

Frankenmuth Township
 Regular Meeting
 Monday, February 20, 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, Roland Weiss

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

Minutes for the January 2017 meeting were reviewed. Motion by Frahm to approve minutes, support by Marshall. Unanimously passed.

Chief Don Mawer presented the police report. There were 267 calls for service and 27 traffic stops for January. The budget is in good shape. Chief Mawer left the meeting.

Zoning Administrator Friend reported a quiet January. The updated Frankenmuth Township Rural Zoning Ordinance was presented for Board approval along with copy costs. A certificate of approval is attached to the ordinance. Clerk Valone to check into other requirements like publishing the ordinance. There will be a master list of the 17 ordinance holders so we can efficiently put new materials in the binder. Copy costs are estimated at \$376.00. Moved by Hildner, support by Frahm to approve printing costs up to \$400. Unanimously approved. The Board reviewed the Summary of Proposed Changes to the ordinances. Said summary will be in the binders for ease in reviewing. Resolution by roll call vote to approve the updated Frankenmuth Township Rural Zoning Ordinance as recommended by the Planning Commission and presented to the Board of Trustees. By roll call vote: Hildner Y Frahm Y Bierlein Y Valone Y Marshall Y

New zoning maps and digitized maps are in the works. The Spicer contract will be hand-delivered to Spicer by Trustee Frahm.

Two building permits were issued in January:

- Hernick, T G & M L, 2618 S. Beyer, mechanical alteration
- Loiacano, William V, 10645 Roedel, L P tank hook-up

The Planning Commission meeting was held on February 7. One request to rezone was reviewed and denied as commercial activity is not allowed in the township. Discussion was held on the definition of farm/livestock and fences which will be added to the ordinances. Flood plain 610 foot elevation will be deleted and federal FEMA designations will be used.

Parks & Recreation meeting was held on January 25, 2017. New officers were elected. The City will provide an employee to take minutes and provide to the presiding secretary. The new Pavilion manager has several new events coming to town. There are large rocks to have to be removed from the river bank for the levy project. Kaschinske would like to incorporate them downtown and is accepting ideas. (Roland Weiss left the meeting)

Treasurer Marshall presented budget amendments in the amount of \$3,385.00. Motion by Frahm, support by Bierlein to approve budget amendments as presented. Unanimously passed.

Treasurer Marshall reported the following balances as of January 31, 2017:

General Fund - \$566,270.63	Water Revenue Fund - \$163,606.04
Road Fund - \$487,754.82	Cemetery Fund - \$65,130.05

Garbage Fund - \$160,237.94	Building Fund - \$103,515.34
Police Fund - \$107,752.57	WD#11 ó \$0.00
Fire Equipment Fund - \$27,427.29	Weiss Road Water \$3,725.95

Clerk Valone presented the following audited bills for payment:

AIR ADVANTAGE, LLC	50.00
CONSUMERS ENERGY	445.25
FRANKENMUTH NEWS	43.50
MID MICH WASTE AUTHORITY	8,044.32
SAGINAW COUNTY TREASURER	3,074.20
ZUMA	105.90
BIERLEIN, THOMAS	92.50
FRAHM, JEFF	106.30
FRIEND, JOHN	607.76
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	702.69
MARSHALL, KATHARINA	915.90
REID, ROBERT	61.66
SCHERZER, JAMES	142.66
VALONE, LUCI	993.53
EFTPS	888.71
VOYA	200.00
	\$16,539.52
Accounts Payable	\$11,763.17
Payroll	\$4,938.77

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

Old Business

Resolution 2017-2 to approve Uptown North Main Planned Unit Development District was offered by Frahm, support by Marshall. Unanimously approved.

New Business

Resolution 2017-3 to allow local residents to protest in writing to the Board of Review was offered by Frahm, support by Bierlein. Unanimously approved.

Resolution 2017-4 for adoption of guidelines for poverty exemptions at 2017 rate was offered by Frahm, support by Bierlein. Unanimously approved.

New list of Appointments has been circulated and on the back is the contact information.

Move to adjourn by Frahm, support by Marshall. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
 Frankenmuth Township