

Frankenmuth Township
 Regular Meeting
 Monday, September 19, 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

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

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

(Chief Mawer entered the room)

Chief Don Mawer presented the police report. There were 230 calls for service and 47 traffic stops for August.

There was no Zoning Administrator report for August.

Seven building permits were issued in August:

- Lewis, Richard & Vicki, 8470 Curtis, deck
- Sutorik, Chris, 5235 Dehmel, detached garage
- Anderson, S D & J M, 7505 Townline, addition
- Smith, Todd & Bridget, 7410 Greenleaf, 24 x 32 pole building
- Karst, J & S, 12915 King, service only
- Bernthal, Philip & Dawn, 9200 W. Tuscola, water heater
- Keberlein, J A, 12220 Baker, air conditioning

Planning Commission meeting was held September 6. A public hearing must be held at the next meeting for a bed and breakfast use at 2160 S. Gera Road; special use permit will be decided at that meeting. Glen Darrow attended to ask about a storage building for his 10 acre property on Townline Road. No action. A preliminary request for a rodeo on Grandpa Tiny's Farm was reviewed. The activity is defined as commercial in nature and would not be allowed on the agriculturally zoned land. Possible special event ordinance language will be reviewed by the Zoning Administrator. Medical marijuana bill passed today; township must opt in to allow a medical marijuana facility.

The Parks and Recreation Committee met August 24, 2016. The Women's Club extended their lease on the bandshell park for 10 years for an annual contribution between \$2,000-\$5,000 a year towards the long term maintenance fund plus and additional \$1,000 annually for park flowers. Complete Streets will be holding 2 public meetings at the credit union on October 11 at 7 p.m. and November 30 at 4 p.m. The City has 8 candidates for facility manager position; no interviews are scheduled yet. Kern Pavilion has ongoing leaks caused by the cupola, which may have to be removed. Bids to update the electrical system on the ballpark side are going out.

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

General Fund - \$461,593.95
 Road Fund - \$409,407.72
 Garbage Fund - \$129,954.13
 Police Fund - \$32,421.41
 Fire Equipment Fund - \$34,996.75
 Water Revenue Fund - \$165,019.82

Cemetery Fund - \$61,674.20
 Building Fund - \$103,146.96
 WD#11 ó 857.59

Board members were given Financial Statements for the year ending March 31, 2016 from Gardner, Provenzano, Thomas & Luplow.

Clerk Valone presented the following audited bills for payment:

BIERLEIN, THOMAS	92.51
FRAHM, JEFF	132.73
FRIEND, JOHN	766.94
HAUBENSTRICKER, MAYNARD	64.65
HILDNER, TIMOTHY	1,181.14
MARSHALL, KATHARINA	1,140.36
REID, ROBERT	61.66
ROUSSEAU, AMY	15.00
SCHERZER, JAMES	61.67
VALONE, LUCI	940.46
AIR ADVANTAGE, LLC	100.00
CONSUMERS ENERGY	414.92
DELORES EISCHER	15.00
FRANKENMUTH NEWS	43.50
FRANKENMUTH PRINTING	13.20
FRANKENMUTH TWP TAX ACCOUNT	305.19
GARDNER, PROVENZANO	542.50
JEAN SCHLUCKEBIER	15.00
JUDY KERN	15.00
KATHY HADDRILL	15.00
KIMBERLY FISCHER	15.00
LANDMARK APPRAISAL CO.	2,500.00
LOUANN SCHERZER	15.00
MARCIA DICE	15.00
MARILYN JEAN TAYLOR	15.00
MICHIGAN TOWNSHIPS ASSOCIATION	30.00
MID MICH WASTE AUTHORITY	7,913.23
NANCY HOCHTHANNER	15.00
SMITH, BOVILL P.C.	270.00
VOYA	200.00
EFTPS	910.89
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	17,835.55

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

Old Business

Headlee Lawsuit: Clerk Valone reported that there was a lawsuit filed by 8-10 municipalities in September. However, according to www.SaveMICity.org, Frankenmuth Township's share is staying steady. No action needed.

Bradley Road update: Original plans called for pulverizing the existing concrete and expanding road to 20' with a projected cost of \$530,000. Not an option since there is no solid base under the concrete. SCRC gave three options; the Board chose to proceed with the bid for \$670,000 which does not include sand. Waiting to hear on Blumfield Township's choice as townships are splitting cost equally.

Resolution 2016-13 of Maple Road residence in arrears on property taxes and have not cashed the Water District #11 rebate check. Attorney Meyer advised that the Township can apply the check against property taxes. Resolution 2016-13 does so. Passed unanimously 5-0.

New Business

Elroy and Jean Schluckebier are requesting an early partial release from P.A. 116 (Parcel No. 14-11-6-03-1001-001) so the purchasers of the original homestead can also purchase the land with the original barn on it. Roll call vote: Hildner Y Marshall Y Bierlein Y Frahm Y Valone Y Unanimously passed.

FYI of St. Matthew's Church Walk has been approved by other municipalities. Includes walk on Reimer Road border with Bridgeport.

Draft cemetery ordinance: Attorney Meyer has provided a draft which Clerk Valone is reviewing. A copy has been given to Sexton Deuring as well to be sure detail about grave size, decorations, etc. are correct. This is on the back burner until after the November election.

Bunjes property to the east of Frankenmuth Township Cemetery: John Deterding spoke to the Personal Representative who is out of state. He is willing to sell to township; no offer was made and no price was set. Supervisor Hildner estimates between \$120,000 and \$150,000 asking price due to river frontage. Given the expense to remove the house and possible SCDPH limitations that price range is a lot for about .68 of an acre. Supervisor will approach Jim Weber about purchasing farmland to the west of the cemetery for that much. Attorney Meyer should also be asked about the \$71,000 the City/Township Commission has in savings and whether that could be used for maintenance (cemetery prep) after purchase. Cost of the land will come out of the General Fund.

Joint meeting with Township, City and School District is October 3, 2016.

Michigan Department of Treasury AMAR review has been approved. Next review is in 2020.

Charlie Graham Retirement Open House is September 29 at the Kern Pavilion.

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

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township