

CHAPTER 8 – ADOPTION AND IMPLEMENTATION

Plan Coordination and Review

As required by the Michigan Planning Enabling Act of 2008 (P.A. 33 of 2008 as amended), notification of intent to develop the Krakow Township Master Plan was sent on August 22, 2012, to all adjacent communities and other relevant entities to request cooperation and comment. A copy of the notice letter, affidavit of mailing and entities notified can be found at the end of this chapter.

After the draft plan was completed by the Krakow Township Planning Commission with the assistance of NEMCOG, the draft was transmitted to the Krakow Township Board of Trustees for approval (11/12/2013) to distribute the plan for review and comment. The draft plan was transmitted on November 14, 2013 to entities notified at the initiation of the plan development. After the required comment period, a public hearing notice and notice of plan adoption of the final plan was transmitted to all required entities. A copy of all relevant information can be found at the end of this chapter.

Public Hearing

A public hearing on the proposed Master Plan for Krakow Township, as required by the Michigan Planning Enabling Act of 2008 (P.A. 33 of 2008 as amended) was held on February 20, 2014. Section 43 of the Act requires that a 15 day notice of the public hearing be given in a publication of general circulation in the municipality. A notice of the public hearings was published in the Alpena News. Copies of the public hearing notice are reproduced at the end of this chapter. The purpose of the public hearing was to present the proposed Master Plan and to accept comments from the public.

Plan Adoption

The Krakow Township Planning Commission formally adopted the Master Plan on February 20, 2014. The Krakow Township Board of Trustees passed a Resolution of Concurrence of the Master Plan on March 11, 2014. After the plan was officially adopted, copies were sent to all entities as per the Michigan Planning Enabling Act.

Plan Implementation

The Master Plan was developed to provide a vision of the community's future. It will serve as a tool for decision making on future development proposals. The plan will also act as a guide for future public investment and service decisions, such as the local budget, grant applications, road maintenance and development, future capital improvements, community group activities, tax incentive decisions, and administration of services.

On an annual basis, the Krakow Township Planning Commission will review the goals and objectives of the Master Plan and identify and prioritize three to four working objectives per year. These identified priority items will be the focus of the Planning Commission's activity throughout that particular year. This will allow the Planning Commission to work on a proactive basis in order to better accomplish the goals identified in the Master Plan.

The Michigan Planning Enabling Act of 2008 (P.A. 33 of 2008 as amended) recommends that all master plans be reviewed and updated, as necessary, every five years. The Krakow Township Planning Commission will review the Master Plan on a five-year schedule and develop updates as necessary.

Grants and Capital Improvement Plan

The Master Plan can also be used as a guide for future public investment and service decisions, such as the local budget, grant applications and administration of utilities and services. Many communities prioritize and budget for capital improvement projects, (such as infrastructure improvements, park improvements, etc.). A Capital Improvements Program (CIP) typically looks six years into the future to establish a schedule for all anticipated capital improvement projects in the community. A CIP includes cost estimates and sources for financing for each project. It can therefore serve as both a budgetary and policy document to aid in the implementation of a community's master plan.

Recreation Plan

The Townships must have a current DNR approved Community Recreation Plan to be eligible for recreation grant funding. Background information presented in this Master Plan update would serve as part of a township recreation plan. Additional work would include developing information on existing recreational facilities within the Township and the region, recreation goals and an action program for existing and proposed facilities. The DNR approved Recreation Plan would cover a five year planning period. Grant funds would be pursued for recreation projects identified in the Master Plan and Community Recreation Plan. Project may include improvements to the ball fields, expansion of indoor and outdoor recreation facilities, bike and hiking trails, and public access onto the lakes and streams.

