

Frankenmuth Township  
 Regular Meeting  
 Monday, August 21, 2017, 7:00 P.M.  
 City & Township Government Center  
 240 W. Genesee Street, Frankenmuth, Michigan 48734

Meeting Minutes

Present: Supervisor Hildner, Clerk Valone, Trustee Bierlein, Treasurer Marshall, Police Chief Mawer, Zoning Administrator Friend

Absent: Trustee Frahm

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

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

Chief Don Mawer reported an increase in drug activity in the area. There were 219 calls for service and 25 traffic stops for July.

Zoning Administrator Friend reported activity slightly lower this month.

Twelve building permits were issued in July:

- Cederberg, Kim & Sue, 7062 Maple, storage shed
- Traver, Adam & Devon, 5080 Dehmel, addition
- Lauman, Jeffrey & Natalie, 7470 Greenleaf, pole building electrical
- Cook, D C & P L, 9125 Ronrick, service only
- Lauman, Jeffrey & Natalie, 7470 Greenleaf, pole building mechanical
- Nash, Judy, 9178 Ronrick, furnace and air conditioning
- Weirauch, T D & C D, 9440 Baker, water heater
- Keeler, J E & M M, 7540 Curtis, pool heater
- Bugbee, W & P, 9030 Ronrick, water heater
- Hahn, James & Alice, 2160 S Gera Rd, alteration
- Wolverton, Ken, 6065 Maple, new home plumbing
- Werner, J A & B A, 7367 Ronrick, lawn sprinkler

The Planning Commission meeting was held on August 1. Special use permits for Weiss Corn Maze and Bernthal Fresh Meat Market were approved.

Trustee Bierlein reported on Parks and Rec. Lease approved for 2017 Franken-fright Festival. Jaycees continue fundraising for Splash Pad. Sign company found which will finish the signage for the Arch.

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

General Fund - \$606,348.19	Water Revenue Fund - \$175,662.57
Road Fund - \$548,440.30	Cemetery Fund - \$65,697.68
Garbage Fund - \$130,682.21	Building Fund - \$103,958.00
Police Fund - \$9,764.59	
Fire Equipment Fund - \$35,152.03	

Clerk Valone reported the attorneys Clark Hill, representative of the Frankenmuth Credit Union, sent a Notice of Intent to Establish a Condominium Project for the Uptown North Main development.

Clerk Valone presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP  
ACCOUNTS PAYABLE AND PAYROLL  
8/21/2017

Vendor Name	Amount
AIR ADVANTAGE, LLC	50.00
BD OF COUNTY ROAD COMMISS	805.74
CITY OF FRANKENMUTH	864.52
CITY-TOWNSHIP COMMISSION	53,143.00
CONSUMERS ENERGY	0.00
FRANKENMUTH NEWS	130.50
MID MICH WASTE AUTHORITY	8,274.70
PRINTING SYSTEMS INC.	43.86
SAGINAW COUNTY TREASURER	1,963.50
ZUMA	33.31
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	13.79
FRIEND, JOHN	727.45
GRUEBER, KENNETH	61.67
HAUBENSTRICKER, MAYNARD	64.65
HILDNER, TIMOTHY	746.01
JOHNSON, JEFFREY	16.29
MARSHALL, KATHARINA	940.30
REID, ROBERT	61.67
SCHERZER, JAMES	77.97
SWEARENGIN, AL	100.00
VALONE, LUCI	968.93
VALONE, MARTHA	806.71
WARNICK, JOHN	16.29
VOYA	200.00
EFTPS	1,269.60
	<u>\$71,472.97</u>
Accounts Payable	\$65,309.13
Payroll	\$6,163.84

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

Old Business

None.

New Business

Three Resolutions of Appreciation were presented for approval by Clerk Valone; 2017 Girls Track, Boys Track and for Dan Stone. Moved by Marshall, support by Bierlein to approve the resolutions. Unanimously passed.

The cost of the new tabulator for elections will be covered by the State. The Board must issue a resolution authorizing the Clerk to submit the grant application to the Secretary of State. Moved by Hildner, support by Marshall. Unanimously approved. (Resolution 2017-15)

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Luci E. Valone, Clerk  
Frankenmuth Township