

Township of Frankenmuth

240 W. Genesee Street • P.O. Box 245 • Frankenmuth, MI 48734

Agenda-Annual Meeting-March 21, 2016

Meeting called to order at 7:00 P.M.

Pledge of Allegiance and Prayer

Introduction of Board Members and Guests

Minutes – 2015 Annual Meeting (Motion to approve).

Public Hearings

1. Police Protection and Special Assessment. (Last Year, \$256 – Proposed \$256.00) (Last Year General Fund Subsidy, \$30,000, Proposed Subsidy 2016-17, \$30,000)
 - a. Public Discussion.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
2. Fire Equipment Special Assessment. (Last Year, \$31 – Proposed, \$31)
 - a. Public Discussion.
 - b. Close Hearing
 - c. Motion to accept Assessment as presented.
3. Trash Collection Special Assessment. (Last Year \$110 – Proposed \$115)
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
4. Proposed Budget for 2016-2017.
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to adopt the Proposed Budget for 2016-2017 as presented.
5. Motion to levy millage rate to support the budget and to levy the maximum millage rate allowed by Headlee.
6. Resolution to establish Township Officers Salary. All salaries to remain the same as last year. (Supervisor \$11,800; Clerk \$13,800; Treasurer \$13,500; Trustees \$105/Mtg.)

Motion to adopt meeting schedule for 2016-2017, 3rd Monday Each Month @ 7:00 PM, Except November, 4th Monday of the Month @ 7:00 PM.

Motion Designating Financial Institutions of Deposit. (Currently PNC, First Merit, and Frankenmuth Credit Union.)

Supervisor's Report / Comments

1. Road improvement Projects for summer of 2016.
 - a. Curtis Rd. Bridge Replacement @ Dead Creek, east of Maple Rd.
 - b. Tuscola Rd. Reese Rd. to City Limits, paving.
 - c. Bradley Rd., complete reconstruction, Maple Rd. to Reimer. (Split with Blumfield Township.
 - d. Misc. (See Road Budget)
 - e. Brine all gravel roads, single pass, 2 Applications.

Public Comment.

Motion to Adjourn Annual Meeting.