Zoning Plan

The Master Plan serves as the foundation upon which the Krakow Township Zoning Ordinance is based. Section 33 of P.A. 33 of 2008, as amended, requires the Master Plan to contain a Zoning Plan – an explanation of how the land use categories on the future land use map relate to the districts on the zoning map. The zoning ordinance is the primary tool for implementing the Krakow Township Master Plan. This plan recommends the Township zoning ordinance be reviewed to ensure the ordinances are consistent with the goals and the future land use plan. At that same time the zoning ordinance should be reviewed to assure it conforms to current State of Michigan regulations.

Current zoning standards and allowable uses in each district will be reviewed and evaluated to determine if changes are needed in order to facilitate the orderly development of Krakow Township while maintaining its existing rural character and providing for innovative approaches for new development and re-development. Regulations will be reviewed to ensure that they are consistent with the existing character of the Township and do not create an abundance of nonconforming structures. Regulations will be considered which allow a mixed use within neighborhoods to encourage the development of shops and recreational opportunities. Allowing this range of uses and densities contributes to the sustainability of a community in a changing economy. Chapter 6 addresses many general and specific goals and objectives that will be achieved through zoning updates.

Amendments to zoning ordinances' general provisions section should consider, but not be limited to: waterfront greenbelts, private roads and driveways, landscaping and screening, stormwater management, access management, home-based businesses, groundwater protection, and outdoor lighting. The Township should consider amending site plan review, uses subject to special approval (conditional uses), supplemental site development standards, administration and enforcement and zoning board of appeals. Amendments to supplemental site development standards provisions should consider, but not be limited to: Planned Unit Development, open space developments, sexually orientated businesses, telecommunications towers, nursing homes-assisted care facilities, and storage facilities.

Affidavit of Mailing
Notice of Intent to update Master Plan

I, Patricia Papendick, certify communities and utilities on the attached list were sent a

Notice of Intent to update the Krakow Township's Master Plan sent on 08/22/2012. The master plan was transmitted in accordance with MICHIGAN PLANNING ENABLING ACT, Act 33 of 2008.

Patricia Papendick
Name

8/22/12
Date

Mailing_List

Name	Title	OF	Address	City	State	Zip
Marie Twite,	Supervisor	Alpena Twp	4385 US 23 North	Alpena	MI	49707
Howard Lumsden,	Supervisor	Long Rapids Twp	5310 M65 North	Lachine	MI	49753
John Male, Sr.,	Supervisor	Maple Ridge Twp	6000 W. LaComb Rd.	Alpena	MI	49707
James Zakshesky,	Supervisor	Posen Twp	10952 Polaski Rd.	Posen	MI	49776
Patrick Pokorski,	Supervisor	Presque Isle Twp	12653 E. Grand Lak eRd.	Presque Isle	MI	49777
Martha Roznowski,	Supervisor	Pulawski Twp	PO Box 15	Posen	MI	49776
Rick Hill,	Straits Dist. Supervisor	DNR	1732 W. M32	Gaylord	MI	49735
Presque Isle Electric & Gas Co-op			PO Box 308	Onaway	MI	49765

Krakow Township Notice of Intent to Update Township Master Plan

Date: 8/22/2012

Krakow Township is updating its Master Plan. As required by MICHIGAN PLANNING ENABLING ACT, Act 33 of 2008, notification is being sent to Montmorency County and all adjacent townships, cities, villages, area utilities, and other entities to request cooperation and comment.

Prior to, and after adoption of the Master Plan, draft and final copies of the plan will be sent to all governmental units, as defined in the MICHIGAN PLANNING ENABLING ACT, Act 33 of 2008, for review and comment. Utilities and railroads must request copies and in accordance with the planning act, only utilities and railroads may be charged for photo copies and postage.

In accordance with P.A. 33, the township intends to transmit draft and final copies of their Master Plan electronically, either on a CD or via email. If your community does not have the ability to receive the plan electronically, a printed copy can be transmitted. On the form attached to this letter, please indicate if you wish to have copies of the Master Plan sent electronically or by first class mail. In order to minimize the expense of preparing large numbers of the draft and final plans, we are hopeful that adjacent governmental units will accept (per the Planning Enabling Act) the plan in electronic format, either on CD or via email.

