

Frankenmuth Township
 Regular Meeting
 Monday, March 21, 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, Barry Marshall, Larry Hecht, Fred Kern, Dean Haubenstricker

Supervisor Hildner called the meeting to order at 7:25 P.M.

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

Chief Don Mawer provided the police report. There were 289 calls for service and 33 traffic stops for February. Chief Mawer reviewed the recent threat and police activity at Frankenmuth High School.

There was no Zoning Administrator report for February.

Four building permits were issued in February:

- Roller, George, 7333 Curtis Road, 30 x 40 shed
- Bernthal, H&S, 12615 Junction, alteration
- Lewis, Richard & Vicki, 8470 Gera Road, alteration
- Zwerk, R C & S M, 2610 S. Gera Road, alteration
- Hecht, Eugene & Ruth, 8180 Bradley Road, water heater

The March Planning Commission meeting was canceled due to weather.

The Parks and Rec meeting was held on February 24. Tom Bierlein was unable to attend but provided minutes from the meeting. Travis Dafoe has been appointed to Parks & Rec Commission. Gateway Arch still on hold. City plans to expand the River Walk along the flood levee, passing under the bridges and extending up near Sugar High on Main Street. Funding is needed for the following Parks & Recs repairs: maintenance of the River Walk in Heritage Park, replacing the lights at Leslie Park.

Treasurer Marshall reported budget amendments for this fiscal year. Moved by Frahm, supported by Bierlein to make proposed budget amendments. Unanimously approved. Tax payments have been settled with County.

Treasurer Marshall reported the following balances as of February 29, 2016:

General Fund - \$626,238.57
 Road Fund - \$403,330.65
 Garbage Fund - \$175,589.53
 Police Fund - \$37,659.99
 Fire Equipment Fund - \$34,538.60
 Water Revenue Fund - \$151,220.48

Cemetery Fund - \$57,642.00
 Building Fund - \$102,716.29
 Weiss Road Water Fund - \$8,617.30

Clerk Valone reported that 316 residents voted in Precinct 1 (40%) and 291 voted in Precinct 2 (35%) in the Presidential Primary. Training on closing the polls has been requested from the Bureau of Elections. All inspectors will be receiving training in QVF and general Bureau training before the next election. Fifteen people were added to the Permanent AV List during this cycle. Costs from this election will be calculated and submitted for reimbursement. Next election cycle starts up June 18 when MOVE ballots are due.

Clerk Valone presented the following audited bills for payment:

- AIR ADVANTAGE 6 INTERNET/MONTHLY SERVICE (2 MONTHS) - \$115.00
- JOANNE BOEHLER 6 MEMBERSHIP DUES SAGINAW COUNTY OFFICIALS - \$40.00
- BIERLEIN, THOMAS 6 TRUSTEE MEETING 3-21-16 & PARKS & RECS ANNUAL - \$685.00 6 81.52 (DEDUCTIONS) = \$603.48
- BOWDEN, BARBARA 6 ELECTION & TRAINING WAGES - \$175.68
- CONSUMERS ENERGY 6 STREET LIGHTS/FEBRUARY 2016 - \$419.33
- CUTECH 6 INVOICE NO. 183231 - \$27.66
- DICE, MARCIA 6 ELECTION & TRAINING WAGES - \$82.51
- EISCHER, DELORES 6 ELECTION & TRAINING WAGES - \$153.00
- FISCHER, KIMBERLY- ELECTION & TRAINING WAGES - \$153.00
- FRAHM, JEFFREY 6 TRUSTEE MEETING 3-21-16 - \$105.00 - \$60.37 (DEDUCTIONS) = \$44.63
- FRANKENMUTH, CITY OF 6 PARKS & REC CONTRIBUTION - \$13,000
- FRANKENMUTH CREDIT UNION 6 EFTPS FEBRUARY WITHHOLDING - \$1,235.57
- FRANKENMUTH NEWS 6 INVOICE NO. 9806 & 9813 - \$780.50
- FRANKENMUTH TWP. TAX ACCOUNT - \$8.00
- FRIEND, JOHN 6 ZONING ADMINISTRATION WAGES (11.5 X \$41.00 = \$471.50) + MILEAGE REIMBURSEMENT (12 X .54 = \$6.48) = \$477.98 - \$56.12 (DEDUCTIONS) - \$421.86
- GILMOUR, TIMOTHY 6 ZBOA MEETING \$70.00 6 8.34 = \$61.66
- HADDRILL, KATHY 6 ELECTION & TRAINING WAGES - \$163.26
- HAUBENSTRICKER, MAYNARD D. 6 PC CHAIRMAN WAGES -\$295.00 -\$22.57 (DEDUCTIONS) = \$272.43
- HILDNER, TIMOTHY 6 SUPERVISOR SALARY - \$983.33 - \$280.64 (DEDUCTIONS) = \$702.69
- HILDNER, TIMOTHY 6 REIMBURSEMENT OF PRINTER - \$395.83
- HOCHTHANNER, NANCY 6 ELECTION & TRAINING WAGES - \$188.01
- KERN, JUDY 6 ELECTION & TRAINING WAGES - \$188.01
- KROGER 6 ELECTION SUPPLIES - \$200.00
- LANDMARK APPRAISAL 6 PAYMENT 2015-2016 CONTRACT - \$2,500.00
- MARSHALL, BARRY 6 ELECTION & TRAINING WAGES - \$163.25
- MARSHALL, KATHY 6 TREASURER SALARY - \$810.35 - \$ 242.01 (DEDUCTIONS) = \$568.34
- MICHIGAN, STATE OF 6 1ST QTR WITHHOLDING - \$493.65
- MICHIGAN TOWNSHIPS ASSOCIATION 6 BOR SEMINAR SCHERZER & TRUDELL - \$202.00
- MID-MICHIGAN WASTE AUTHORITY 6 JANUARY BILLING - \$7,692.69
- REID, ROBERT 6 PC SECRETARY ANNUAL WAGES - \$225.00 - \$30.52 = \$194.48

