>The Alpena News</u> and <u>Presque Isle Newspapers</u>. Ayes: All

Motion carried.

Moved by Diane Mucciante, second by Elaine M. Misiak, to approve payment of vouchers and payroll for August. Ayes: All Motion carried.

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

Old Files

Treasurer Mucciante is in the process of clearing out-dated treasurer files for disposal.

7:17 p.m. - Mike McCabe left the meeting.

<u>Staples</u>

Staples informed Krakow Township that our Staples Commercial More Account was closed on 7/31/2023. Treasurer Mucciante would like to apply for a credit card to use for the purchase of office supplies. The request will be on the September agenda for further review.

KRAKOW TOWNSHIP AUGUST 8, 2023 PAGE 2

Taxes

Treasurer Mucciante discussed the Krakow Township tax collection process for the guests.

7:29 p.m. - Robert & Janice Kosior and Barbara & Pete Bauman left the meeting.

Treasurer Mucciante requested the board consider allowing the transfer of tax disbursements for Krakow Township by wire transfer (not by check). Moved by Diane Mucciante, second by Mitchell L. Mulka, to allow with a proper paper trail the inter-department transfer of Krakow Township tax disbursements by electronic transfer from the tax account to the general operating account. Ayes: All

Motion carried.

Banking Information

Discussed the dividends received from Alpena Alcona Area Credit Union recorded as ARPA funds not general operating, and lost checks.

Clerk's Report - Elaine M. Misiak

Local Community Stabilization Authority

Krakow Township has been notified that a METRO Fee over-payment of \$13.32 was made in error and will be corrected in the May 2024 METRO Act payment.

Election Update

The early voting site options are as follows:

Enter into a county agreement Enter into a municipal agreement Offer early voting as a single municipality

Clerk Misiak will be at the September 5th meeting to get feedback from the County Clerk.

EGLE – Betty Ruczynski

Violation Notice – 7283 Grand Pointe Road, Presque Isle Unauthorized activities in regulated wetlands.

Supervisor's Report - Michael Grohowski

<u>Recycle Center</u> – Garbage Problem Discussed surveillance options at the recycle center.

<u>Zoning Administrator</u> – Arthur Lewandowski Mr. Lewandowski filed his monthly report for July. He approved two zoning permits in July.

Garage Renovation – Mike Mason, 7560 Grand Pt Rd. (Approved by NEMCOG) 4x20 Roof Extension – Scot Palham, 15418 Beegen Rd, Alpena

Sheila Rupp - \$325.00 received for a variance request for a deck on McCreery Drive. Zoning Board of Appeals - August 29, 2023, 6:00 p.m.

Other Activity: Four complaints, two debris issues, water drain problem & trailer location. No permit required for an upgrade on cell tower equipment on Kroll Hwy.

Discussion: Follow-up on information received regarding person(s) leaving trash at the recycle center.

290

KRAKOW TOWNSHIP AUGUST 8, 2023 PAGE 3

Assessing Office No Updates.

<u>Board of Review</u> – Michael Grohowski Board of Review minutes filed for July 17th.

<u>Planning Commission</u> – Mitchell L. Mulka Next meeting is scheduled for August 24, 2023, at 7 p.m.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Still owe \$10,000.00 payment to the Huron National Bank for the mini-pumper.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski The next meeting is scheduled for August 9th.

<u>Recycle Station</u> April – August: \$991.00 for snow removal/insurance.

Zoning Board of Appeals – Michael Bennett (Absent) Sheila Rupp – 7677 McCreery Drive on August 29, 2023 at 6 p.m.

Other Committee Reports None

Any Other New Business

Special Meeting A special meeting will be held on Tuesday, August 22, 2023, to open bids for an addition to the Krakow Township hall. No bids will be awarded at this meeting.

Sign for Recycle Center Moved by Michael Grohowski, second by Diane Mucciante, to approve \$250.00 for Diane Mucciante to purchase a surveillance sign for the recycle center. Ayes: All Motion carried.

