

Frankenmuth Township
 Regular Meeting
 Monday, December 18, 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

Also present: Police Chief Mawer, Zoning Administrator John Friend

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

No public comment.

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

Chief Don Mawer gave his report. There were 235 calls for service and 27 traffic stops for November. Graffiti has been found around town; the symbols are believed to belong to gangs from the Clio/Flint area. Third opioid overdose was reported; resident was saved by officers using Narcan.

The Zoning Administrator reported few phone calls this month. The Agans tree farm plans continue to evolve; Mr. Agans will appear before the Planning Commission with written plans. Someone called about Marigold Stables being for sale; that property was grandfathered into the Master Plan. Change of ownership will require a special use permit. Dean Haubenstricker and John Friend will begin PUD review of property by Kremin. The Frankenmuth Brewery is interested in having a brewing/bottling facility at that location.

Four building permits were issued in November:

- Stephens, Dan & Tammy, 8144 W. Tuscola, pole building
- Baker, M L& D A, 10574 Baker, furnace & heat pump
- Lee, Valmore, 7970 Dehmel, water heater
- Whittle, W T & M S, 7300 Tuscola, water heater

The Planning Commission meeting was held on December 5. Discussed Barlett's fence variance and Agans' tree farm. Bartlett's will be appealing the PC decision to the ZBA (required anyway because their fence is on a corner property). Wind energy webinar link was circulated.

Trustee Bierlein reported little action at the Parks and Recreation meeting. They discussed six leases for the coming year.

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

General Fund - \$537,363.69	Water Revenue Fund - \$177,528.65
Road Fund - \$123,490.35	Cemetery Fund - \$67,991.89
Garbage Fund - \$98,356.29	Building Fund - \$104,473.54
Police Fund - \$(20,105.82)	Fire Equipment Fund - \$10,741.32

Clerk Valone reported on correspondence received:

- Asset forfeiture report reminder. As we had none, the Clerk will file the null report as directed in the letter
- Received the Voting System Grant Agreement from the State of Michigan; Clerk has returned the completed agreement and resolution granting her the authority to represent the township
- Clerk Valone received additional training on the website from Andrew Schott at Joletec
- State Bar of Michigan asked for an update on who represents the Township. Clerk Valone will complete and return that form.

The Clerk presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 12/18/2017

Vendor Name	Amount
AIR ADVANTAGE	50.00
FRANKENMUTH NEWS	43.50
MMWA	8,317.85
LANDMARK APPRAISAL	6,000.00
FRANKENMUTH PRINTING	150.00
SMITH BOVILL, P.C.	540.00
SHRED EXPERTS	50.00
CONSUMERS ENERGY	397.31
SAGINAW COUNTY TREASURER (Drains)	3,311.00
REV. PATRICK BOOMHOWER	59,100.00
BIERLEIN, THOMAS	92.51
FRAHM, JEFFRY	106.31
FRIEND, JOHN	271.39
HAUBENSTRICKER, DEAN	64.65
HILDNER, TIMOTHY	746.00
MARSHALL, KATHY	1,038.30
REID, ROBERT	61.67
SCHERZER, JAMES	77.97
TRUDELL, JEFF	17.08
VALONE, LUCI	976.92
VALONE, MARTHA	370.07
WARNICK, JOHN	17.08
EFTPS	994.13
VOYA	200.00
STATE OF MICHIGAN	466.24
TOTAL	<u>\$83,459.98</u>

Accounts Payable	\$77,959.66
Payroll	\$5,500.32

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

Old Business

Moved by Bierlein, support by Marshall to make the following appointments:

Planning Commission for a term ending December 31, 2020: Jeff Frahm, Kenneth Grueber

ZBA for a term ending December 31, 2020: Jeff Trudell

Motion unanimously carried.

The Bunjes property purchase agreement was reviewed. The purchase price for 815 W. Tuscola to the east of the Township Cemetery is \$59,000.00. The property passed the Phase I Environmental Site Assessment performed by AKT Peerless (due to the time is of the essence clause, Attorney Meyer recommending doing the Phase I when the Bunjes house was demolished around December 12th. Supervisor Hildner signed the ESA on behalf of the Township.) By Resolution 2017-24, the Board voted 5-0 to approve purchase of the vacant property at 815 West Tuscola which will be used for cemetery expansion.

Treasurer Marshall proposed a budget amendment for the property purchase. Moved by Frahm, support by Bierlein to approve said budget amendment. Unanimously carried.

New Business

The Risk Control Representative who met with Tim recommended the Township Board do a Resolution like the MTA sample so the opt-out is obvious and not subject to court challenge. Resolution 2017-23 - Resolution Opting Out of Medical Marijuana Facilities Authorized by PA 281 of 2016 was discussed and roll call vote taken:

Y Hildner Y Marshall Y Frahm Y Valone Y Bierlein

Resolution approved and the Clerk is directed to file the resolution with the Michigan Department of Licensing and Regulatory Affairs.

The Frankenmuth Conservation Club (FCC) has approached Supervisor Hildner about the Township applying for a grant to purchase the Henry Kueffner property on Curtis Road to the west of the FCC to create an area for youth hunting and nature trails. This concept mirrors the City's grant for the Meyer property at the corner of Weiss Road and E. Curtis which was to be used for ball fields. The Township sent in a letter of support on behalf of the City for that project. FCC would pay the extra liability insurance. This would essentially be a 60 acre public park in the Township. Regardless of FCC carrying liability insurance, according to our Risk Management Representative the Township would still be liable if anything happened. FCC is having Spicer draft the grant. The Township will wait for further discussion.

Move to adjourn by Frahm, support by Marshall. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township