Please complete the attached form and return it to NEMCOG by mail or fax. You can also email the information on the form.

**NEMCOG
P.O. Box 457
Gaylord, Mi 49734
989-705-3733**

FAX: 989-705-3729

Email: rldeuell@nemcog.org

Thank you for your cooperation.

Please complete and return to NEMCOG

For governmental units only:

Copies of the Krakow Township Master Plan and all correspondence pertaining to the preparation of the plan will be sent electronically. Please select whether your community would prefer CD or email:

CD-ROM e-mail (we have a high speed Internet connection)

If e-mail, please provide e-mail address: _____

_____ We do not have the ability to review digital documents, so please send a **printed copy** of the Krakow Township Master Plan and all correspondence pertaining to the preparation of the plan by first class mail.

For public utilities, railroads and governmental agencies:

_____ Please send a copy of the Krakow Township Master Plan and correspondence pertaining to the preparation of the plan electronically via:

CD-ROM e-mail (we have a high speed Internet connection)

If e-mail, please provide e-mail address: _____

_____ Please send a **printed copy** of the Krakow Township Master Plan; therefore, **according to the law, we agree to pay for postage and copies of the Master Plan.**

Signature _____
Representative

Please provide the following contact information:

Contact Name _____

Agency/Organization _____

Phone _____

Address _____

Fax _____

E-mail _____

Return to:
NEMCOG
P.O. Box 457
Gaylord, MI 49734
Phone: 989-705-3733
FAX: 989-705-3729
Email: **rldeuell@nemcog.org**

KRAKOW TOWNSHIP
PLANNING COMMISSION
October 24, 2013 meeting

Meeting called to order at 1:00 p.m. by Chairperson, Carolyn Barrett.

Members in attendance: Carolyn Barrett, Sally Mulka, Janet Jaynes, Al Grundy & Roger Witherbee

Zoning Administrator – Matt Bedford
Township Supervisor – Mike Grohowski

Guests: Rick Deuell,

Secretary/Treasurer Report:

Minutes of August 29, 2013 meeting were approved as presented.
Petty Cash Fund: Balance as of October 24, 2013 - \$50.00

Chairperson:

Carolyn informed the Commission that an individual was interested in opening a day care center. That person was not present to make her request.

A discussion took place on when final payment should be made to NEMCOG for work completed on the Master Plan. It was recommended that half be paid at this point in time and the remaining upon completion of contract.

Carolyn asked Matt and Roger if they would be interested in attending the Advanced Shoreline Zoning workshop. Both indicated an interest in attending.

Unfinished Business:

Rick Deuell from NEMCOG lead a discussion reviewing the Master Plan. The focus was on chapter 7 as well as signs & billboards – Article 26, light industrial location, and Forest Recreation zoning.

It was moved by Janet and seconded by Sally to transmit a copy of the Master Plan to the township board requesting their approval. Motion passed.

Carolyn will notify Township Board member and copies will be sent by email when she receives the draft from NEMCOG, hopefully in advance of their upcoming meeting.

New Business:

Zoning Administrator Matt Bedford informed the commission to expect a request for a Special Use Permit for a Child Care facility.

He has also been approached about a problem of swimmers itch, which is caused by feeding ducks and geese. Asked the commission to consider a possible zoning ordinance. There have been a number of first time complaints on this issue.

Recommended that a request be made to the Road Commission to return the US 23 public access to Grand Lake be returned back to its natural state, using the Green Belt concept.

The commission should expect a request for rezoning in Section 24 (Grand Lake) from Forest Recreation to R I.

Next meeting: The next meeting date was set for **February 20,2014 at 7:00pm.**

Meeting adjourned: 3:30p.m.

