

Frankenmuth Township
 Regular Meeting
 Monday, February 15, 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, Trustee Bierlein

Also Present: Chief Don Mawer, Zoning Administrator John Friend

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

Minutes for the January 2016 meeting were reviewed. Motion by Frahm to approve minutes, support by Marshall. Unanimously passed.

Chief Don Mawer provided the police report. There were 236 calls for service and 24 traffic stops for January.

Zoning Administrator Friend submitted a written report of his activities for January. Attorney Meyer recommended rewriting the preamble to the Zoning Ordinance. There are still proposed changes to the ordinances. A public meeting will be needed, probably in April. Sanctions against homeowners and/or contractors who do not properly apply for permits before starting construction has become an issue. There is a sanction schedule from 2000 that has not been located. Clerk Valone will research other local governments and what they do as well as find the sanction document.

Four building permits were issued in January:

- Zehnder, Robert, 6115 W. Tuscola, Water Heater
- Odette, MJ, 7855 King, LP Tank
- Babcock, Andrew & Megan, 9250 W. Tuscola, Furnace & Water Heater
- Conzelmann, Karl & Noelle, 9075 Ronrick, Water Heater

Trustee Frahm provided his report for the Regular Planning Commissions which met on February 2. Commission recommends rezoning the EDC property on North Main Street. Accessory building at 7333 E. Curtis largely constructed without permits and fees paid. ULL agreement reviewed and recommended for approval by the township board. No action on medical marijuana or wind farms.

The Parks and Rec meeting was held on January 27. Ball diamond signs at Heritage Park are waiting for approval from the donors. Herzog Platz improvements completed with an outstanding bill of \$7,000. Potential donors have offered to pay the difference for a freeze on Pavilion use fees. Gateway Arch is delayed due to permits. Rotary Club will commit proceeds from Taste of Frankenmuth to fund fiber optics at the Kern Pavilion. Iron Belle Trail System (bike route)

requested Frankenmuth apply for a grant to create a bike rest stop in Frankenmuth. Daren Kaschinske requested an increase in monetary support from the township. This will be considered in the budget review next month.

Treasurer Marshall reported final budget amendments for this fiscal year. Moved by Marshall, supported by Frahm to make proposed budget amendments. Unanimously approved. The treasurer has completed a revised chart of accounts and received approval from Heather Thomas at Gardner Provenzano. The revised chart of accounts has been sent to BS&A to use in converting our general ledger and cash receipts in April.

Treasurer Marshall reported the following balances as of January 31, 2016:

General Fund - \$594,397.52
 Road Fund - \$383,163.37
 Garbage Fund - \$157,185.02
 Police Fund - \$(23,753.31)
 Fire Equipment Fund - \$27,091.25
 Water Revenue Fund - \$151,167.12
 Cemetery Fund - \$57,553.45
 Building Fund - \$102,672.70
 Weiss Road Water Fund - \$5,523.95

Clerk Valone reported there was one FOIA request from Open the Books (annual request). Four new election workers have been hired; some high school students will work after school. 76 absentee voter applications have been issued, 46 returned as of today.

Clerk Valone presented the following audited bills for payment:

- AIR ADVANTAGE 6 INTERNET/MONTHLY SERVICE - \$50.00
- BOARD OF COUNTY ROAD COMMISSIONERS 6 DEHMEL ROAD OVER DEAD CREEK, INVOICE NO. 17842 - \$3,637.96
- BOARD OF COUNTY ROAD COMMISSIONERS 6 12525 TUSCOLA TO REESE ROAD, INVOICE NO. 17836 - \$35,373.98
- CONSUMERS ENERGY 6 STREET LIGHTS/JANUARY 2016 - \$419.00
- CUTTECH 6 INVOICE NO. 190007 - \$23.05
- FRAHM, JEFFREY 6 TRUSTEE MEETING AND PC MEETING 1-5-16 - \$175.00 - \$68.70 (DEDUCTIONS) = \$106.30
- FRANKENMUTH CREDIT UNION 6 EFTPS JANUARY WITHHOLDING - \$800.11
- FRANKENMUTH NEWS 6 INVOICE NO. 9660 - \$140.90
- FRIEND, JOHN 6 ZONING ADMINISTRATION WAGES (9.5 X \$41.00) = \$389.50 - \$46.34 (DEDUCTIONS) - \$343.16
- FRIEND, JOHN 6 MILEAGE REIMBURSEMENT (12 X .54) = \$6.48
- GRUEBER, KENNETH 6 PC MEETING 2-2-16 - \$70.00 - \$8.33 (DEDUCTIONS) = \$61.67
- HAUBENSTRICKER, MAYNARD D. 6 PC MEETING 2-2-16 -\$70.00 -\$5.35 (DEDUCTIONS) = \$64.65
- HILDNER, TIMOTHY 6 SUPERVISOR SALARY - \$983.33 - \$280.64 (DEDUCTIONS) = \$702.69
- HILDNER, TIMOTHY 6 REIMBURSEMENT OF SUPPLIES (473.98) & MILEAGE (.575 X 274= \$157.55) - \$631.53
- MARSHALL, KATHY 6 TREASURER SALARY - \$983.33 - \$ 242.02 (DEDUCTIONS) = \$741.32

