

Frankenmuth Township
 Regular Meeting
 Monday, April 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
 Absent: Trustee Bierlein
 Also Present: Chief Don Mawer

Supervisor Hildner called the meeting to order at 7:02 P.M.

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

Chief Don Mawer provided the police report. There were 253 calls for service and 39 traffic stops for March. Chief Mawer distributed the annual MMR report.

There was no Zoning Administrator report for March.

Seven building permits were issued in March:

- Roller, George, 7333 Curtis Road, Garage
- Raquepaw, W & A.J., 9831 Townline, generator
- McClain, R.A. & D.M., 5664 Reese, generator
- Bernthal, H. & S., 12615 Junction, alteration
- Zwerk, R.C. & S.M., 2610 S. Gera, service only
- Berry, B. & S.H., 2565 S. Gera, alteration
- Reinert, G.H. & R.A., 9351 Warnick, water heater

The April Planning Commission meeting was held on April 5 at 8 p.m. Township trash issues were discussed and decided to leave at the Board level. Zoning Administrator Friend discussed specialty farm request at 12615 Junction. The new zoning ordinance changes by Attorney Meyer were reviewed and discussed. John Friend will finalize and send to Clerk FAQ information for the website.

There was no Parks & Rec report.

Treasurer Marshall reported BS&A came for training in the new GL/AP/CR programs. We are now fully active in the new system.

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

General Fund - \$624,390.46
 Road Fund - \$404,570.48
 Garbage Fund - \$168,393.87
 Police Fund - \$38,697.10
 Fire Equipment Fund - \$34,674.34
 Water Revenue Fund - \$159,891.93
 Cemetery Fund - \$57,725.07
 Building Fund - \$102,757.19

Clerk Valone presented the following audited bills for payment:

- AIR ADVANTAGE ó INTERNET/MONTHLY SERVICE - \$50.00
- CONSUMERS ENERGY ó STREET LIGHTS/MARCH 2016 - \$409.92
- CUTECH ó \$2,707.93
- ELECTION SYSTEMS & SOFTWARE ó INC. 961418 - \$31.60
- FRANKENMUTH, CITY OF ó POLICE SERVICES INV. 14597 - \$58,010.00
- FRANKENMUTH CREDIT UNION ó EFTPS MARCH WITHHOLDING - \$789.63
- FRANKENMUTH NEWS ó INVOICE NO. 9880 - \$61.40
- MICHIGAN TOWNSHIPS ASSOCIATION ó ELECTION SEMINAR MAY 18 - \$81.00
- MID-MICHIGAN WASTE AUTHORITY ó FEBRUARY BILLING - \$7,782.67
- PRINTING SYSTEMS, INC. ó INV. 94515 - \$30.39
- SMITH BOVILL P.C. ó REVIEW OF BALLOT PROPOSAL/MISC. - \$405.00
- WAGES & SALARIES- \$3,234.92
- VOYA ó 457 CONTRIBUTIONS FOR HILDNER AND FRAHM - \$200.00
- ZUMA OFFICE SUPPLY ó INV. 83853 & 84165 - \$128.39

TOTAL: \$ 73,922.85

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

Old Business

Moved by Frahm, support by Hildner to annually move the prior year's Charter franchise fees from the General Ledger to the Police Fund. Unanimously approved.

New Business

1. Moved by Frahm, support by Valone to approve renewal of the audit contract to Gardner Provenzano. Unanimously carried.
2. Moved by Frahm, support by Marshall to approve 2 year renewal on the assessor contract renewal to Landmark Appraisal. Unanimously carried.
3. Moved by Marshall, support by Hildner to support a resolution approving the Annexation of Lots 9 & 10, Dairyfarm Acres, Section 26, Frankenmuth Township to the City of Frankenmuth. Unanimously carried. **Resolution 2016-9**
4. Moved by Frahm, support by Marshall to renew the medical marijuana moratorium for six months. Roll call ayes ó Hildner, Valone, Marshall, Frahm; nays ó none. Unanimously carried. **Resolution 2016-7**
5. Moved by Valone, second by Hildner to renew the windmill farm moratorium for six months. . Roll call ayes ó Hildner, Valone, Marshall, Frahm; nays ó none. Unanimously carried. **Resolution 2016-8**
6. Reminder - Annual Meeting Invitation with Birch Run Township, Birch Run Village, Bridgeport Township and City of Frankenmuth to be held April 28 at Candlelite.
7. Moved by Marshall, support by Frahm to amend **Resolution 1-2016-03-21** removing language inserted regarding the County road millage. That millage has been dropped and to allow it to remain would cause confusion. Unanimously approved.

8. Moved by Marshall, support by Valone to approve purchase of a new computer, monitor and labor from CUTech for the Assessor's desk. Unanimously carried.
9. Moved by Marshall, support by Frahm to approve purchase of CrashPlan to replace Carbonite as our computer backup. CrashPlan supports the BS&A Software SQL. Unanimously carried.
10. Moved by Valone, support by Marshall to approve a request for P.A. 116 for Mr. and Mrs. Ronald Zwerk, Parcel No. 14-11-6-03-3004-000 at the corner of King and Reindel. Unanimously approved.
11. Discussion regarding renewal of the hosted email system and Microsoft Outlook. Clerk Valone will redirect with CUTech on whether a discount is available because 2-3 officers use a pass-through email. Bill approved during this session.

Move to adjourn by Frahm, support by Marshall. The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township