<u>Attorney Merger</u> – Timothy Gulden As of July 1, 2023, Gillard, Bauer, Mazrum, Florip, Smigelski & Gulden has merged and is now Bauer, Florip & Wojda PLC. Mr. Gulden will continue to serve as township attorney.

<u>PIE&G Board Meeting</u> A board meeting will be held on Tuesday, August 29th in Onaway. Mitchell L. Mulka consented to attend the meeting.

<u>Quarterly Meeting</u> – Township Officials

The next quarterly meeting will be held on September 5, 2023, at the Bismarck Township hall at 7 p.m.

KRAKOW TOWNSHIP AUGUST 8, 2023 PAGE 4

<u>Citizens' Comments</u> Topics: Debit Card, Post Office Box

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

Time: 8:33 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: September 12, 2023

SEPTEMBER 12, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, September 12, 2023. 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

Roll Call

Present: Members: Michael Grohowski, Elaine M. Misiak, Diane Mucciante Mitchell L. Mulka, Michael Bennett 2

Guests

Public Comments None

Treasurer's Financial Report - Subject to Audit Opening General Fund Balance for September 1, 2023: \$452,518.67

Consent Agenda Items

Moved by Elaine M. Misiak, second by Michael Bennett, to approve the following consent agenda items:

Treasurer's Financial Report Clerk's Monthly Report Minutes of August 8, 2023 Regular Meeting Minutes of August 22, 2023 Special Meeting Vouchers & Payroll for September Ayes: All

Motion carried.

Payments include \$36,161.00 to the Presque Isle County Road Commission for work on Grand Pt., Outer Drive, and Hodgetts Road - seal coat & fog seal. Center line and edge painting will be done in the fall.

Treasurer's Report - Diane Mucciante

Summer Tax

Treasurer Mucciante will be collecting taxes on September 14, 2023, 9 a.m. to 5 p.m. at the township hall. A problem with tax checks from Alpena Alcona Area Credit Union has been resolved.

Summer tax collection is at 77% collected to date.

Treasurers' Professional Development Retreat

Treasurer Mucciante requested the board consider her request to attend a professional development retreat for treasurers, sponsored by Michigan Townships Association, on October 10-11 in Harbor Springs at the registration cost of \$365.00.

Moved by Michael Grohowski, second by Mitchell L. Mulka, to send Diane Mucciante to the professional development retreat for treasurers in Harbor Springs paying her registration fee, housing, and mileage.

Ayes: 4 Nays: None Abstain: 1 (Diane Mucciante)

KRAKOW TOWNSHIP SEPTEMBER 12, 2023 PAGE 2

Clerk's Report - Elaine M. Misiak

Election Update

Township clerks met with the County Clerk on September 5th. We are in the process of discussing details of the 9-day in-person voting requirement. Each township will select one of the following options:

Enter into a municipal agreement

Offer early voting as a single municipality (opted by Presque Isle Township)

Tentative for Krakow was a municipal agreement with Posen Township, Metz Township and Pulawski Township. The voting site would be the Posen Community Center. The four townships would share any expenses for required equipment not covered by the 80% to 100% tentatively budgeted by the State. A second meeting for clerks with the County Clerk is scheduled for September 21st.

<u>Supervisor's Report</u> – Michael Grohowski None

Zoning Administrator - Arthur Lewandowski

Mr. Lewandowski filed his monthly report for August. Mr. Lewandowski made site visits to review two debris issues, campers parked illegally on a property line, and an ongoing drain problem. He processed a variance request for Sheila Rupp and attended the Zoning Board of Appeals meeting on August 29th.

Assessing Office

Apex Sketch Software Update

Moved by Mitchell L. Mulka, second by Michael Bennett to approve a \$300.00 cost-share payment to Berg Assessing & Consulting to upgrade the Apex software. Ayes: All Motion carried.

2023 Tax Rate Request

The township supervisor and clerk signed the L-4029 requesting 1 mill be levied December 1st.

Policy and Procedure for the Inspection of Real Property

Moved by Diane Mucciante, second by Michael Bennett, to adopt Resolution/Policy #1 2023/2024, resolving that Krakow Township has and will continue to implement a systematic program to conduct property inspections approximately every 5 years to ensure accurate property records for property tax purposes.

