

Frankenmuth Township  
 Regular Meeting  
 Monday, November 27, 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, Trustee Frahm, Treasurer Marshall, Police Chief Mawer

Also present: Dean Haubenstricker

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

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

Chief Don Mawer gave his report. There were 222 calls for service and 25 traffic stops for October. Pole building fire on Hart Road at 4:30 today.

There was no Zoning Administrator report.

Eleven building permits were issued in October:

- Holzhei, Gregory, 9856 Roedel, 12x20 shed
- Robinson, Robert J & Tracy A, 12529 E. Tuscola, new home
- Coe, Dalton & Louise, 9450 W. Tuscola, new home
- Dice, Christopher L., 7321 Maple, 24x32 pole building
- Roedel, Edward, et al, 4545 Dehmel, electrical service
- Rohde, Richard & Agnes, 2670 S. Beyer, pole barn electrical
- Coe, Dalton & Louise, 9450 W. Tuscola, new home electrical
- Kueffner, Keith, 7697 Junction, furnace and air conditioning mechanical
- Audinet, Chad & Kathy, 9258 Curtis, furnace and air conditioning mechanical
- Klobucher, Joseph, 7151 Maple, water heater plumbing
- Robinson, Robert J & Tracy A, 12529 E. Tuscola, new home plumbing

The Planning Commission meeting was held on November 7. Windmill and Solar farm ordinance review. Windmill ordinance was rewritten; easement was changed to fee simple; and any use requiring special use permit for a structure shall have a discontinuance and removal escrow agreement with the Township Board. Resident inquired into a variance for a front yard fence from 4 foot to 6 foot.

Trustee Bierlein reported on Parks and Rec from last month. Boat launch finally done. Jaycees still working on fundraising for Splash Pad and on way to ensure maintenance and operational costs are covered. Kern Pavilion closed for season except for sports. Christmas lighting figurines were donated to the City. They will be placed around Heritage Park.

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

General Fund - \$518,130.94	Water Revenue Fund - \$178,576.45
Road Fund - \$284,820.80	Cemetery Fund - \$67,875.39
Garbage Fund - \$106,279.10	Building Fund - \$104,262.87
Police Fund - \$(20,105.82)	Fire Equipment Fund - \$10,736.54

Clerk Valone reported a successful voter ID card mailing for old precinct 2; she will be sending new voter ID cards to former Precinct 1 voters in an effort to further clean up the voter registry.

The Clerk presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP  
 ACCOUNTS PAYABLE AND PAYROLL  
 11/27/2017

Vendor Name	Amount
ACCIDENT FUND	725.00
AIR ADVANTAGE, LLC	50.00
AMERICAN PLANNING ASSN	95.00
BD OF COUNTY ROAD COMMISS	192,258.98
BURNHAM & FLOWERS (INSURANCE)	7,914.00
CONSUMERS ENERGY	<b>1,075.49</b>
FRANKENMUTH CHAMBER OF COMMERCE	312.00
FRANKENMUTH PRINTING	169.55
FRANKENMUTH TWP TAX ACCOUNT	70.20
MAMC	60.00
MDEQ	1,291.55
MID MICH WASTE AUTHORITY	8,077.96
PRINTING SYSTEMS INC.	57.25
SMITH BOVILL	630.00
US POSTAL SERVICE	281.20
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	44.62
FRIEND, JOHN	504.99
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	746.00
MARSHALL, KATHARINA	940.30
REID, ROBERT	61.66
SCHERZER, JAMES	61.66
VALONE, LUCI	968.94
VALONE, MARTHA	429.52
EFTPS	1,033.54
VOYA	200.00
<b>TOTAL</b>	<b><u>\$218,216.56</u></b>

Accounts Payable	\$213,147.32
Payroll	\$5,148.38

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

Old Business

None.

New Business

Patrick Boomhower contacted the Township to advise he is demolishing the Bunjes house to the east of the Frankenmuth Township Cemetery. He is willing to sell the property to the Township to annex to the cemetery for the current appraised value of \$59,000. Moved by Frahm, support by Bierlein to approve purchase agreement for the purchase of the Bunjes property directly east of the current Township cemetery, for a price of \$59,000.00 plus any additional related expenses including, but not limited to closing costs, environmental testing, health department expenses, engineering costs, or legal expenses. A 60 to 90 day due diligence clause will be included in the contract. Unanimously approved.

The Frankenmuth City-Township Commission budget was circulated.

The following terms expire on December 31<sup>st</sup>: Planning Commission: Jeff Frahm, Ken Grueber. Zoning Board of Appeals: Jeff Trudell. Nominations will be accepted until the next Board meeting December 18.

Consumers Energy will be replacing two mercury vapor cobrahead fixtures in the Township. Cost is \$675.00. Resolution 2017-22 was offered by Marshall, support by Bierlein to approve amending the agreement signed in January 2017 allowing for installation of the new lights and also approving Authorization for Change of lighting allowing for removal of the old lights. Unanimously approved.

The contract for police services between the City and Township expired in June 2017. Resolution 2017-21 was offered by Marshall, support by Frahm to renew the contract from July 2017 ó June 2019, with one change on page 3 correcting the term of the contract to 2017-2019. Unanimously approved. Original will be sent to Dave Meyer for his signature.

The annual premium renewal for Burnham & Flowers is due. Including the terrorism liability, the annual premium will be \$7,914.00. Moved by Marshall, support by Frahm to approve this premium. Unanimously approved.

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

Respectfully submitted,

Luci E. Valone, Clerk  
Frankenmuth Township