

Frankenmuth Township
 Regular Meeting
 Monday, July 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

Absent: Treasurer Marshall, Police Chief Mawer, Zoning Administrator Friend

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

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

Chief Don Mawer was unable to be present and emailed the police report to the Board. There were 202 calls for service and 25 traffic stops for June.

There was no Zoning Administrator report.

Six building permits were issued in June:

- Wolverton, Ken ó 6065 Maple ó new home building
- Wolverton, Ken ó 6065 Maple ó new home electrical
- Lauman, Jeffrey & Natalie ó 36 x 58 pole building
- Anderson, Martha ó 4871 Gera ó air conditioning
- Masud, David ó 7250 Ronrick - lawn sprinkler
- Grossi, Amy ó 11790 Tuscola ó water heater

The Planning Commission meeting was held on July 11. John Keberlein appeared explaining the plans for his pole barn and requesting a variance. Special use permit for the Wolinskiø on Junction Road was renewed. Special use permit for Katrina Canfield on Gera Road was abandoned. EDC annexation request continued with City Manager Bridget Smith and Sheila Stamaris appearing for the City. After discussion, the City said it would draft a deed restriction with the pertinent list of disallowed conditions instead of pursuing conditional zoning. City is still interested in starting the annexation process now without a buyer for the property then -pausingøthe process until buyer is found.

Trustee Bierlein reported the Parks and Rec meeting was initially cancelled but a special meeting was called July 11 for the Jaycees to update the group on the Splash Pad project. No decisions were made.

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

General Fund - \$586,118.12	Water Revenue Fund - \$173,315.56
Road Fund - \$553,575.57	Cemetery Fund - \$65,585.54
Garbage Fund - \$139,084.16	Building Fund - \$103,874.07
Police Fund - \$52,132.68	
Fire Equipment Fund - \$35,362.53	

Clerk Valone presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
ACCOUNTS PAYABLE AND PAYROLL
7/17/2017

<u>Vendor Name</u>	<u>Amount</u>
AIR ADVANTAGE, LLC	50.00
BD OF COUNTY ROAD COMMISS	5,125.86
CITY OF FRANKENMUTH	61,673.00
CONSUMERS ENERGY	394.22 CR
CU TECH	92.20
FRANKENMUTH NEWS	670.00
FRANKENMUTH PRINTING	91.00
GARDNER, PROVENZANO	3,203.75
MID MICH WASTE AUTHORITY	8,228.88
SHRED EXPERTS LLC	50.00
US POSTAL SERVICE	116.00
ZUMA	65.97
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	167.64
FRIEND, JOHN	967.67
GRUEBER, KENNETH	123.34
HAUBENSTRICKER, MAYNARD	129.29
HILDNER, TIMOTHY	746.00
MARSHALL, KATHARINA	940.30
REID, ROBERT	123.34
SCHERZER, JAMES	150.66
SWEARENGIN, AL	411.30
VALONE, LUCI	968.94
VALONE, MARTHA	485.14
EFTPS	1,253.64
VOYA	200.00
TOTAL	86,126.43
Accounts Payable	\$79,366.66
Payroll	\$6,759.77

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

Old Business

GIS cost will remain at \$1.60 per parcel this year.

New Business

SCRC letter itemizing what services have been performed for the Township was circulated.

Move to adjourn by Frahm, support by Bierlein. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township