

Frankenmuth Township
 Regular Meeting
 Monday, January 16, 2017, 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 December 2016 meeting were reviewed. Motion by Frahm to approve minutes, support by Bierlein. Unanimously passed.

Chief Don Mawer presented the police report. There were 244 calls for service and 29 traffic stops for December. The budget is in good shape; report forthcoming. Chief also provided a written copy of the Year in Review of Reserve Unit Operations for 2016. He also provided a list of the top 10 accident locations in the township.

Zoning Administrator Friend a quiet December. New zoning maps and digitized maps are in the works. No word from Spicer regarding wind survey agreement. Planning Commission continues to discuss items in the revised Zoning Ordinance; may be ready for March meeting.

Six building permits were issued in December:

- Haubenstricker, K J & C R, 9905 Junction, garage and mud room
- Helsius, Matt, 3605 Maple, furnace & chimney
- Rogner, R & L, 8180 Roedel, pole building
- Daenzer, B O & A A, 2701 S Gera Rd, gas line
- Rodarte, Mary, 10550 Baker, LP tank hook-up
- Rogner, R & L, 8180 Roedel, pole building

A Joint Planning Commission meeting was held with the City on January 3. No variances are being requested, although there is a request for 2 additional signs. The City is responsible for reviewing and approving those details. A tree/shrub line will be put in to reduce noise, lighting and visibility to neighboring residences. Both planning commissions recommended that their respective unites of government approve the PA 425 agreement. At the regular planning commission meeting, the commission completed review of the updated zoning ordinance. Airport landing strips were removed as a permitted special use. Only remaining issue are maps which John Friend is working on with SAGA.

There was no Parks & Recreation meeting to report.

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

General Fund - \$502,010.97
 Road Fund - \$400,905.00
 Garbage Fund - \$115,743.29
 Police Fund - \$73,119.73
 Fire Equipment Fund - \$15,919.01
 Water Revenue Fund - \$161,274.32
 Cemetery Fund - \$65,037.69
 Building Fund - \$103,446.13
 WD#11 ó \$0.00

Clerk's Report ó The Township received 2 notices from Denmark Township that they are having a public hearing on their updated Master Plan 2017-2020 on January 18. Consumers Energy finally finished their audit of Township street lights. There was a net loss of 4 lights but no explanation as to why or the location. The audit shows the Township was overcharged for services \$3,223.29 over the past 3 years. By law they must pay 7% interest per year. The total credit is \$3,685.47. Once the contract with Consumers Energy is processed, the credit will be applied to our account.

Clerk Valone made a motion to adopt the IRS mileage rate for 2017 of 53.5 per mile. Support by Frahm. Unanimously passed.

Clerk Valone presented the following audited bills for payment:

BIERLEIN, THOMAS	92.51
FRAHM, JEFF	167.64
FRIEND, JOHN	329.02
HAUBENSTRICKER, MAYNARD	129.29
HILDNER, TIMOTHY	702.68
MARSHALL, KATHARINA	765.93
REID, ROBERT	123.34
SCHERZER, JAMES	123.34
VALONE, LUCI	984.72
AMERICAN PLANNING ASSOCIATION	95.00
CITY OF FRANKENMUTH	60,384.00
CONSUMERS ENERGY	420.80
CU TECH	92.20
FRANKENMUTH NEWS	26.85
JOHN WARNICK	112.50
LANDMARK APPRAISAL CO.	2,500.00
MID MICH WASTE AUTHORITY	8,098.57
S.C.A.C.A.	25.00
SMITH, BOVILL P.C.	330.00
EZOP, JEANINE	1,533.70
VOYA	200.00
EFTPS	861.56
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	167.64
FRIEND, JOHN	329.02
HAUBENSTRICKER, MAYNARD	129.29
HILDNER, TIMOTHY	702.68
MARSHALL, KATHARINA	765.93
REID, ROBERT	<u>123.34</u>
	<u>\$78,098.65</u>

Accounts Payable \$79,791.58

Payroll \$4,307.07

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

Old Business

None.

New Business

Consumers Energy provided a Standard Lighting Contract (Company Owned) Form 548 for the Township to approve and sign. It is for the term of one year then to continue year to year. Moved by Hildner, support by Bierlein to approve Resolution 2017-1 A Resolution to Approve a Contract with Consumers Energy Company for Street Lighting Services. Unanimously passed.

Board Compensation Discussion:

Jeff ó Handout from MTA shows Trustees at 100% of average pay. Reduce pay to \$95 from \$105.

Tim ó Since there have been no raises for several year, pay should go up for the Supervisor, Treasurer and Clerk. Question is how much. Currently paid below state median.

Kathy ó Fine with her wages.

Jeff ó calculating 5% increase for those positions brings them just below the median wages for those positions. Propose Supervisor \$12,390 (+\$590), Treasurer \$14,175 (+\$675) and Clerk \$14,490 (+\$690).

Luci ó 10% raises just above median then we could hold for several years. Frahm and Hildner objected as too large an increase at once.

Motion by Marshall, support by Bierlein to increase the Supervisor, Treasurer and Clerk wages as indicated above, Trustees to remain the same, all subject to approval at the Annual Meeting. Unanimously passed.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township