Respectfully submitted,
Secretary, Roger Witherbee

Richard
See Page 3

KRAKOW TOWNSHIP

NOVEMBER 12, 2013

FINAL DRAFT

The regular monthly meeting of the Board of Trustees of Krakow Township was held on November 12, 2013, at the Krakow Township Hall, 12022 Bolton Road, Posen, Michigan.

The meeting was called to order at 7:00 p.m. by Supervisor Michael Grohowski.

PLEDGE OF ALLEGIANCERoll Call

Members Present: Michael Grohowski, Elaine M. Mlsiak, Roger K. Witherbee, Michael T. Smith, Diane Mucciante

Members Absent: None

Also Present: 9 Guests.

Citizens' Comments

None

Approve Budget Transfer

Moved by Michael T. Smith, supported by Diane Mucciante, to approve a zoning budget line transfer of \$100.00 from meeting pay to supplies.

Ayes: All

Motion carried.

Treasurer's Financial Report – Subject to Audit

Closing Balance for September 30, 2013: \$68,212.15

Closing Balance for October 31, 2013: \$70,007.57

Approval of Consent Agenda Items

Moved by Roger K. Witherbee, supported by Michael T. Smith, to approve the following consent agenda items:

Treasurer's Reports for September and October

Income, Expenses, Payables, and Budget Balances for September & October

Minutes of October 8, 2013

Vouchers/Payroll for November

Ayes: All

Motion carried.

Treasurer's Report – Diane MuccianteWinter Newsletter

Deadline for updates is November 15, 2013.

Scanner

Moved by Michael T. Smith, supported by Roger K. Witherbee, to purchase a laser bar code scanner with stand and USB connector for the treasurer at a cost of \$297.00.

Ayes: All

Motion carried.

Treasurer's Report – Diane Mucciante (continued)

Pontem Meeting – December 6, 2013

Treasurer Mucciante would like to attend a seminar sponsored by Pontem outlining the latest information on tax receipting. The half-day meeting will be held in Mt. Pleasant. The cost would be \$100 plus mileage. Moved by Michael T. Smith, supported by Roger K. Witherbee, to send Treasurer Diane Mucciante to a tax receipting seminar in Mt. Pleasant at the cost of \$100 plus mileage.

Ayes: All

Motion carried.

Clerk's Report – Elaine M. Mislak

Update on Management's Discussion and Analysis Report

The Management's Discussion and Analysis report is completed by the auditors with the biennial audit. It is not required for a compilation report.

Election Information

A Special Election was held on November 5, 2013. Krakow Voters: 143 .

County-wide Building (Courthouse) Bond Proposal - Failed

Presque Isle County Council on Aging Transportation Millage Request - Passed

Posen Schools – Millage Renewal Request – Passed

DEQ – Permit for Robert Hansen

Notice of Authorization has been received for Robert Hansen allowing activity on property located on Long Lake, Skierski Park Subdivision, Lots 2-3-4-5 (300 feet of shoreline).

Lappan Agency - Dividend

The township has received a distribution check of \$60.80 for the municipal group's success in Accident Fund Company of America's workers compensation group program.

Presque Isle County Historical Museum – Christmas Tree/Historical Information

The township will not participate in the Christmas tree project. Clerk Mislak will forward historical information.

Supervisor's Report – Michael Grohowski

Alpena Area Chamber of Commerce

The Alpena Chamber is exploring ways to educate and engage existing and seasonal residents as to employment and business expansion opportunities. Board decision was to make reference to the information in the winter newsletter and post the letter from Jim Klarich, Economic Development Director, on the website.

Zoning Administrator – Matthew Bedard

Mr. Bedard filed his report through November 12, 2013. Two permits have been issued for pole barns and one for a new home. A request to remove an existing mobile home and replace it with a previously constructed home is on hold. Mr. Bedard has investigated two blight complaints and one signage conformity complaint. Discussion held regarding a trailer parked on a vacant lot on North Grand Lake Highway – Mr. Bedard will investigate.