Passed by the following vote: Ayes: Five Nays: None Absent: None Abstain: None Supervisor Grohowski declared the motion passed and duly adopted.

<u>Board of Review</u> – Michael Grohowski No activity.

<u>Planning Commission</u> – Mitchell L. Mulka Trustee Mulka filed the approved minutes of May 25, 2023. Next meeting is scheduled for November 30, 2023 at 7 p.m.

KRAKOW TOWNSHIP SEPTEMBER 12, 2023 PAGE 3

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Minutes filed for August 2, 2023. Authority approved the purchase of insulation for the hall ceiling. A request was received from PIE&G to put up a tower for communication with their devices. Request is under further review.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski Supervisor Grohowski attended the meeting held on August 9th. Finances are healthy.

<u>Recycle Station</u> April – September: \$991.00 for snow removal/insurance.

Sign: \$50.00 (approved in August)

Zoning Board of Appeals - Michael Bennett

Sheila Rupp – 7677 McCreery Drive on August 29, 2023 at 6 p.m. No decision. A follow-up hearing will be held on October 2, 2023 at 6:30 p.m.

Other Committee Reports

Liquor Inspector

Mr. Mulka filed his reports for the quarter ended September 30, 2023.

Quarterly Meeting

Clerk Misiak attended the meeting held at Bismarck Township. Minutes of June 6, 2023 were filed. Reports were presented by County Clerk Ann Marie Main, Treasurer Bridget LaLonde, Register of Deeds Vicky Kowalewsky, and Probate Judge Erik Stone. The next meeting is scheduled for December 5, 2023 at Case Township. A special pre-meeting session was held with township clerks to review 9-day in-person early voting.

Unfinished Business

Credit Card Policy

Moved by Diane Mucciante, second by Mitchell L. Mulka, to approve an updated credit card policy, Resolution #2 2010/2011, changing the billing address to the township treasurer. Ayes: All Motion carried.

New Business

Addition to Township Hall Moved by Michael Grohowski, second by Michael Bennett, to accept the following bid for the addition to the Krakow Township hall: Ripman Construction Company, Inc. \$187,598.00

Ayes: All Motion carried.

Bills will be screened and recommended for payment by Susan Edwards of R.S. Scott Engineering prior to being presented to the board for payment.

8:00 p.m. - Deputy Delphine Bisson left the meeting.

KRAKOW TOWNSHIP SEPTEMBER 12, 2023 PAGE 4

Budget AdjustmentMoved by Diane Mucciante, second by Mitchell L. Mulka, to make the following adjustment in
the 2023/2024 budget:
Township Hall & Grounds – Capital Improvements
Estimated Ending Balance (March 31, 2024)+\$73,000.00 to \$190,000.00
-\$73,000.00 to \$108,917.56Ayes: All

Motion carried.

Snow Removal Contract

The clerk will contact Marvin Budnick to see if he is willing to continue his contract to plow at the recycle center and township hall for the 23/24 season.

Attorney's Contract

Moved by Elaine M. Misiak, second by Diane Mucciante, to renew a one-year retainer contract (October 1, 2023 to September 30, 2024) with township attorney Timothy M. Gulden thru Bauer, Florip & Wojda at the cost of \$2,400.00. Ayes: All

Motion carried.

Auditor's Compilation Report

Moved by Michael Grohowski, second by Michael Bennett, to accept the compilation report prepared by Schulze, Oswald, Miller & Edwards for the year ended March 31, 2023, as presented. Ayes: All Nays: None

Any Other New Business

<u>Residential E-Waste Collection Day</u> Date: Tuesday, September 26 from 2:00 p.m. to 6:00 p.m. at the Rogers City Transfer Station.

<u>Citizens' Comments</u> Topic: Lawyer's Retainer Contract

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

Time: 8:10 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: October 10, 2023

OCTOBER 10, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, October 10, 2023. 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

Roll Call

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

One Guest.

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for October 1, 2023: \$433,336.51

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 September 12, 2023 Vouchers & Payroll for October Ayes: All Motion carried.

Bills include a payment of \$12,097.00 to Ripman Construction.

