

Township of Frankenmuth

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

Agenda-Annual Meeting-March 20, 2017

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

Pledge of Allegiance and Prayer

Introduction of Board Members and Guests

Minutes – 2016 Annual Meeting (Motion to approve).

Public Hearings

1. Police Protection and Special Assessment. (Last Year, \$256 – Proposed \$260.00) (Last Year General Fund Subsidy, \$30,000, Proposed Subsidy 2017-18, \$51,000. Includes \$21,000 Of Charter Franchise Fees.)
 - a. Public Discussion.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
2. Fire Equipment Special Assessment. (Last Year, \$31 – Proposed, \$32)
 - a. Public Discussion.
 - b. Close Hearing
 - c. Motion to accept Assessment as presented.
3. Trash Collection Special Assessment. (Last Year \$115 – Proposed \$120)
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to accept Assessment as presented.
4. Proposed Budget for 2017-2018.
 - a. Public Hearing.
 - b. Close Hearing.
 - c. Motion to adopt the Proposed Budget for 2017-2018 as presented.
5. Motion to levy millage rate to support the budget and to levy the maximum millage rate allowed Headlee.
6. **Resolution to establish Township Officers Salary.** Proposed salaries: (Supervisor \$12,390, an increase of \$590 from \$11,800; Clerk \$14,490, an increase of \$690 from \$13,800; Treasurer \$14,175, an increase of \$675 from \$13,500; Trustees to remain the same at \$105/Mtg.)

Motion to adopt meeting schedule for 2017-2018, 3rd Monday Each Month @ 7:00 PM, Except for 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 2017.
 - a. Tuscola Rd. from 12500 Tuscola, west to Blessed Trinity Catholic Church, misc. repairs chip and seal, some ditch work. (Cost to be shared with the City of Frankenmuth.)
 - b. Bradley Rd., complete reconstruction, Maple Rd. to Reimer. (Cost to be shared with Blumfield Township.
 - c. Eischer Rd., Gravel and Paving.
 - d. Baker Rd., Double Chip and Seal, Dehmel to Block.
 - e. Misc. (See Road Budget)

f. Brine all gravel roads, single pass, 2 Applications.
Public Comment.

Motion to Adjourn Annual Meeting.