KRAKOW TOWNSHIP
NOVEMBER 12, 2013
PAGE 3

Elaine M. Misiak
Krakow Township Clerk
12470 N. Grand Lk. Hwy.
Posen, MI 48776

766-8804

Board of Review

December Board of Review to address errors and omissions is scheduled for Monday, December 9, at 2:30 p.m.

There is an opening for an alternate member to serve on the Board of Review to December 31, 2014.

Planning Commission - Roger K. Witherbee

Board received copy of draft minutes of October 24, 2013.

Moved by Michael T. Smith, supported by Diane Mucciante, to approve Roger K. Witherbee and Matthew Bedard attending an advanced shorellne planning and zoning workshop in Alpena on December 11, 2013, at the cost of \$20.00 per person plus mileage.

Ayes: All

Motion carried.

Moved by Elaine M. Misiak, supported by Michael T. Smith, to approve one-half payment of the final billing to NEMCOG for work on the Master Plan.

Ayes: All

Motion carried.

The board received a working draft copy of the 2013 Master Plan. Moved by Elaine M. Misiak, supported by Michael T. Smith, that the Krakow Township Board, in accordance with Michigan Planning Enabling Act (P.A. 33 of 2008, as amended), approves the draft Krakow Township Master Plan for distribution to communities and agencies for review and comment.

Ayes: All

Motion carried.

Copies of the draft will be distributed by NEMCOG

The next meeting of the Planning Commission will be held on February 20, 2014, at 7:00 p.m. The meeting on February 20, 2014, will be a public hearing on the 2013 Master Plan.

Posen Area Fire Department Authority - Michael T. Smith

Board received a copy of the minutes of October 2, 2013. The Authority has submitted a sealed bid for a rescue rig from the East Grand Lake Fire Department. Mr. Smith is now the chairman of the Posen Area Fire Department Authority.

Rogers City Ambulance Authority - Michael Grohowski

Mr. Grohowski attended the meeting held on October 9, 2013. He filed their audit report for fiscal years ended June 30, 2013 and 2012.

KRAKOW TOWNSHIP
NOVEMBER 12, 2013
PAGE 4

Transfer Station Report - Freddie Barrett

The transfer station recorded a yearly loss of \$1,224.08 through the month of October.

Moved by Michael T. Smith, supported by Roger K. Witherbee, to have the transfer station closed on Saturday, November 16, 2013.

Ayes: All

Motion carried.

Zoning Board of Appeals - Michael T. Smith

No scheduled activity.

Other Committee Reports

None

Unfinished Business

Hall Improvement - Skid strips have been applied to the ramp by Michael T. Smith.

NEW BUSINESS

2-1-1 Renewal

An invoice has been received from 2-1-1 Northeast Michigan for a yearly renewal of support in the amount of \$105.75. Clerk Misiak is to contact 2-1-1 requesting usage information for the Board to review at the December meeting.

Public Comment

Topic: Casters for meeting tables.

Any Other New Business

Moved by Roger K. Witherbee, supported by Diane Mucciante, to allow attendance by Michael Grohowski at a Policies and Procedures seminar sponsored by MTA in Gaylord on December 3, 2013, at the cost of \$99.00 plus mileage.

Ayes: All

Motion carried.

Adjourn

Moved by Roger K. Witherbee, supported by Michael T. Smith, to adjourn the meeting.

