

Frankenmuth Township  
 Regular Meeting  
 Monday, May 16, 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

Supervisor Hildner called the meeting to order at 7:00 P.M.

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

Chief Don Mawer provided the police report. There were 215 calls for service and 31 traffic stops for May. Frankenmuth Police renewed Lock It or Lose It campaign. Billboards are sponsored by local companies ó no funds from police department.

There was no Zoning Administrator report for April.

Twelve building permits were issued in April:

- Agans, D & S, 8050 Junction, alteration
- Zeddies, Daniel, 9640 Junction, water heater
- Zehnder, J G, 4435 Maple, water heater
- Randolph, Kyle & Kari, 7071 E. Curtis, pool heater
- Agans, D & S, 8050 Junction, air conditioning
- McClain, R A & D M, 5664 Reese, LP gas hookup
- Reinert, G H & R A, 9351 Warnick, boiler
- Thamm, Dave & Sarah, 12615 Junction, alteration
- Raquepaw, W & A J, 9831 Townline, gas line
- Lewis, Richard & Vicki, 8470 Curtis, addition
- Thamm, Dave & Sarah, 12615 Junction, alteration
- Agans, D & S, 8050 Junction, alteration

The May Planning Commission meeting was held on May 3 at 8 p.m. Public hearing to be scheduled in June for zoning ordinances. Discussed several projects by homeowners.

Trustee Bierlein did not attend the Parks & Rec meeting but provided a synopsis of activity regarding the Herzog drainage improvement and possible meeting time change.

Treasurer Marshall reported the amount of money to be moved from the Charter franchise fees is \$78,000. She will ask the auditor the best way/timing to transfer the money.

Treasurer Marshall reported the following balances as of April 30, 2016:

General Fund - \$616,668.45  
 Road Fund - \$404,804.29  
 Garbage Fund - \$160,818.58  
 Police Fund - \$(19,290.53)  
 Fire Equipment Fund - \$34,694.38  
 Water Revenue Fund - \$162,283.31

Cemetery Fund - \$60,815.32  
 Building Fund - \$102,845.02

Clerk Valone presented the following audited bills for payment:

- BS&A SOFTWARE - \$5,075.00
- CONSUMERS ENERGY 6 STREET LIGHTS/APRIL 2016 - \$417.01
- CUTECH 6 \$1,223.70
- FRANKENMUTH NEWS - \$196.40
- MICHIGAN TOWNSHIPS ASSOCIATION 6 SCHERZER SUBSCRIPTION \$30.00
- MID-MICHIGAN WASTE AUTHORITY 6 FEBRUARY BILLING - \$8,234.32
- SHRED EXPERTS LLC 6 96 GAL PURGE - \$60.00
- SMITH BOVILL P.C. 6 REVIEW OF BALLOT PROPOSAL/MISC. - \$270.00
- WAGES & SALARIES- \$4,200.28
- VOYA 6 457 CONTRIBUTIONS FOR HILDNER AND FRAHM - \$200.00
- ZUMA OFFICE SUPPLY 6 \$37.22

**TOTAL: \$ 19,943.93**

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

Old Business

None.

New Business

Supervisor Hildner provided a copy of the Charter Franchise Renewal notice. By law they are required to provide such notice 30-36 months in advance.

Saginaw County Millage Update 6 letter explaining results of survey. Half of 37 ~~counties~~ municipalities responded, mostly unfavorable to new taxes even for road repair.

Reviewed "Seven Steps to Basic Voting Procedures" from MTA. Item 3 indicates a second is not required for a motion. For the time being, no change to Board policy.

Discussion of cemetery issues. The Township needs to have an ordinance regarding the cemetery. A draft is being created by Clerk Valone. There is also the issue of cemetery expansion which will be brought up at the City-Township Commission meeting on June 14. The owner of the property directly to the east of the Township Cemetery has died and perhaps the estate would be willing to sell the property which would be used for future expansion. An assessment of available space in the current cemetery has been requested from the Sexton.

Jeff Johnson, 5265 Maple Road, has agreed to act as alternate for the Zoning Board of Appeals. Motion by Frahm, support by Bierlein to accept this appointment. Unanimously passed.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Luci E. Valone, Clerk  
 Frankenmuth Township