

# Township of Frankenmuth

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

## Board Meeting Agenda Monday, February 19, 2018

1. Meeting Called to Order.
2. Pledge of Allegiance and Prayer (Kathy)
3. Introduction of Board Members and Guests.
4. Agenda Additions.
5. Public Comment (3 Minute limit per individual.)
6. Minutes (Motion) (E-mail)
7. Police Report, Chief Don Mawer. (E-mail)
8. Zoning Administrator Report, John Friend (Encl.)
9. Building Permit Report. (Encl.)
10. Planning Commission Report, Jeff Frahm. (Encl.)
11. Trustees' Reports, Tom Bierlein.
12. Treasurer's Report, Kathy Marshall. (Mailbox)
13. Clerk: Bills and Correspondence, Luci Valone.
14. Motion to pay bills and accept reports as presented.

### Supervisor's Reports

### Old / Unfinished Business

- 1.

### New Business

1. Annexation Requests. Effective Jan. 1, 2018 (Encl.)
  - a. 5080 S. Gera Rd. (Encl.) 02
  - b. 12529 E. Tuscola Rd. (Encl.) 03
  - c. 11885 Ayre Lane. (Encl.) 04
2. Annexation Request from the City of Frankenmuth for the EDC Property East of Kremin, 9.08 acres, effective March 1, 2018. (Encl.)
3. Resolution to approve the annexation of 9.08 Acres in the 5000 block of S. Gera Rd. to the City of Frankenmuth. (Encl.) 05
4. Resolution Approving the Frankenmuth Business Park Planned Unit Development District. (Encl.) 06
5. Adopt 2018 Federal Poverty Guidelines. 07
6. Approve March Board of Review Assessment Protests by letter. 08
7. Budget Amendments. (Mailbox)
8. Appointments to the Construction Code Group Board of Appeals. 09, 10

### Adjournment