- ROUSSEAU, AMY 6 DEPUTY CLERK WAGES (7 X \$12.00) + ELECTION & TRAINING WAGES \$140.25 - \$30.36 (DEDUCTIONS) = \$193.89
- SCHERZER, JAMES 6 13.5 HOURS BOR (13.5 X 18.50 = 249.75) + REIMBURSEMENT ELECTION MATERIALS \$4.58 - \$29.71 (DEDUCTIONS) = \$224.89
- SCHERZER, LOUANN 6 ELECTION & TRAINING WAGES - \$163.26
- SMITH BOVILL P.C. 6 REVIEW OF ZONING ORDINANCE - \$1,582.00
- TAYLOR, DALE - 13.5 HOURS BOR (13.5 X 18.50 = 249.75) + REIMBURSEMENT OF BOR SEMINAR \$81.00 - 19.10 (DEDUCTIONS) = \$311.65
- TAYLOR, MARILYN 6 ELECTION & TRAINING WAGES - \$153.00
- TRUDELL, JEFF - 13.5 HOURS BOR (13.5 X 18.50 = 249.75) - \$24.46 (DEDUCTIONS) = \$295.29
- VALONE, LUCI 6 CLERK SALARY + SPECIAL ELECTION PAY = \$1,443.89 + MILEAGE (55 X .54 = 55.62) + REIMBURSEMENT ELECTIONS \$33.27 - \$279.08 (DEDUCTIONS) = \$1,164.81
- VOYA 6 457 CONTRIBUTIONS FOR HILDNER AND FRAHM - \$200.00

TOTAL: \$ 35,535.32

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

Old Business

Motion to adopt the 2016-2017 Annual Budget as presented and adopted at the Annual Meeting. Moved by Marshall, support by Bierlein. Unanimously carried.

Motion to adopt the 2016-2017 Special Assessments as presented and adopted at the Annual Meeting. Moved by Bierlein, support by Frahm. Unanimously carried.

New Business

1. Gary Schaeff has requested his property be put in P.A. 116. Motion by Bierlein, support by Marshall. Unanimously carried.
2. Resolution to appoint Construction Board of Appeals members for a 2 year term. Motion by Frahm, support by Marshall. Unanimously carried. **Resolution 1-2016-03-21**
3. Resolution approving submission of Millage Renewal Proposition to Electors. This has been reviewed and approved by David Meyer of Smith Bovill. This renewal only goes into effect if the Saginaw County millage is defeated and our electorate approved it. Moved by Frahm, support by Bierlein. Unanimously carried. **Resolution 2-2016-03-21** (amended and renumbered 2016-6 at April 18, 2016 meeting; removed the additional language because the County millage proposal was dropped.)
4. Annual Meeting Invitation with Birch Run Township, Birch Run Village, Bridgeport Township and City of Frankenmuth to be held April 28 at Candlelite.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township