Ayes: All

Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Elaine M. Misiak, Clerk
TOWNSHIP OF KRAKOW

Minutes Approved: _____

Affidavit of Mailing
Draft Krakow Township Master Plan

I Debbie Nash certify communities and utilities on the attached list were sent a draft copy of the Krakow Township's Master Plan sent on 11-14-13. The master plan was transmitted in accordance with MICHIGAN PLANNING ENABLING ACT, Act 33 of 2008

Debbie Nash
Name

11-14-13
Date

Entities who received copy of draft master plan

- Alpena Township
- Long Rapids Township
- Maple Ridge Township
- Posen Township
- Presque Isle Township
- Pulawski Township
- Presque Isle County Planning Commission
- Cody Stevens, MNR
- Anna Sylvester, Michigan Parks and Recreation
- Alpena County Planning Commission



TO: Local Entities
FROM: Richard Deuell, AICP
DATE: November 13, 2013
SUBJECT: Krakow Township Draft Master Plan

Krakow Township has completed a draft Township Master Plan update. As required by the Michigan Planning Enabling Act, a draft of the master plan is being transmitted for your community's review and comment.

According to the act, townships, cities, villages, counties, utilities, railroads and agencies have 63 days to comment on the draft master plan. Those comments must be received within 63 days of date of the transmittal of the draft master plan. Comments should be addressed to the Krakow Township Planning Commission.

Comments should be transmitted to: Krakow Township Planning Commission, C/O Richard Deuell, NEMCOG, P.O. Box 457, Gaylord, MI 49734.

Thank you for your cooperation and we look forward to your participation in this important process. If you have any questions please contact: Richard Deuell, NEMCOG, 989-705-3733.

Per Section 125.3843 of the Michigan Planning Enabling Act of 2008

Public Hearing Notice

Krakov Township Master Plan



The Krakow Township Planning Commission will hold a public hearing on the draft Master Plan at 7:00 p.m. on February 20, 2014, at the Krakow Township Hall located at 12022 Bolton Road, Posen, MI. The draft Master Plan can be viewed on Krakow Township's Web Site, <http://www.krakowtownship.org>.

For additional information contact:

Carolyn Barrett, Chair, Planning Commission 989-595-3826
Roger Witherbee, Secretary Planning Commission, 989-595-3919

Classifieds

THE ALPENA NEWS

1004 - Notices

Public Hearing
Notice

Krakow Township

The Krakow Township Planning Commission will hold a public hearing on the draft Master Plan at 7pm on February 20th, 2014, at the Krakow Township Hall located at 12022 Bolton Road, Posen, MI. The draft Master Plan can be viewed on Krakow Township's Web Site.

<http://www.krakowtownship.org>

For further information please call Carolyn Barrett, Chair, Planning Commission (989) 385-3826

1006 - Bingo/Games

Said premises are situated in Township of Alpena, Alpena County, Michigan, and are described as:

Parcel No. 1: Commencing on the West line of U.S. 23 Highway, 600 Feet North of

BINGO

Employment

1500 - Miscellaneous

FIRSTDAY

Adult Foster Care Home hiring an experienced direct care worker. Send resume to:

Alpena News
Box E
Alpena, MI 49707

1508 - Professional

CPA Firm seeks Staff Accountant. Must have strong accounting and computer skills. Excellent fringe benefits package. Please send letter and resume to

Managing Partner
P.O. Box 738
Alpena, MI

No later than
February 9, 2014

Publishers' Employment

Must be able to pass background and driver record checks, be able to be bonded and have reliable and insured transportation. Send cover letter and resume to:

Alpena News
Box C
Alpena, MI 49707
EEOC

Publishers' Notice

All real estate advertising in this newspaper is subject to the Fair Housing Act which makes it illegal to advertise "any preference, limitation or discrimination based on race, color, religion, sex, handicap, familial status or national origin, or an intention, to make any such preference, limitation or discrimination." Familial status includes children under the age of 18 living with parents or legal custodians, pregnant women and people securing custody of children under 18.

Part-Time Bookkeeper wanted for mid size organization to perform all aspects of financial record keeping including A/P general ledger, payroll, all taxes, cost accounting, monitor all revenue and expense accounts and financial statements. Requirements include: BS in Accounting or Associates Degree with comparable experience.

