

Frankenmuth Township
 Regular Meeting
 Monday, May 15, 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 April 2017 meeting were reviewed. Motion by Frahm to approve minutes, support by Bierlein. Unanimously passed.

Chief Don Mawer presented the police report. There were 243 calls for service and 21 traffic stops for April. Budget approved at last City Council meeting.

Zoning Administrator Friend reviewed activity in April. There were several property reconfigurations. The Krafft family is looking at buying the aerial park and has contacted the Township with questions.

Nine building permits were issued in April:

- Resler, Rich & Tracie, 12385 E. Tuscola ó remodel garage to locker
- Zehnder, Christopher, 7610 Greenleaf - generator
- Hahn, James & Alice, 2160 S. Gera ó furnace and air conditioner
- Haubenstricker, M E & M, 5140 S. Beyer ó water heater
- Schluckebier, L L & D K, 3947 Gera ó generator
- Schluckebier, E & J, 3985 Gera ó generator
- Sutorik, Chris, 5235 Dehmel ó furnace and air conditioning
- Schluckebier, E & J, 3985 Gera ó water heater
- Resler, Rich & Tracie, 12385 E. Tuscola, remodel garage to locker

The Planning Commission meeting was held on May 2. Sheila Stamaris and Tim Dils were present to discuss annexation of the remainder of the EDC business park property at Gera and Roedel. It generates revenue for the City. City has a letter of intent for industrial condos but no firm commitment. City doesn't want to wait for development plan. Current zoning is office/research. Master Plan indicates light industrial. Kremin was the same but City rezoned to light industrial with a list of restrictions defining what was permitted. John Friend has a meeting with Sheila and Bridget Smith to make sure zoning language is common, determine proposed use is defined and fits the zoning. The Board reviewed the wind zoning maps.

There was no April Parks & Rec report.

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

General Fund - \$583,539.44	Water Revenue Fund - \$173,175.84
Road Fund - \$548,033.28	Cemetery Fund - \$65,400.24
Garbage Fund - \$152,412.96	Building Fund - \$103,724.14
Police Fund - \$46,084.65	Fire Insurance Wolverton \$12,056.00
Fire Equipment Fund - \$34,606.72	

The annual audit will be June 13 and 14.

There was no correspondence to discuss.

Clerk Valone presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
ACCOUNTS PAYABLE AND PAYROLL
5/15/2017

Vendor Name	Amount
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	106.31
FRIEND, JOHN	456.30
GRUEBER, KENNETH	61.66
HAUBENSTRICKER, MAYNARD	64.65
HILDNER, TIMOTHY	746.00
MARSHALL, KATHARINA	935.68
REID, ROBERT	61.67
SCHERZER, JAMES	61.66
VALONE, LUCI	989.57
AIR ADVANTAGE, LLC	50.00
BS & A SOFTWARE	535.00
CONSUMERS ENERGY	0.00
CU TECH	23.05
FRANKENMUTH NEWS	108.75
FRANKENMUTH PRINTING	139.40
MI ASSN OF MUNICIPAL CEMETERIES INC	130.00
MICHIGAN TOWNSHIPS ASSOCIATION	30.00
MID MICH WASTE AUTHORITY	8,083.25
SPICER GROUP	1,861.86
EFTPS	935.30
VOYA	<u>200.00</u>
Total	<u>\$15,672.62</u>
Accounts Payable	\$10,961.31
Payroll	\$4,711.31

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

Old Business

The Board renewed the wind energy system moratorium by roll call vote. Unanimously approved.

Eischer Road update ó additional improvements are necessary per the Road Commission. The cross culvert needs fixing, enclosed portion on west side by Block house and put in catch basin. Estimate about \$10,000 cost.

New Business

Potential Gera project. No details, just letting the Board know there may be a project coming in Gera.

Move to adjourn by Frahm, support by Marshall. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township