

Frankenmuth Township  
 Regular Meeting  
 Monday, January 18, 2016, 7:00 P.M.  
 City & Township Government Center  
 240 W. Genesee Street, Frankenmuth, Michigan 48734

### Meeting Minutes

Present: Supervisor Hildner, Trustee Frahm, Clerk Valone, Treasurer Marshall

Also Present: Chief Don Mawer

Absent: Trustee Bierlein

Supervisor Hildner called the meeting to order at 7:00 P.M. The pledge and prayer were conducted.

Minutes for the December 2015 meeting were reviewed. Motion by Marshall to approve minutes, support by Frahm. Unanimously passed.

Chief Don Mawer provided the police report. There were 225 calls for service and 29 traffic stops for December. Department is looking at putting an AED on the premises.

Zoning Administrator Friend submitted a written report of his activities for December.

Five building permits were issued in December:

- Lewis, Richard & Vicki, 8470 Curtis, electrical
- Galsterer, Brian & Renae, 2141 Maple, furnace & heat pump
- Auerbach, Peter, 7345 Ronrick, furnace & chimney
- Galsterer, Brian & Renae, 2141 Maple, LP Tank Hookup
- Berry, B & S.H., 2565 S. Gera, furnaces

Trustee Frahm provided his report for the Regular Planning Commissions which met on January 5. DDA requested conditional zoning for the EDC owned property near Kremin. Public hearing scheduled for 2/2/16 meeting. Lotter Estate split being developed. Sent to ZBA for review. ULL expires 4/2/16. No major changes pending.

There was no Parks and Rec meeting.

Treasurer Marshall reported the following balances as of December 31, 2015:

General Fund - \$563,995.39  
 Road Fund - \$336,877.87  
 Garbage Fund - \$140,423.48  
 Police Fund - \$(22,130.54)  
 Fire Equipment Fund - \$20,253.59  
 Water Revenue Fund - \$148,806.94

Cemetery Fund - \$57,464.91  
 Building Fund - \$102,602.46  
 Weiss Road Water Fund - \$1,215.85

Clerk Valone reported that Deputy Susan Picklemann resigned for health reasons. Amy Rousseau has agreed to become Deputy Clerk. An ad has been placed in the News for election works due to the resignation of several election officials. Clerk's meeting last week reviewed election changes. Consumers Energy presented Smart Meter information. Installation in Saginaw County is in July. The Clerk moved to reduce the mileage reimbursement for 2016 to .54 per mile pursuant to the IRS guidelines. Support by Marshall; passed unanimously.

Clerk Valone presented the following audited bills for payment:

- BS&A SOFTWARE 6 Inv. 104837 - \$8,820.00
- BIERLEIN, THOMAS 6 TRUSTEE MEETING - \$105.00 - \$12.49 (DEDUCTIONS) = \$92.51
- CONSUMERS ENERGY 6 STREET LIGHTS/DECEMBER 2015 - \$407.10
- FRAHM, JEFFREY 6 TRUSTEE MEETING AND PC MEETING 1-5-16 - \$175.00 - \$68.70 (DEDUCTIONS) = \$106.30
- FRANKENMUTH CITY 6 POLICE SERVICES - \$58,010.00
- FRANKENMUTH CREDIT UNION 6 EFTPS DECEMBER WITHHOLDING - \$801.79
- FRANKENMUTH NEWS 6 INV 8518 - \$126.65
- FRANKENMUTH PRINTING 6 INVOICE 7899 - \$186.40
- FRIEND, JOHN 6 ZONING ADMINISTRATION WAGES - \$534.65 - \$47.57 (DEDUCTIONS) - \$487.08
- GRUEBER, KENNETH 6 PC MEETING 1-5-16 - \$70.00 - \$8.34 (DEDUCTIONS) = \$61.66
- HAUBENSTRICKER, MAYNARD D. 6 PC MEETING 1-5-16 -\$70.00 -\$5.36 (DEDUCTIONS) = \$64.64
- HILDNER, TIMOTHY 6 SUPERVISOR SALARY - \$983.33 - \$280.65 (DEDUCTIONS) = \$702.68
- LANDMARK APPRAISAL 6 QUARTERLY PAYMENT - \$2,500.00
- MARSHALL, KATHY 6 TREASURER SALARY - \$983.33 - \$ 242.02 (DEDUCTIONS) = \$741.31
- MID-MICHIGAN WASTE AUTHORITY 6 DECEMBER BILLING - \$7,412.60
- SALTA 6 ANNUAL DUES - \$20.00
- SCACA 6 ANNUAL DUES - \$25.00
- SAGINAW COUNTY TREASURER 6 EQUALIZATION - \$3,308.60
- SCHERZER, JAMES 6 PC MEETING 1-5-16 \$70.00 - \$8.34 (DEDUCTIONS) = \$61.66
- STATE OF MICHIGAN 6 4<sup>TH</sup> QUARTER WITHHOLDING - \$483.13
- VALONE, LUCI 6 CLERK SALARY - \$1150.00 - \$166.44 (DEDUCTIONS) = \$983.56
- VALONE, LUCI 6 MILEAGE 37 X .575 + REIMBURSE SCACA LUNCHEON \$10.00 + POSTAGE \$70.00 = 101.28
- VOYA 6 457 CONTRIBUTIONS FOR HILDNER AND FRAHM - \$200.00

**TOTAL: \$ 86,377.42**

Motion by Frahm, support by Marshall to approve bills for payment. Unanimously carried.

Old Business

None.

New Business

Salaries for 2016-2017 were discussed. No changes will be made at this time, except the designation for the Treasurer to receive a summer tax stipend will now spread that amount over the course of the year.

Respectfully submitted,

Luci E. Valone, Clerk  
Frankenmuth Township