This newspaper will not knowingly accept any advertising for real estate which is in violation of the law. Our readers are hereby informed that all dwellings advertised in this

each \$300. Call for additional details! (989) 354-2023

FIRSTDAY

South side 1 bedroom, ground floor, \$490 includes everything. No smoking or pets. (989) 356-3247

3008 - Houses for Rent

3 bedroom, 2 bath, one level, in town. No smoke, no pet. \$850 (989) 255-7922

We Accept:

VISA **DEBIT** **CASH**

3512 - Houses

SOLD

Sell Your Home FAST when you include these features:

Location
Type of construction
Number of bedrooms
Condition of property
Basement/Rac Room
Lot Size
Garage?

Number of bathrooms
Appliances Stay?
Age of property
Heating & Air Yard - Landscaped
Close to stores & schools
Financing options
Price
Number to call
Hours to be reached
Call the Classified Department today at 989-356-2174



Electric start 9hp snowblower with cab surround. Excellent condition. \$325. (989) 796-8170
Fish shanty, 4x6' with stove, \$300 or best offer. (989) 356-8731
PLEASE BE SURE TO CHECK YOUR AD for any errors the first day it runs and let us know if there is a problem. We will be happy to make adjustments for one day only. THANK YOU, Alpena News Classifieds Department.
Twin bunk beds, Dresser, bookshelf, & desk built into unit, \$800. Call (989) 484-3682

Alpena County HealthCare System

KRAKOW TOWNSHIP
PLANNING COMMISSION
PUBLIC HEARING
February 20, 2014

Meeting called to order at 7:00 p.m. by Chairperson, Carolyn Barrett.

Members in attendance: Carolyn Barrett, Sally Mulka, & Roger Witherbee
Members Absent: Al Grundy, Janet Jaynes

Zoning Administrator – Matt Bedford
Township Supervisor – Mike Grohowski

Guests: Fred Barrett

Recess of the regular Planning Commission meeting.

Open PUBLIC HEARING for the Krakow Township Master Plan.

Matt Bedford asked if a correction had been made in the map, figure 7-1 from R1 to R2, no. 36. That correction will be made.

No further discussion took place.

The Public Hearing was closed and the regular Planning Commission meeting was re-opened.

Secretary/Treasurer Report:

Minutes of October 24, 2013 meeting were approved as presented.

Petty Cash Fund: Balance as of February 20, 2014 - \$50.00

Chairperson: Officers were nominated and elected for the coming year.

Chairperson – Carolyn Barrett. Moved by Mulka / Witherbee - Passed

Vice-Chairperson – Al Grundy. Moved by Witherbee / Mulka – Passed

Secretary/Treasurer – Roger Witherbee. Moved by Barrett / Mulka – Passed

Budget: Wages for officers was addressed. It was agreed that there should be no change in wages for the coming year.

Unfinished Business:

After a brief discussion a Motion by Mulka / Witherbee to transmit adopted Master Plan to Township Board and request a resolution of concurrence (after the public hearing and the planning commission has adopted the master plan).

Motion passed: Yes 3, No 0

A second Motion was made by Mulka / Witherbee: The Krakow Township Planning Commission, in accordance with *Michigan Planning Enabling Act (P.A. 33 of 2008, as amended)*, transmits the adopted Krakow Township Master Plan to the Township Board for their consideration.

Motion passed: Yes 3, No 0

Public Comments:

Matt informed the board that Presque Isle Township Planning Commission was interested in meeting with Krakow Township Planning Commission. Carolyn said she had not heard anything about that, however we have discussed this issue of a joint meeting in the past. Rich Deuell from NEMCOG is interested in having the Krakow, Presque Isle, and Alpena planning Commissions meet if interested to discuss points of interest. The joint meeting topic will be on the next meeting agenda.

A brief discussion followed on water pollution from lawn fertilizers, feeding ducks and run off.

Next meeting: The next meeting date was set for March 27, 2014 **at 7:00pm.**

Meeting adjourned: 7:50 p.m.

