

Frankenmuth Township
 Regular Meeting
 Monday, December 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
 Chief Mawer, Zoning Administrator Friend

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

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

Public Hearing for Proposed PA425 Agreement. The public hearing was opened at 7:03. There was no public comment. The public hearing closed at 7:04 p.m.

Comments from the Board:

Jeff ó nothing in the agreement about what happens if we enter the agreement and the building is not started in a reasonable time. Supervisor Hildner ó the building will be started in a reasonable time under these circumstances.

Tim ó change from the original draft approving revenue collection of 25.5% or 2.24 mills was approved by the Township attorney from the original 3 mills.

Kathy ó property number error page 6 ó 14-11-6-22-1002-000 should be 1006-000. Kathy to follow up with Phil at Supervisor's request. (Note: Kathy did follow up ó we did not have the corrected copy of the agreement. Page with error replaced.)

Luci ó page 4 tax appeal ó only time Township liable for costs. Supervisor says yes.

Motion to approve Resolution 2016-18 Approving a Proposed Urban Cooperation Agreement with the City of Frankenmuth by Frahm, support by Marshall. Supervisor Hildner abstains. Passed 4-0.

Chief Don Mawer presented the police report. There were 258 calls for service and 37 traffic stops for November.

Zoning Administrator Friend reported that the Planning Commission reviewed the revised Zoning Ordinance at their December meeting. Several clerical changes were made and they will finish reviewing the ordinance at the January meeting. No further public hearings are necessary. They will refer the ordinance to the Board for approval when it is ready.

Eleven building permits were issued in November:

- Polaczek, John, 7130 Baker, 30x40 pole barn
- Shelton, J W & M Z, 7320 Ronrick, addition
- Rogner, R & L, 8180 Roedel, pole building
- Doherty, Mike & Sandy, 3227 S. Block, pool
- Yearta, William & Amy, 2896 Dehmel, pool
- Rogner, R & L, 8180 Roedel, electrical
- Bender, F G & C L, 9559 Bender, water heater
- Leidel, D, 10342 Bradley, generator
- Rodarte, Mary, 10550 Baker, new home

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- Scharrer, Richard & Trish, 7409 Maple, water heater

Planning Commission meeting was held December 6. A public hearing was held on the proposed rezoning of the Uptown Main North property at the corner of Roedel and M-83. The rezoning is in line with the Master Plan. The Planning Commission recommended the Township Board approve the rezoning. A public hearing was held on the proposed update to the Zoning Ordinance. Several revisions were suggested by Secretary Reid. The review will continue at the January meeting. ZA Friend reported numerous calls about raising chickens in the township. Residents at 9421 King inquired into winter housing for animals from Grandpa Tinyø Farm. There is a 1 animal per acre limit. Next Planning Commission meeting is a joint meeting with the City on January 3 at 7:00 p.m. to review the Credit Union development.

There was no Parks & Recreation meeting to report.

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

- General Fund - \$492,379.28
- Road Fund - \$362,464.74
- Garbage Fund - \$105,970.85
- Police Fund - \$32,864.84
- Fire Equipment Fund - \$11,072.71
- Water Revenue Fund - \$167,829.29
- Cemetery Fund - \$64,947.88
- Building Fund - \$103,374.21
- WD#11 ó \$552.40

Clerk Valone had no correspondence for the month. The recount initiated by Libertarian candidate Stein was finally ended by the Michigan courts.

Clerk Valone presented the following audited bills for payment:

AIR ADVANTAGE, LLC	50.00
BD OF COUNTY ROAD COMMISS	1,318.42
CONSUMERS ENERGY	429.79
FRANKENMUTH NEWS	127.90
FRANKENMUTH PRINTING	252.50
FRANKENMUTH TWP TAX ACCOUNT	552.40
LANDMARK APPRAISAL CO.	5,000.00
MAMC	60.00
MID MICH WASTE AUTHORITY	7,997.37
SAGINAW COUNTY TREASURER	2,977.00
SMITH, BOVILL P.C.	570.00
UTILITY FINANCIAL SOLUTIONS LLC	6,616.37
ZUMA	80.57
STATE OF MICHIGAN	297.97
VOYA	200.00
BIERLEIN, THOMAS	92.50
FRAHM, JEFF	167.21
FRIEND, JOHN	967.61
HAUBENSTRICKER, MAYNARD	129.29
HILDNER, TIMOTHY	702.68

MARSHALL, KATHARINA	741.31
POWERS, DOUGLAS	440.50
REID, ROBERT	61.67
SCHERZER, JAMES	139.63
SWEARENGIN, AL	335.63
TAYLOR, DALE	17.08
TRUDELL, JEFF	17.09
VALONE, LUCI	959.81
EFTPS	<u>1,106.12</u>
	<u>\$32,408.42</u>

Accounts Payable \$26,032.32

Payroll \$6,376.10

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

Old Business

None.

New Business

Supervisor Hildner reported that Mike Setzer and John Warnick are potentially interested in the Zoning Administrator position when John steps down. They would act as Deputy Zoning Administrator now so training can begin with John Friend.

Motion by Frahm, second by Marshall to make the following appointments:

Planning Commission ó Bob Reid

ZBA alternate ó Rollie Weiss

Board of Review ó Jim Scherzer, Jeff Trudell and Jeff Johnson; Alternate ó John Warnick

Unanimously passed.

Motion by Frahm, second by Bierlein to adopt the Planning Commission recommendation that the properties generally located along the east side of South Gera Road/M-83; south of Roedel Road, extending south adjacent to Keystone Way through the City of Frankenmuth Business Park and the adjoining parcel be rezoned to mixed use in agreement with the 2015 Frankenmuth City and Township Joint Growth Management Plan. Unanimously passed.

Move to adjourn by Bierlein, support by Marshall. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township