

Frankenmuth Township
 Regular Meeting
 Monday, October 17, 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
 Chief Mawer, John Friend

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

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

Chief Don Mawer presented the police report. There were 226 calls for service and 39 traffic stops for September.

(John Friend entered the room at 7:15)

Zoning Administrator Friend reported that the publication phase for the updated Zoning Ordinance needs a longer lead time according to the township attorney. The notice will be published for the Planning Commission December meeting with the ordinance presented to the Board of Trustees in January. Mr. Friend also notified the Board that he intends to step down in 2 years or so and suggested hiring a deputy zoning administrator so he could help bring them up to speed on the job. The Board appreciated his advance notice.

Nine building permits were issued in September:

- Anderson, S D & J M, 7505 Townline, addition
- Sutorik, Chris, 5235 Dehmel, garage
- Anderson, S D & J M, 7505 Townline, addition
- Marshall, B L & K, 5081 Reimer, generator
- Schultz, R J & L A, 2320 S Dehmel, water heater
- Sutorik, Chris, 5235 Dehmel, shed
- Holzhei, Gregory, 9856 Roedel, water heater
- Berry, B & S H, 2565 S Gera, alteration
- Sutorik, Chris, 5235 Dehmel, shed

Planning Commission meeting was held October 4. Bed & breakfast was approved at 2160 S. Gera Road. Owners live on premises; projected opening summer 2017. Zoning Administrator seeking bids on cost and time for wind tower analysis under the current draft ordinance. Zoning Ordinance public hearing will be in December. State legislature passed Medical Marijuana bill; default position is no operation permitted unless municipality specifically enacts and enables ordinance. Possible development on the corner of Roedel and Gera.

The Parks and Recreation Committee is accepting bids for electrical project on Heritage Park ball diamonds. Water main work under the river should be completed by late October and on Mary Lane by November. Committee is looking to hire outside contractors to maintain small city parks. Kelly Nichols is the new facilities manager of the Harvey Kern Pavilion.

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

General Fund - \$482,769.53
 Road Fund - \$409,540.71
 Garbage Fund - \$122,063.89

Police Fund - \$32,837.15
 Fire Equipment Fund - \$34,973.38
 Water Revenue Fund - \$165,050.72
 Cemetery Fund - \$61,765.67
 Building Fund - \$103,222.88
 WD#11 ó \$552.40

Clerk Valone reported the absentee ballot rate will be about 20% as of Election Day. So far 229 ballots have been issued. There were two thank you notes received (Paul Bergdolt family and Superintendent Adele Martin). One letter from MDARD notifying the township that Meadow Muth Farms LLC is expanding its dairy facility. The owners have asked MDARD for verification of conformation with the odor control regulations.

Clerk Valone presented the following audited bills for payment:

AIR ADVANTAGE, LLC	50.00
BD OF COUNTY ROAD COMMISS	26,811.18
CITY-TOWNSHIP COMMISSION	23,910.00
CONSUMERS ENERGY	436.11
ELECTION SOURCE	70.00
FRANKENM CHAMBER OF COMM	312.00
FRANKENMUTH FLORIST	58.29
FRANKENMUTH NEWS	52.45
MID MICH WASTE AUTHORITY	8,089.33
SAGINAW AREA GIS AUTHORITY	2,014.40
SMITH, BOVILL P.C.	480.00
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	187.30
FRIEND, JOHN	356.12
GRUEBER, KENNETH	61.67
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	702.69
MARSHALL, KATHARINA	838.09
SCHERZER, JAMES	61.66
VALONE, LUCI	1,185.02
VOYA	200.00
EFTPS	823.90

66,857.36

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

Old Business

Motion to renew the Windmill moratorium (Resolution 2016-16). Moved by Valone, support by Hildner.
 Roll call vote: Hildner Y Marshall Y Frahm Y Bierlein Y Valone Y
 Unanimously approved.

Motion to renew the Medical Marijuana moratorium (Resolution 2016-15). Moved by Frahm, support by Marshall. Roll call vote: Marshall Y Frahm Y Bierlein Y Hildner Y Valone Y
Unanimously approved.

Jim Weber is unwilling to sell his land to the Township for purposes of expanding the current Frankenmuth Township Cemetery. The Bunjes property will cost too much to purchase and recondition for cemetery use. General discussion was held regarding possibility of using the Township land on Junction Road for future cemetery. We still need an idea of how many potential spots are still available in the current cemetery.

New Business

MMWA Estimated Solid Waste Service and Community Assessments information shows an increase for the township but still fair considering weekly recycling and compared to other communities.

Move to adjourn by Frahm, support by Bierlein. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township