

Frankenmuth Township
 Regular Meeting
 Monday, February 19, 2018, 7:00 P.M.
 City & Township Government Center
 240 W. Genesee Street, Frankenmuth, Michigan 48734

Meeting Minutes

Present: Supervisor Hildner, Trustee Bierlein, Trustee Frahm, Treasurer Marshall, Deputy Clerk Martha Valone
 Absent: Clerk Valone

Also present: Police Chief Mawer

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

No public comment.

Minutes for the January 2018 meeting were reviewed. Motion by Bierlein to approve minutes, support by Frahm. Unanimously passed.

Chief Don Mawer gave his report. There were 271 calls for service and 12 traffic stops for January. Chief Mawer also handed out his 4th quarter report for 2017. Chief Mawer left the meeting.

There was no Zoning Administrator report. ZA Friend distributed the annual Special Use Permit Report prior to the meeting.

One building permit was issued in January:

- Schultz, Jerrie J, 10725 Roedel, furnace

The Planning Commission meeting was held on February 6. Grandpa Tiny's Farm gave an annual report and requested several changes to the permit to allow for larger size weddings. The PC approved an increase to 200 people, 50 cars for one year to be reviewed in 2019. Kim Zehnder abandoned her day care special use permit after moving to new building in the City. Andy Agans presented draft request for roadside stand at tree farm. Draft wind energy ordinance was forward to the city attorney for review. MSU Extension is giving information meeting on solar energy on March 14.

The Planning Commission also met with the City Planning Commission on February 12 to discuss the Industrial Park annexation for Frankenmuth Brewery.

Trustee Bierlein reported Parks and Recreation meeting. New officers were elected. Jaycees hope to have splash pad in construction by May. Change in off season rental rates for the pavilion.

Treasurer Marshall reported the following balances as of January 31, 2018:

General Fund - \$559,191.47	Water Revenue Fund - \$180,267.31
Road Fund - \$263,004.88	Cemetery Fund - \$68,170.06
Garbage Fund - \$150,387.85	Building Fund - \$104,801.68
Police Fund - \$72,136.35	Fire Equipment Fund - \$29,131.79

There was no report from the Clerk. The Deputy Clerk presented the following audited bills for payment:

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 2/19/18

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

Old Business

None.

New Business

The following annexation resolutions were approved effective January 1, 2018 and unanimously approved:
 5080 S. Gera Road (Resolution 2018-2, moved by Frahm, support by Marshall)

12529 E. Tuscola Road (Resolution 2018-3, moved by Frahm, support by Marshall)
11885 Ayre Lane (Resolution 2018-4, moved by Frahm, support by Marshall)

The City of Frankenmuth EDC property of 9.08 acres was recommended for annexation to the City of Frankenmuth at a joint meeting of the City and Township Planning Commissions. Move by Bierlein, support by Frahm to allow annexation of the EDC property described. Unanimously passed. (Resolution 2018-5)

Resolution 2018-6 was offered by Frahm, support by Bierlein approving the Frankenmuth Business Park Planned Unit Development District. Unanimously passed.

Resolution 2018-7 for adoption of guidelines for poverty exemptions at 2018 rate was offered by Marshall, support by Bierlein. Roll call vote: Hildner Y Marshall Y Valone absent Bierlein Y Frahm Y. Unanimously approved.

Resolution 2018-8 to allow local residents to protest in writing to the Board of Review was offered by Marshall, support by Bierlein. Unanimously approved.

Treasurer Marshall presented budget amendments mostly regarding an increase in salary for the Deputy Clerk due to training expense. Move by Frahm, support by Bierlein to approve the recommended budget amendments. Unanimously approved.

Resolution 2018-9 Appointment of Construction Board of Appeals was made by Frahm, support by Marshall. Unanimously approved.

Resolution 2018-10 Adopting Construction Board of Appeals Procedures was made by Bierlein, support by Frahm. Unanimously passed.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Martha Valone, Deputy Clerk
Frankenmuth Township