

Frankenmuth Township
 Regular Meeting
 Monday, July 16, 2018, 7:00 P.M.
 City & Township Government Center
 240 W. Genesee Street, Frankenmuth, Michigan 48734

Meeting Minutes

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

Also present: Police Chief Mawer, Zoning Administrator Friend, PC Chair Dean Haubenstricker

Supervisor Hildner called the meeting to order at 7:03 P.M.

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

Chief Don Mawer gave his report. There were 295 calls for service and 21 traffic stops for June. The Police Department will be underbudget this year.

Chief Mawer left the meeting at 7:09 P.M.

The Zoning Administrator reported the billboard inspection went very smoothly. The wind energy ordinance will be up for public hearing at the September 4th planning commission meeting.

Nine building permits were issued in June:

- Sweigart, Kevin & Jennifer, 10740 Roedel, pole building
- Schmitzer, Brandon S &, 5782 S. Reese, attached garage
- Meyer, Kathy, 11895 King, detached garage
- Scherzer, James M & Lou, 8374 W. Tuscola, electrical service
- Reinke, C R & B A Trust, 9415 E. Townline, electrical alteration
- Reinke, C R & B A Trust, 9415 E. Townline, mechanical alteration
- Pickelmann, Gerhard & P, 9050 Warnick, mechanical addition
- CDMA, LLC, 5235 S. Dehmel, mechanical alteration
- Pickelmann, Gerhard & P, 9050 Warnick, plumbing addition

Trustee Frahm reported for the Planning Commission that there has been discussion with the family at 9825 Bender; they were told in the past that they could have a buildable split for a family member even though they didn't have enough frontage. Agans are still requesting transfer of building splits but the planning commission does not have the authority to do so and they previously agreed to the current splits when the property was transferred. Krafft Aerial Park is using all the township property for their business which is contrary to their agreement with the Township for the SUP they operate under. This raises a question of annexation which the PC is considering.

Trustee Bierlein reported the splash pad is on schedule. The City is in the middle between the Army Corp of Engineers and the DEQ on the fish ramp; the Army Corp of Engineers made changes to the ramp after the plan was approved by the DEQ. The Historical Museum is thinking of building a wigwam at Cross Park; the City owns the Park.

The Treasurer left her report showing the following balances as of May 31, 2018:

General Fund - \$568,926.64
 Road Fund - \$318,897.83
 Garbage Fund - \$132,547.79
 Police Fund - \$64,462.46

Water Revenue Fund - \$202,511.40
 Cemetery Fund - \$69,111.15
 Building Fund - \$105,616.85
 Fire Equipment Fund - \$35,832.38

The Clerk reported an additional training session for new election machines will be held this week and Clerk Valone is doing one on July 25th. Election workers have been notified of their August 7th schedule. The Clerk's master server tower conveniently failed this last week. CU Tech did an outstanding job getting here the same day, working late to get data transferred to a rebuilt tower and bringing it back Friday morning. Bill from CU Tech said we should not be using the server as a work station. The Supervisor agreed to purchase the server as soon as possible so we don't have any further interruption in service.

FRANKENMUTH TOWNSHIP
 ACCOUNTS PAYABLE AND PAYROLL
 7/16/2018

Vendor Name	Amount
AIR ADVANTAGE, LLC	50.00
CITY OF FRANKENMUTH	64,297.00
CONSUMERS ENERGY	454.50
CU TECH	138.30
FRANKENMUTH PRINTING	92.00
JOHN FRIEND	112.98
KATHY MARSHALL	152.22
MID MICH WASTE AUTHORITY	8,802.38
PRINTING SYSTEMS INC	403.04
LUCI VALONE	27.89
MARTHA VALONE	113.60
US POSTAL SERVICE	116.00
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	106.31
FRIEND, JOHN	358.02
GRUEBER, KENNETH	61.66
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	566.00
MARSHALL, KATHARINA	940.31
SCHERZER, JAMES	61.67
VALONE, LUCI	1,053.47
VALONE, MARTHA	795.51
EFTPS	1,290.84
VOYA	<u>200.00</u>
TOTAL A/P	\$80,350.85
A/P	\$74,759.91
Payroll	\$5,590.94

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

Old Business

None

New Business

Deputy Zoning Administrator: Gretchen Nielsen has been recommended for this position. Moved by Frahm, support by Bierlein to hire Mrs. Nielsen as the Deputy Zoning Administrator with a starting wage of \$41/hour. Unanimously approved.

Move to adjourn by Frahm, support by Bierlein. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township