- MARSHALL, KATHY ó REIMBURSEMENT OF MTA BOR SEMINAR - \$202.00
- MCDANIEL BUSINESS SUPPLY ó 2 BOXES OF COPY PAPER ó INVOICE NO. 7109 - \$99.90
- MID-MICHIGAN WASTE AUTHORITY ó DECEMBER BILLING - \$7,490.26
- PRINTING SYSTEMS, INC. ó ELECTION SUPPLIES INVOICE NO. 93721 -\$163.75
- ROUSSEAU, AMY ó DEPUTY CLERK WAGES (6.25X\$12.00) = \$66.07
- SCHERZER, JAMES ó PC MEETING 2-2-166 \$70.00 - \$8.33 (DEDUCTIONS) = \$61.67
- VALONE, LUCI ó CLERK SALARY - \$1150.00 - \$166.43 (DEDUCTIONS) = \$983.57
- VALONE, LUCI ó REIMBURSE POSTAGE - \$138.08
- WEISS, MARGUERITE ó DEPUTY TREASURER WAGES - \$26.42
- VOYA ó 457 CONTRIBUTIONS FOR HILDNER AND FRAHM - \$200.00
- ZIMCO ó WEBSITE ASSISTANCE, INVOICE NO. 726553 - \$42.50

TOTAL: \$ 57,577.03

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

Old Business

None.

New Business

1. SCRC Updates. Supervisor Hildner has been advised that the Road Commission will not have any charges to the township on primary road or on the Curtis Road bridge replacement. The Township received an increase in allocation money from 5.5% to 8.5% (about \$20,000 more for the township in road funding matching money.)
2. The EDC has requested approval from Frankenmuth and Birch Run Townships for a detour on Townline Road when Gateway Arch construction begins. The road is allowed to be closed up to 15 days, not at night. Trucks will follow a different detour on Dixie Highway. Supervisor Hildner asked for a bond for the City to patch Townline. Moved by Bierlein, supported by Frahm to approve Townline Road as a detour to car traffic during Gateway Arch construction.
3. Resolution to adopt 2016 Federal Poverty Guidelines by roll call vote. Yes ó Hildner, Frahm, Marshall, Bierlein, Valone. Nays ó None. Resolution 1-2016-02-15 adopted.
4. Resolution to allow local residents to protest in writing to the Board of Review. Moved by Frahm, supported by Marshall to approve the resolution as written. Resolution 2-2016-02-15 unanimously carried.
5. The County Road Millage Committee sent a survey regarding whether the Board of Commissioners should consider placing a 2 mil request for 5 years on the ballot for August or November where funds collected would be provided back to all local municipalities toward the road improvements of their choice. The Board supported the need to raise funds. Since the Frankenmuth Township Road Millage will be on the ballot in November, it will include language that if the Saginaw County Road Millage is approved, the Frankenmuth Township millage will be zero.

6. Notice of Letting of Drain Contract for Zehnder Drain. Supervisor Hildner approved \$1500 upcharge for culvert across Warnick Road for aluminized steel culvert from galvanized which should increase the culvert life 20 to 40 years.
7. Recycling. There has been a collapse of the recycling market. It is getting too expensive on the recycler's end to bother with collecting the recycling as the market is not there to support it. The Township is almost out of bins and will not purchase more in the likely event recycling is terminated in the future. Residents can use a 30 gallon trash can clearly marked with an "R" to put their recycling out.
8. Potential water loop on Dehmel Road from Warnick to Curtis - FYI. City flushes dead ends 4x per year. Any cost will be assessed potentially to City through the Urban Limit Agreement or from the township water revenue fund.
9. Discussion of potential financial penalties regarding zoning permits. See Zoning Administrator section above.
10. Resolution to adopt new Inter-Governmental Agreement (ULL). Roll call vote - Yes - Hildner, Marshall, Frahm, Bierlein, Valone. Nays - None. Resolution 3-2016-02-05 adopted.
11. Mike Laux has requested five of his parcels be put into a P.A. 116. Moved by Marshall, support by Bierlein to approve his request. Unanimously approved.
12. The Schmitt property on Ayre Lane was supposed to be annexed when the property became adjacent to the City. This is not the Township's issue, just an FYI.
13. EDC request to rezone IS-PUB to match the Master Plan updates from 2015 (see planning commission report above). Moved by Frahm, support by Marshall to approve rezoning of the EDC IS-PUB to match the Master Plan. Unanimously carried.

Move to adjourn by Bierlein, support by Marshall. The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township