

Frankenmuth Township  
 Regular Meeting  
 Monday, June 20, 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  
 Guests: Amy Carl (candidate for Saginaw County Clerk) and Heather McLeod (candidate for Saginaw County Treasurer)

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

Minutes for the May 2016 meeting were reviewed. One change ó page 2 regarding òcountiesø to ñmunicipalitiesø Motion by Frahm to approve minutes with the change, support by Marshall. Unanimously passed.

Chief Don Mawer was not present but provided the police report via email. There were 228 calls for service and 39 traffic stops for June.

There was no Zoning Administrator report for May.

Seven building permits were issued in May:

- Uebler Estate, 4455 S. Beyer, interior remodel
- Randolph, Kyle & Kari, 7071 E. Curtis, pool and furnace
- Uebler Estate, 4455 S. Beyer, interior remodel
- Tuckey, D L & K J, 6207 Maple, alteration
- Chapman, Ryan & Amy, 3220 Maple, service upgrade
- Roller, George, 7333 Curtis, gas line
- Roller, George, 7333 Curtis, frost proof yard hydrant

The June Planning Commission meeting was held June 7 at 8 p.m. Commission dealing with inquiries for businesses in the township; both would need special use permits.

There was no Parks & Rec meeting in May.

Treasurer Marshall provided a budget amendment to move fund from the General Fund to the Police Fund as approved by the auditor. Motion by Frahm, support by Bierlein. Unanimously approved.

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

General Fund - \$635,748.92  
 Road Fund - \$409,165.82  
 Garbage Fund - \$154,517.47  
 Police Fund - \$(14,938.53)  
 Fire Equipment Fund - \$35,235.79  
 Water Revenue Fund - \$162,349.72  
 Cemetery Fund - \$60,903.14  
 Building Fund - \$102,918.56

Clerk Valone presented three items of correspondence with no action required:

- State of Michigan renewal of Meadow Muth Farms LLC MAEAP Cropping System approval
- Saginaw ISD 2016 Tax Rate Request
- Delta College 2016 Tax Rate Request

Clerk Valone presented the following audited bills for payment:

AIR ADVANTAGE, LLC	100.00
APEX SOFTWARE	235.00
CITY-TOWNSHIP COMMISSION	20,876.00
CONSUMERS ENERGY	417.58
CU TECH	622.35
GARDNER, PROVENZANO	2,855.00
LANDMARK APPRAISAL CO.	2,500.00
MICHIGAN TOWNSHIPS ASSOCIATION	1,714.01
MID MICH WASTE AUTHORITY	8,085.17
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	132.72
FRIEND, JOHN	729.59
GRUEBER, KENNETH	61.67
HAUBENSTRICKER, MAYNARD	64.65
HILDNER, TIMOTHY	702.68
MARSHALL, KATHARINA	1,140.36
REID, ROBERT	61.66
ROUSSEAU, AMY	84.57
SCHERZER, JAMES	61.66
VALONE, LUCI	959.82
EFTPS	983.26
STATE OF MICHIGAN	467.60
VOYA	200.00
<b>TOTAL:</b>	<b>\$ 43,147.86</b>

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

#### Old Business

Cemetery Discussion. Review of City ó Township Commission meeting. Contact will be made by City to see if Bunjes estate is willing to sell property. However, an engineering study will have to be made and approval of the cemetery plan obtained from the Saginaw County Department of Health before a sale is completed. Discussion about the unknown nature of responsibility allocation to the Township given the City-Township Property Division Agreement (1960). Clerk Valone to contact Attorney Dave Meyer and pose our questions to him and provide him with all pertinent documentation.

#### New Business

Clerk Valone proposed the Township have a post-audit policy allowing the Clerk and Treasurer to approve bills before a monthly meeting. Examples would be the November insurance bill which is due shortly after our meeting which is the 4<sup>th</sup> Monday of the month. The Board would then approve the payment öpost-auditö at the next meeting. Motion by Valone, support by Bierlein. Unanimously approved.

Clerk Valone proposed a wage increase for election workers and chairpersons. Discussion. Motion to approve increase for election workers from \$8.50 to \$10 and for chairpersons from \$10 to \$12 by Marshall, support by Frahm. Unanimously approved.

Treasurer Marshall reported on Water Board meetings with UFS regarding the water rate study. Questions from the City are delaying the end formula. In the meantime, the City has requested an additional 6.5% interim rate increase. Discussion. Treasurer Marshall made the motion to approve an interim 6.5% increase above current water rates to be in effect until the water rate study by UFS is agreed upon by the Frankenmuth City Council and Frankenmuth Township Board. Support by Bierlein. Unanimously approved.

Move to adjourn by Marshall, support by Frahm. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Luci E. Valone, Clerk  
Frankenmuth Township