

Frankenmuth Township
 Regular Meeting
 Monday, June 18, 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, Dave Adams, candidate for the 94th Senate District

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

Dave Adams, Democrat, from St. Charles introduced himself. He is running for Tim Kelley's term limited seat. He is Athletic Director for Swan Valley School District.

Minutes for the May 2018 meeting were reviewed. The paragraph regarding the deputy zoning administrator needs to be reworded. Motion by Frahm to approve minutes as amended, support by Marshall. Unanimously passed.

Chief Don Mawer gave his report. There were 252 calls for service and 10 traffic stops for May. A resident reported a dumping problem on Beyer Road. There were several traffic accidents this month, two gas leaks and 2 cold retail theft cases closed thanks to Facebook. Chief Mawer left the meeting at 7:12 P.M.

The Zoning Administrator reported a quiet month. The special use permit for Mrs. Thamm was approved at the planning commission meeting and he will follow up with the paperwork on that. Interviews for the deputy zoning administrator will also be scheduled.

Nine building permits were issued in May:

- Duncan, Lewis & Eliza, 4954 S. Gera, above ground pool/building
- Bierlein, Dorothy C., 7225 Junction, demolition
- Roussel, Jerry & Amy, 7978 Junction, above ground pool
- Fischer, R F & C A, 8975 East Townline, pole building
- Duncan, Lewis & Eliza, 4954 S. Gera, above ground pool/electrical
- Pickelmann, Gerhard & P, 9050 Warnick, addition
- Zehnder-Grossi, Amy, E Tuscola, new home/mechanical
- Schmitzer, Brandon S &, 5782 S. Reese, LP tank hookup
- Coe, Dalton P Trust, 9450 W. Tuscola, new home/plumbing

The Planning Commission meeting was held on June 5. The Wind Energy Ordinance is back from the attorney with some recommendations which will be reviewed at the next planning commission meeting.

There was no Parks and Rec meeting.

Treasurer Marshall reported the audit was completed this week. The only thing Heather Thomas asked us to do is put any reimbursements on accounts payable instead of payroll. The treasurer reported the following balances as of May 31, 2018:

General Fund - \$605,049.86

Water Revenue Fund - \$201,287.53

Road Fund - \$315,086.13
 Garbage Fund - \$139,033.14
 Police Fund - \$60,271.90

Cemetery Fund - \$69,020.12
 Building Fund - \$105,448.85
 Fire Equipment Fund - \$35,303.39

The Clerk reported additional training sessions for new election machines was held at Taymouth Township. Absentee voter applications were sent out and almost 90% are back. Ballots will go out as soon as they arrive in the Township either later this week or next week. Training for our election workers can go forward after the election commission meets and appoints them. One piece of correspondence ó June 29 ó Mary Chasseur retirement open house at the library.

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 6/18/2018

Vendor Name	Amount
AIR ADVANTAGE, LLC	50.00
CITY OF FRANKENMUTH	18,190.07
CITY-TOWNSHIP COMMISSION	20,287.00
CONSUMERS ENERGY	454.67
CU TECH	81.84
ELECTION SOURCE	26.00
FRANKENMUTH NEWS	128.37
KATHY MARSHALL	100.00
LANDMARK APPRAISAL CO.	3,000.00
MID MICH WASTE AUTHORITY	8,541.05
SHRED EXPERTS LLC	50.00
SMITH, BOVILL P.C.	647.50
MARTHA VALONE	80.00
BIERLEIN, THOMAS	92.50
FRAHM, JEFF	44.62
FRIEND, JOHN	544.54
GRUEBER, KENNETH	61.67
HAUBENSTRICKER, MAYNARD	64.65
HILDNER, TIMOTHY	566.01
MARSHALL, KATHARINA	940.30
REID, ROBERT	61.67
SCHERZER, JAMES	61.66
VALONE, LUCI	1,070.92
VALONE, MARTHA	595.95
EFTPS	1,242.61
STATE OF MICHIGAN	532.88
VOYA	<u>200.00</u>
TOTAL A/P	\$57,716.48

A/P	\$51,556.50
Payroll	\$6,159.98

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

Old Business

None.

New Business

Motion to approval renewal of the Metro Act with AT&T. Motion by Marshall, support by Frahm. Unanimously carried.

Move to adjourn by Frahm, support by Bierlein. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township