Respectfully submitted,
Secretary, Roger Witherbee

**RESOLUTION OF ADOPTION
KRAKOW TOWNSHIP PLANNING COMMISSION
Krakow Township Master Plan**

WHEREAS: Krakow Township, Presque Isle County, Michigan re-established a Planning Commission under State of Michigan Public Act 33 of 2008, as amended, and;

WHEREAS: The Krakow Township Planning Commission is required by Section 31 of P.A. 33 of 2008, as amended to make and approve a master plan as a guide for the development within the Township, and;

WHEREAS: Krakow Township retained the services of Northeast Michigan Council of Governments (NEMCOG) as its consultant to assist the Planning Commission in preparing this plan, and;

WHEREAS: The Krakow Township Planning Commission, in accordance with Section 39(2) of the Act, notified the adjacent communities and the Presque Isle County Planning Commission of the intent to develop a plan and, in accordance with Section 41(2) of the Act, distributed the final draft to adjacent communities and the Presque Isle County Planning Commission for review and comment, and;

WHEREAS: The plan was presented to the public at a hearing held on February 20, 2014, before the Planning Commission, with notice of the hearing being published in the Alpena News on February 4, 2014 in accordance with Section 43(1) of the Act;

NOW THEREFORE BE IT RESOLVED THAT,

The content of this document, together with all maps attached to and contained herein are hereby adopted by the Krakow Township Planning Commission as the Krakow Township Master Plan on this 20th day of February, 2014.

Motion: Sally Mustafa

Second: Carlynn Savitt

Ayes: 3

Nays: 0

Absent: 2

Certification

I hereby certify that the above is a true and correct copy of the resolution adopted at the 2-20-2014 meeting of the Krakow Township Planning Commission.

Carlynn Savitt, Chair
Krakow Township Planning Commission

Roger Witherspoon, Secretary
Krakow Township Planning Commission

KRAKOW TOWNSHIP
 MARCH 11, 2014
 PAGE 3

Planning Commission – Roger K. Witherbee

Board received a copy of the minutes of a meeting and public hearing on the proposed Master Plan held on February 20, 2014. Officers were elected for the coming year:

Chairperson	Carolyn Barrett
Vice-Chairperson	Alvin Grundy
Secretary/Treasurer	Roger K. Witherbee

Master Plan

A motion was passed by the Planning Commission on February 20, 2014, to transmit the adopted Krakow Township Master Plan to the Township Board for their consideration.

The Krakow Township Board of Trustees approved the Resolution of Concurrence, as passed by the Planning Commission, by the following roll call vote:

Ayes: Elaine M. Misiak, Michael Grohowski, Diane Mucciante,
 Roger K. Witherbee, Michael T. Smith

Nays: None

Next regular meeting of the Planning Commission is scheduled for March 27, 2014, at 7:00 p.m.

NEMCOG and MDOT are sponsoring a transportation planning meeting to gather input from rural elected and appointed officials regarding future road projects along the State highway system. The meeting is scheduled for Wednesday, March 26th at 10 a.m. in Alpena. Some of the Planning Commission members are interested in attending.

Posen Area Fire Department Authority – Michael T. Smith

Board received a copy of the minutes of February 5, 2014, monthly financial statements, and the 2014/15 preliminary budget.

Rogers City Ambulance Authority – Michael Grohowski

Supervisor Grohowski attended the meeting held on February 12th in Rogers City.

Topics: Replacing the Ambulance

Chairman of the Authority Board is Kirk Schaedig of Molke Township
 Runs that end up being costly (not reimbursed) when the person requesting the ambulance does not want to be transferred.

Transfer Station Report - Freddie Barrett

The transfer station recorded a yearly loss of \$3,328.38 through the month of February.

Zoning Board of Appeals – Michael T. Smith

No scheduled activity.

Other Committee Reports

Liquor Inspector – Freddie Barrett

Mr. Barrett filed his quarterly report for March 2014.