

Frankenmuth Township
 Regular Meeting
 Monday, April 17, 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,

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

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

Chief Don Mawer presented the police report. There were 255 calls for service and 28 traffic stops for March. Frankenmuth Township is up 15 medical assists from last year. Tim Smith has been hired as the new DARE officer, replacing Tom Daugherty. Fundraiser for Officer Nielsen on May 13. Chief Mawer left the meeting.

Zoning Administrator Friend is out of town so there is no report.

Six building permits were issued in March:

- Hahn, James & Alice, 2160 S. Gera Road, covered porch
- Bockelman, Jeremy, 7383 Ronrick, shed
- Schluckebier, L L & D K, 3947 Gera, generator
- Schluckebier, E & J, 3947 Gera, generator
- Piesko, FM & TJ, 8849 Townline, pole barn
- Bernthal, Nathan & K., 9230 W. Tuscola, water heater

The Planning Commission meeting was held on April 4. Michael Zehnder Keller appeared before the Commission to discuss plans for Grandpa Tinyø Farm in order to renew the special use permit. John Friend was going to draft the SPU and leave it for Dean and Mr. Keller to review. The Commission told Mr. Keller the permit would be renewed. Glen Darrow requested realignment of his Townline property; denied by the Commission. The Lotter Trust also requested transfer of a buildable split between the two properties recently created. ZA Friend to contact Township Attorney regarding this. Eugene Knoll requested number of splits on his parcel which reaches from Junction to West Tuscola (2 splits). Spicer provided a base map showing where wind towers could be located under the current draft ordinance.

There was no April Parks & Rec meeting.

Treasurer Marshall reported the following balances as of March 30, 2017:

General Fund - \$591,321.71	Water Revenue Fund - \$70,831.47
Road Fund - \$547,818.60	Cemetery Fund - \$65,306.54
Garbage Fund - \$160,141.08	Building Fund - \$103,649.49
Police Fund - \$106,450.60	WD#11 ó \$0.00
Fire Equipment Fund - \$34,593.16	Weiss Road Water \$12,056.00

There was no correspondence to discuss.

Clerk Valone presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 4/17/2017

Vendor Name	Amount
AIR ADVANTAGE, LLC	65.00
CITY OF FRANKENMUTH	60,384.00
CU TECH	1,011.20
FRANKENMUTH NEWS	336.45
FRANKENMUTH PRINTING	322.15
MID MICH WASTE AUTHORITY	7,787.82
SMITH, BOVILL P.C.	525.00
SPICER GROUP	1,244.10
ZUMA	53.48
BIERLEIN, THOMAS J	92.51
FRAHM, JEFF	106.30
FRIEND, JOHN	747.08
HAUBENSTRICKER, MAYNARD D	64.64
HILDNER, TIMOTHY	746.00
MARSHALL, KATHARINA	690.72
SCHERZER, JAMES	61.67
VALONE, LUCI	1,002.69
EFTPS	866.59
	\$76,107.40

Accounts Payable	\$71,729.20
Payroll	\$4,378.20

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

Old Business

Zoning Administrator update ó Mike Setzer is not interested in the position. Tim will talk to John Friend regarding the candidate he has in mind.

New Business

One municipality dropped out of MMWA which prompted the amended contract and letter from Smith Bovill and needs all members to sign the Amended and Restated Member Contract as enclosed from MMWA. Resolution 2017-9 approving the contract was voted on by roll call vote ó Hildner Y, Marshall Y, Valone Y, Frahm Y and Bierlein Y. Resolution approved. The Supervisor and Clerk are responsible for signing the contract.

Reminder that the Joint Meeting with local municipalities is on April 27 at the Birch Run Expo Center. Village of Birch Run is hosting. 5 positive RSVPs to Tim.

The lead and copper monitoring report was not sent to Ken O'Brien. He received an email notification that the water has no action items.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township