

Frankenmuth Township
 Regular Meeting
 Monday, August 15, 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, Treasurer Marshall
 Also Present: Chief Don Mawer

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

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

Chief Don Mawer presented the police report. There were 214 calls for service and 41 traffic stops for July.

There was no Zoning Administrator report for July.

Ten building permits were issued in July:

- Audinet, Chad & Kathy, 9258 Curtis, Deck
- Braeutigam, K & S, 2101 Maple Road, shed addition
- Haubenstricker, K J & C R, 9905 Junction, attached garage and mud room
- Brenner, E & H, 7282 Ronrick, alteration
- Yearta, William & Amy, 2896 Dehmel, alteration

There was no August planning commission meeting. One issue coming up for discussion for the planning commission are a potential rodeo at Grandpa Tinyø Farm in June 2017. Trustee Frahm, Jim Scherzer and John Friend attended an MTA seminar on -Hot Topics in Zoningø at the Lodge. Medical marijuana, wind energy, right to farm and special events zoning were discussed.

The Parks and Recreation Committee met July 27, 2016. Committee for Complete Streets project is being formed. City Council and Mayor candidates were revealed. Of note, Art Loeffler is not running for re-election. An event honoring Charlie Graham will be on September 29 from 4 p.m. to 8 p.m. at Heritage Park.

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

General Fund - \$518,768.00
 Road Fund - \$409,225.99
 Garbage Fund - \$138,168.28
 Police Fund - \$32,407.02
 Fire Equipment Fund - \$34,981.22
 Water Revenue Fund - \$164,946.57
 Cemetery Fund - \$61,582.63
 Building Fund - \$103,069.08

Clerk Valone reported a successful election on August 2. Precinct 1 had over 22% turnout and precinct 2 had 20%. Absentee voters accounted for 106 ballots. Absentee ballots for the November election will be delivered September 24. Only issue was Chief Deterding and the fire trucks after the polls closed. The Deputy Clerk and Clerk will be having a mock closing for election workers on August 19 to see if we can streamline procedures.

Clerk Valone presented the following audited bills for payment:

BIERLEIN, THOMAS	92.50
FRAHM, JEFF	44.62
FRIEND, JOHN	653.83
HILDNER, TIMOTHY	702.69
MARSHALL, KATHARINA	1,140.37
ROUSSEAU, AMY	433.49
SCHERZER, JAMES	97.29
TAYLOR, DALE	17.08
VALONE, LUCI	1,242.05
AIR ADVANTAGE, LLC	50.00
BARRY MARSHALL	100.00
CHRISTINE GUGEL	189.04
CITY OF FRANKENMUTH	701.52
CITY-TOWNSHIP COMMISSION	52,622.00
CONSUMERS ENERGY	415.69
DELORES EISCHER	193.36
ELECTION SOURCE	880.28
FRANKENMUTH PRINTING	28.00
JEAN SCHLUCKEBIER	15.00
JUDY KERN	207.00
KATHY HADDRILL	185.80
KIMBERLY FISCHER	185.80
LOUANN SCHERZER	187.42
MARCIA DICE	85.00
MARILYN JEAN TAYLOR	185.80
MID MICH WASTE AUTHORITY	8,271.84
NANCY HOCHTHANNER	219.96
SAGINAW COUNTY CLERK	680.46
SAGINAW COUNTY TREASURER	1,954.50
SHRED EXPERTS LLC	60.00
SMITH, BOVILL P.C.	960.00
VOYA	200.00
EFTPS	996.65
TOTAL	<u>73,999.04</u>

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

Old Business

Mowing/weed whipping not done at Olive Branch yet. Supervisor Hildner to follow up.

David Meyer of Smith Bovill sent an opinion letter regarding the Township Cemetery operation, outlining things that need to be done. The Board approved Meyer to draft a township ordinance regarding the Township cemeteries and an independent contractor agreement for the sexton.

New Business

Headlee Lawsuit Discussion. More research is needed on whether this impacts the township. Moved to September agenda.

Water District #11 uncashed check discussion. As Summer 2016 taxes are not yet delinquent, moved to September agenda.

Phragmite spraying contribution. Approved to contribute.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township