

Frankenmuth Township
 Regular Meeting
 Monday, January 15, 2018, 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 December 2017 meeting were reviewed. Motion by Frahm to approve minutes, support by Bierlein. Unanimously passed.

Chief Don Mawer gave his report. There were 202 calls for service and 20 traffic stops for December. The 4th quarter report was also enclosed. There is a barking dog issue in the Township; he will advise if homeowner does not resolve after he sends a letter. Chief Mawer left the meeting.

The Zoning Administrator reported a quiet month. He drafted a SPU report which will be handed out in February per the Zoning Ordinance. He is also working on a draft solar energy ordinance. Discussion regarding roadside stands, tree farms and commercial operations. Planning Commission will review again in February. John Friend left the meeting

Four building permits were issued in December:

- Grossi, Amy, 11790 Tuscola, new home
- Robinson, Robert J & Tracy A, 12529 E. Tuscola, new home
- Dice, Christopher L, 7321 Maple, pole building
- Stacer, Bruce & Susan, 12160 Baker, garage addition

The Planning Commission meeting was held on January 2, primarily discussing Agans tree farm proposal and Marigold Stables zoning and splits. There was also a Joint Planning Commission meeting with the City regarding the property directly behind Kremin, 9.08 acres the Frankenmuth Brewery wants to build on. They will only use 4 acres. Zoning requirement in the Township is 6 acres to annex but that only leaves 3.08 acres which is too small to annex.

Trustee Bierlein reported no Parks and Recreation meeting.

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

General Fund - \$494,544.37	Water Revenue Fund - \$177,733.61
Road Fund - \$173,412.19	Cemetery Fund - \$68,080.11
Garbage Fund - \$110,229.42	Building Fund - \$104,635.15
Police Fund - \$24,164.46	Fire Equipment Fund - \$16,197.82

Clerk Valone reported David Meyer returned the signed Police Contract; she will send a copy to the City. The Clerk presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 12/18/2017

Vendor Name	Amount
CONSUMERS ENERGY	675.00
AIR ADVANTAGE, LLC	50.00
BD OF COUNTY ROAD COMMISS	2,133.99
CITY OF FRANKENMUTH	61,673.00
CONSUMERS ENERGY	131.61
FRANKENMUTH NEWS	1,849.00
JOLETEC	85.00
LANDMARK APPRAISAL CO.	4,000.00
MID MICH WASTE AUTHORITY	8,316.94
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	167.64
FRIEND, JOHN	284.06
GRUEBER, KENNETH	61.66
HAUBENSTRICKER, MAYNARD	129.29
HILDNER, TIMOTHY	746.00
MARSHALL, KATHARINA	940.30
SCHERZER, JAMES	123.34
TRUDELL, JEFF	64.64
VALONE, LUCI	968.93
VALONE, MARTHA	252.11
WEISS, ROLAND	59.08
EFTPS	989.97
VOYA	200.00
CONSUMERS ENERGY	675.00
AIR ADVANTAGE, LLC	50.00
TOTAL	\$83,994.07

Accounts Payable	\$78,914.54
Payroll	\$5,079.53

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

Old Business

None.

New Business

Salary review – 2% COLA given last year. The Board decided no action was necessary.

PA116 request by Kenneth Kern for property at East Townline Road. Motion by Bierlein, support by Marshall to approve Kern's PA 116 request. Unanimously carried.

Clerk Valone notified the Board the IRS raised the mileage reimbursement to 54.5 cents for 2018. Motion by Marshall, support by Frahm to approve the new IRS mileage guideline. Unanimously approved.

Move to adjourn by Frahm, support by Bierlein. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township