<u>Treasurer's Report</u> – Diane Mucciante (Absent) No report filed.

Clerk's Report - Elaine M. Misiak

Election Update

9-Day Early Voting

A meeting was held with the Presque Isle County Clerk to review the requirements to implement Proposal 2022-2. The plan for Krakow Township was to have a municipal agreement with the Townships of Posen, Metz and Pulawski. The clerks of the four townships held a meeting on September 26, 2023, to review and sign an agreement for the County Clerk. Metz Township at their monthly board meeting on September 27, 2023, passed a resolution agreeing to the consolidation of the four townships. The voting site for the four townships will be the Posen Community Center, 10813 N Michigan Avenue, Posen.

I will attend the Michigan Bureau of Elections training session on Proposal 2022-2 in Alpena on October 18, 2023.

KRAKOW TOWNSHIP OCTOBER 10, 2023 PAGE 2

<u>Supervisor's Report</u> – Michael Grohowski Supervisor Grohowski gave an update on the progress of the new hall addition. On schedule despite the inclement weather conditions.

Zoning Administrator - Arthur Lewandowski

Mr. Lewandowski filed his monthly report for September. Mr. Lewandowski issued a zoning permit for the addition to the Krakow Township Hall. He processed a land split application from Dan Bennett, 15121 Long Lake Highway, Alpena, Michigan. He processed the variance request of Sheila Rupp. The Zoning Board of Appeals rescheduled her meeting (October 2, 2023) requiring more information before making a decision.

<u>Assessing Office</u> – Allan Berg

Mr. Berg forwarded information on BSA Cloud Services currently in the testing phase. It is not necessary for his office to make any changes at this time.

<u>Board of Review</u> – Michael Grohowski The next meeting will be held in December.

<u>Planning Commission</u> – Mitchell L. Mulka Next meeting is scheduled for November 30, 2023 at 7 p.m.

Posen Area Fire Department Authority – Mitchell L. Mulka

Minutes filed for September 6, 2023. A grant of \$40,000.00 was received to purchase equipment. The request received from PIE&G to put up a tower for communication with their devices will be forwarded to the attorney for an opinion. Authority approved the final payment on the mini pumper to Huron State Bank. Donation from a benefactor will be used to purchase a neon sign.

<u>Rogers City Ambulance Authority</u> – Michael Grohowski The next meeting date is October 11th.

<u>Recycle Station</u> April – October: \$1,041.00 for snow removal/insurance/sign.

Zoning Board of Appeals – Michael Bennett Sheila Rupp – 7677 McCreery Drive A follow-up hearing was held on October 2, 2023 at 6:30 p.m. Board received a copy of the final decision. Since all standards were met, the variance with specific modifications was approved.

Other Committee Reports None

<u>Unfinished Business</u> None KRAKOW TOWNSHIP OCTOBER 10, 2023 PAGE 3

New Business

<u>Snow Removal Contract</u> Moved by Elaine M. Misiak, second by Michael Grohowski, to contract Marvin Budnick to plow at the Township Hall & Recycle Station for the 2023/204 season at the rate of \$50.00 per plowing. Ayes: All Motion carried.

<u>Winter Newsletter</u> – Clerk/Deputy Clerk Board received a copy to review. Articles and changes are due by October 31st.

Snow Removal Services/Presque Isle County Road Commission

Moved by Mitchell L. Mulka, second by Michael Bennett, to approve \$2,000.00 for snow removal services by the Presque Isle County Road Commission for 2023-2024. Ayes: All Motion carried.

Any Other New Business

<u>Quarterly Meeting</u> The next quarterly meeting will be held at Case Township on December 5, 2023.

<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: 7:24 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: November 14, 2023

NOVEMBER 14, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, November 14, 2023. 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

Roll Call

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

One Guest.

<u>Public Comments</u> Topic: Light at Highland Pines & McCreery Road?

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for November 1, 2023: \$414,033.85

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 October 10, 2023 Vouchers & Payroll for November Ayes: All Motion carried.

Bills include a payment to Ripman Construction of \$76,898.84.

