

Frankenmuth Township
 Regular Meeting
 Monday, July 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, Trustee Bierlein
 Absent: Treasurer Marshall
 Also Present: Chief Don Mawer
 Guests: Katherine Tessin from MMWM

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

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

Chief Don Mawer was not present but provided the police report via email. There were 199 calls for service and 34 traffic stops for June.

Katherine Tessin from Mid Michigan Waste Management was present to discuss the Township's options with regard to recycling. Townships have the option in the 2017-2020 cycle to change their recycling program or completely cease recycling. Answers being due August 8th, the Township Board discussed the benefits and disadvantages to changing the recycling program. Motion by Frahm, support by Bierlein to continue the current recycling program with another review in 2019. Unanimously passed.

There was no Zoning Administrator report for June.

Ten building permits were issued in June:

- Rodarte, Mary, 10550 Baker, pole building
- Twp. of Frankenmuth, 7760 S. Gera, Gateway Arch
- Yearta, William & Amy, 2896 Dehmel, inground pool
- Sutorik, Chris, 5235 Dehmel, 10 x 22 shed
- Twp. of Frankenmuth, 7760 S. Gera, service
- Rodarte, Mary, 10550 Baker, new home
- Uebler Estate, 4455 S. Beyer, alteration
- Roller, George, 7333 Curtis, chimney
- Weiss, Rolland & Delores, 7570 King, furnace and air conditioning
- Uebler Estate, 4455 S. Beyer, alteration

The July Planning Commission meeting was held July 5 at 8 p.m. Issues with parcel code history were discussed. Zoning Administrator Friend gave his report regarding property owner inquiries into building and development. No action on windmills or medical marijuana.

The Parks and Recreation Committee met June 22, 2016. The Heritage Park directory sign has been installed. Sunrise Trolley will begin operations July 1. The City received a grant of \$225,700 for the boat launch improvements for 2017. City has to fund the remaining 25%. The Committee will be hiring a marketing and facility manager for Kern Pavilion and Heritage Park. The Committee thanked the Township Board for their increase in funding of \$2,000 for+ 2016.

Treasurer Marshall reported the following balances as of June 30, 2016:
 General Fund - \$602,430.42
 Road Fund - \$409,138.69

Garbage Fund - \$146,294.21
 Police Fund - \$(15,138.38)
 Fire Equipment Fund - \$35,050.74
 Water Revenue Fund - \$162,218.35
 Cemetery Fund - \$61,494.24
 Building Fund - \$102,994.61

Clerk Valone reported 118 absentee voter applications were mailed. Absentee voting interest is high.

Clerk Valone presented the following audited bills for payment:

BIERLEIN, THOMAS	92.51
CITY OF FRANKENMUTH	60,384.00
CONSUMERS ENERGY	417.48
EFTPS	1,024.03
ELECTION SOURCE	105.00
FRAHM, JEFF	106.31
FRANKENMUTH NEWS	693.50
FRANKENMUTH PRINTING	191.00
FRIEND, JOHN	442.79
GARDNER, PROVENZANO	1,202.50
GRUEBER, KENNETH	61.66
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	702.68
MARSHALL, KATHARINA	1,213.14
MID MICH WASTE AUTHORITY	8,109.64
REID, ROBERT	61.67
ROUSSEAU, AMY	1,487.28
SCHERZER, JAMES	61.67
US POSTAL SERVICE	110.00
VALONE, LUCI	85.33
VALONE, LUCI	964.04
Vendor Name	Amount
VOYA	200.00
ZUMA	<u>440.56</u>
TOTAL	78,221.43

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

Old Business

Cemetery update. Nothing from attorney. Clerk Valone asked that grass mowing or weed whipping be done at the Olive Branch Cemetery as the headstones are covered. Supervisor Hildner to follow up.

New Business

P.A. 116 request from Leon Daenzer. Motion to approve by Bierlein, support by Frahm. Unanimously carried.

Email inquiry as to website being mobile ready. Clerk Valone to follow up with Air Advantage/Zimco. Annexation to City request by David and Brenda Sievert. Motion to approve by Frahm, support by Hildner. Unanimously carried.

Partial release of P.A. 116, request by Pete Bender. Motion to approve by Bierlein, support by Frahm. Unanimously carried.

GIS will no longer be supported by Saginaw in order to save money. Contract with Amalgam coming and Beta test.

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

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township