

Frankenmuth Township
 Regular Meeting
 Monday, May 21, 2018, 7:00 P.M.
 City & Township Government Center
 240 W. Genesee Street, Frankenmuth, Michigan 48734

Meeting Minutes

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

Also present: Police Chief Mawer, Zoning Administrator Friend

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

No public comment.

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

Chief Don Mawer gave his report. There were 269 calls for service and 32 traffic stops for April. Chief Mawer left the meeting at 7:09 P.M.

The Zoning Administrator reported a quiet month.

Twelve building permits were issued in April:

- Green, Mark & Karen, 7515 Curtis Road, basement wall replacement
- Pickelmann, G E & P A, 9050 Warnick, Addition
- Stephens, Dan & Tammy, 8144 W. Tuscola, new home
- Grossi, Amy, 11790 Tuscola, new home
- Schmitzer, Brandon, 5782 Reese Road, service only
- Bender, F G & C L, 9559 Bender Road, generator
- Keberlein, J A , 12220 Baker Road, generator
- Farago, James & Cim, 7027 Curtis, furnace
- Volz, D F & K R, 5110 Churchgrove, water heater
- Coe, Dalton & Louise, 9450 Tuscola, new home
- Coe, Dalton & Louise, 9450 Tuscola, new home
- Robinson, Robert J & Tracy A, 12529 E. Tuscola, new home, finish plumbing

The Planning Commission meeting was held on May 1. Mrs. Thamm asked to open a farm stand; after discussion, she was directed to make a written proposal to the Planning Commission. Solar farm and decommission plan draft ordinances and update on the Krafft aerial park were tabled until the next meeting. ZA Friend was directed to contact the City of Frankenmuth for its vacation home ordinance and review for the Township.

Trustee Bierlein gave the Parks & Recreation report. The school district was given a discount to use the Palmer Schau Platz for one year. Gilmour Construction is the general contractor for the Splash Pad; discussion is ongoing on the type of construction.

Treasurer Marshall reported the following balances as of April 30, 2018:

General Fund - \$583,812.52
 Road Fund - \$314,946.90

Water Revenue Fund - \$191,382.93
 Cemetery Fund - \$68,932.28

Garbage Fund - \$147,219.23
 Police Fund - \$60,245.27

Building Fund - \$105,286.60
 Fire Equipment Fund - \$35,287.79

The Clerk gave her report for May. New election machines were finally delivered May 15th. New laptops were purchased because the old ones were 32 bit and not compatible with the new equipment which needed 64 bit. Letters of interest went to our regular election workers. Several have replied already, with only one no longer interested (Marilyn Taylor) one of the Township's longest serving election workers. There is still a lot of preparation and training to do for the primary. There are still a lot of bugs in the new web interface QVF and after discussing it with Phil Kerns, the Township won't shift over to the web-based QVF for the primary unless the State mandates it. Absent voter applications can actually go out within a few weeks, and the Election Committee will be meeting soon.

A thank you note was received from the City of Escanaba recognizing our \$1,000 donation to their legal defense fund last month.

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 5/21/2018

Vendor Name	Amount
AIR ADVANTAGE, LLC	50.00
APEX SOFTWARE	235.00
BS & A SOFTWARE	546.00
CONSUMERS ENERGY	454.97
CU TECH	28.00
FRANKENMUTH NEWS	66.00
MICHIGAN TOWNSHIPS ASSOCIATION	2,027.04
MID MICH WASTE AUTHORITY	8,322.90
WELLMAN EXCAVATING, INC.	650.00
ZUMA	78.95
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	106.31
FRIEND, JOHN	108.79
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	566.00
MARSHALL, KATHARINA	1,742.49
REID, ROBERT	61.66
SCHERZER, JAMES	335.22
VALONE, LUCI	1,053.48
VALONE, MARTHA	513.62
EFTPS	1,187.00
VOYA	200.00
	\$18,490.58

Accounts Payable	\$12,458.86
Payroll	\$6,031.72

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

Old Business

None.

New Business

The Saginaw County Road Commission wants the Township to pay for the maintenance of any signage for the airport signs. They will not absorb any cost. Supervisor Hildner signed those contracts outside the Board as it was minimal expense.

Two applications were received for the Deputy Zoning Administrator. One is a City resident and the other a Township resident. The Board discussed the applications and the need for a contract. There is no requirement the ZA be a Township resident. Trustee Frahm, PC Chairman Haubenstricker and ZA John Friend will do the interviewing.

The Board reviewed a proposal to conduct a financial analysis of the township water fund from Municipal Analytics, the same company doing the City of Frankenmuth's review. Cost was estimated not to exceed \$4,350. The purpose of the study is to identify the appropriate level of surcharge to meet the water fund financial targets; review and possibly revise the methodology to determine connection charges for new customers. Moved by Marshall, support by Frahm to approve the contract with Municipal Analytics. 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