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to approve transfer of \$700.00 from the ARPA account to the general operating account (R. S. Scott Associates). Ayes: All Motion carried.

<u>Treasurer's Report</u> – Diane Mucciante (Absent) No report filed.

Clerk's Report - Elaine M. Misiak

Election Update

9-Day Early Voting

- 1. Voters must be notified of any change in voting location.
- 2. Board approval to enter into a municipal agreement.
- 3. A new drop box has been requested from the State. Using the new box requires video monitoring.

Moved by Elaine M. Misiak, second by Mitchell L. Mulka, to approve the municipal agreement signed on 9/26/2023 with the Townships of Posen, Metz and Pulawski naming the Posen Community Center as the site for early voting for all federal and statewide elections. Ayes: All Motion carried

KRAKOW TOWNSHIP NOVEMBER 14, 2023 PAGE 2

Clerk's Report - Elaine M. Misiak (continued)

EGLE Violation Notice – Order to Restore: Jerry and Betty Ruczynski, 7283 Grand Point Rd.

<u>Supervisor's Report</u> – Michael Grohowski Supervisor Grohowski gave an update on the progress of the new hall addition.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for October. Mr. Lewandowski reviewed his site visits, phone calls and letter writing. Letters were sent to four sites in violation of the travel trailers on vacant lots deadline. He reviewed in detail his visits made to review a water drainage problem, livestock in the Buza Breeze Subdivision (Notice of Zoning Ordinance Violation), property with junk/debris (letter send October 26, 2023), and a construction site.

<u>Assessing Office</u> – Allan Berg 2024 taxable value increase/inflation rate multiplier for taxable value: Limited to 5%.

<u>Board of Review</u> – Michael Grohowski The next meeting will be held in December.

<u>Planning Commission</u> – Mitchell L. Mulka Next meeting is scheduled for November 30, 2023 at 7 p.m.

Posen Area Fire Department Authority – Mitchell L. Mulka

Minutes filed for October 4, 2023. The Authority has joined an alert system and approved the PIE&G tower being placed at the fire hall for meter reading. Grant for \$40,000.00 was approved through the State.

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

<u>Recycle Station</u> April – November: \$1,041.00 for snow removal/insurance/sign. Gate is open for the winter season.

Zoning Board of Appeals – Michael Bennett (Absent) No report filed.

Other Committee Reports None

Unfinished Business None

New Business

<u>Contract for Website</u> Moved by Mitchell L. Mulka, second by Michael Grohowski, to approve the website contract with Jeanette Tolan/Valitify, January 1, 2024 to January 1, 2025, for the amount of \$950.00. Ayes: All Motion carried. KRAKOW TOWNSHIP NOVEMBER 14, 2023 PAGE 3

Any Other New Business

<u>Quarterly Meeting</u> The next quarterly meeting will be held at Case Township on December 5, 2023.

<u>Presque Isle County Planning Commission</u> Information: Public Hearing for Special Use Permit for DTE Electric Company Solar Energy Facility/Belknap & Pulawski Townships

Citizens' Comments None

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

Time: 8:02 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: December 12, 2023

DECEMBER 12, 2023

The regular monthly meeting of the Board of Trustees of Krakow Township was held on Tuesday, December 12, 2023. 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

Roll Call

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

Guests: Two

Public Comments None

<u>Treasurer's Financial Report</u> – Subject to Audit Opening General Fund Balance for December 1, 2023: \$342,820.20

Consent Agenda Items

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

Treasurer's Financial Report Clerk's Monthly Report Minutes of November 14, 2023 Vouchers & Payroll for December Ayes: All Motion carried.

Moved by Elaine M. Misiak, second by Michael Grohowski, to approve transfer of \$200.00 from the ARPA account to the general operating account (R. S. Scott Associates). Ayes: All Motion carried.

Treasurer's Report - Diane Mucciante

Tax Information

Summer Tax Collection: Collected 95%; Delinquent 5% Winter Tax Collection: Collected 9.5%; Delinquent 90.5%

Conference Report

The conference was very informative with not a lot of new things for Krakow Township.

Credit Card Update

Working with Alpena Alcona Area Credit Union to finalize.

2024 Asset Forfeiture Report and Property Description Report filed on December 8, 2023.

KRAKOW TOWNSHIP DECEMBER 12, 2023 PAGE 2

Clerk's Report - Elaine M. Misiak

Election Update

9-Day Early Voting Information – Postal Cards W2 & 1099 Forms – Auditor/Electronic Filing Alpena Schools – February Ballot Proposal Clerk's Certification – To be completed by December 31st. Internet Service – I2K

Tabled for January meeting: Discussion on compensation for elections.

Supervisor's Report - Michael Grohowski

Assessing Office communication in regard to bank/escrow/taxpayer address lists. Treasurer Mucciante responded that it has been handled appropriately internally.

Zoning Administrator – Arthur Lewandowski

Mr. Lewandowski filed his monthly report for November. Mr. Lewandowski issued three permits:

20x30 Garage – S.J. Phillips, 14824 US-23 S 8x12 Storage Shed – Eric Raber, US-23 S 8×20 Storage Shed – Edward Weiss, Skierski Rd

Letters were sent to four sites in violation of the travel trailers on vacant lots deadline.

As recommended By NEMCOG, a Planning Commission Public Hearing was held on December 11, 2023.

Special Use Permit: S.J. Phillips, 14824 US-23 S, Presque Isle MI

Assessing Office – Allan Berg

Information:

Board of Review was held on December 11, 2023 Update on Disabled Veteran's Exemption Office Tracking System for Phone Calls

Poverty Exemption Resolution

Moved by Michael Grohowski, supported by Mitchell L. Mulka, to adopt, by Resolution, the Federal poverty guidelines for 2024 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 roll call vote: Aye: Michael Grohowski, Diane Mucciante, Mitchell L. Mulka, Elaine M. Misiak Nay: None Absent: Michael Bennett

The Township Clerk declared the Resolution passed.

<u>Board of Review</u> – Michael Grohowski Supervisor Grohowski filed the minutes of the Board of Review held on December 11, 2023. KRAKOW TOWNSHIP DECEMBER 12, 2023 PAGE 3

Zoning Administrator Arthur Lewandowski Mr. Lewandowski requested the January agenda include an application for a land split that must be approved by the Township Board.

<u>Planning Commission</u> – Mitchell L. Mulka Mr. Mulka filed the minutes of August 24, 2023, approved at the November 30, 2023 meeting. A Public Hearing was held on December 11, 2023. (SJ. Phillips, 14824 US-23 S)

Request an amendment recommendation to the Ordinance by NEMCOG Reviewed required compliance for current violations

Also: Ordinance change for boathouses.

<u>Posen Area Fire Department Authority</u> – Mitchell L. Mulka Minutes filed for November 1, 2023. Insulation project completed. Contemplating an entrance door for the new rescue rig.

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

<u>Recycle Station</u> April – December: \$1,141.00 for snow removal/insurance/sign. Discussion: Cameras

Zoning Board of Appeals – Michael Bennett (Absent) No report filed.

<u>Planning Commission Resignation</u> Moved by Mitchell L. Mulka, second by Michael Grohowski, to accept the resignation of Michael Rehling from the Planning Commission. Ayes: All Motion carried.

Other Committee Reports

Quarterly Meeting

Clerk Misiak attended the meeting and presented the minutes of September 5, 2023, and the Presque Isle County Road Commission report listing 2023 road improvements and 2024 projects. The next quarterly meeting will be hosted by Krakow Township on March 5, 2024.

<u>Liquor Inspector</u> Mr. Mulka filed his reports for the quarter ended December 31, 2023.

<u>Unfinished Business</u> None

New Business

<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 2024 summer taxes. Ayes: All Motion carried.

KRAKOW TOWNSHIP DECEMBER 12, 2023 PAGE 4

Any Other New Business

Zoning Board of Appeals Terms Expiring 2/1/2024: Michael Bennett, Donna Couture

Appointments will be on the January agenda.

<u>Citizens' Comments</u> None

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

Time: 7:50 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk KRAKOW TOWNSHIP

Approved: January 8, 2024