

Frankenmuth Township
 Regular Meeting
 Monday, January 21, 2019, 7:00 P.M.
 City & Township Government Center
 240 W. Genesee Street, Frankenmuth, Michigan 48734

Meeting Minutes

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

Also present: Deputy Zoning Administrator Nielsen, Police Chief Don Mawer

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

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

Chief Don Mawer gave his report. There were 301 calls for service and 48 traffic stops for December.

The Zoning Administrator discussed 5G legislation passed (Public Act 365 of 2018.) This takes effect March 13. It requires small cell wireless facilities to apply for a permit but be classified as a permitted use. There is also a companion bill pending (PA 366 of 2018.)

Five building permits were issued in December:

- Trudell, Jeffrey & Michelle, 3450 S. Block, addition
- Beckert, S & S L, 4825 W. Greenleaf Court, furnace and air condition, mechanical
- Stephens, Daniel & Tammy, 8144 Tuscola Road, new home, mechanical
- Zehnder-Gross, Amy, 11792 E. Tuscola Road, new home, plumbing
- Richards, Gary & Ethel T., 7199 Maple Road, water heater, plumbing

Planning Commission Report was given by Trustee Frahm. There was a public hearing for the decommissioning ordinance and short-term rentals. Given the new law on 5G wireless, Frahm recommended the planning commission revisit the decommissioning ordinance to make sure any telephone infrastructure is in the ordinance. The short-term rental ordinance was also returned to the planning commission to make sure our subdivisions (i.e. Ronrick and Greenleaf) are represented in the ordinance. From now on, the Zoning Administrator will be responsible for taking minutes at the Zoning Board of Appeals meetings.

Trustee Bierlein had no Parks and Rec report.

The Treasurer gave her report showing the following balances as of December 31, 2018:

General Fund - \$541,664.41	Water Revenue Fund - \$204,595.62
Road Fund - \$295,401.13	Cemetery Fund - \$71,866.72
Garbage Fund - \$112,466.26	Building Fund - \$106,618.92
Police Fund - \$54,952.50	Fire Equipment Fund - \$19,074.33

The Clerk reported that the Bureau of Elections is mandating all jurisdictions to move to the Cloud version of the Qualified Voter File. The Clerk and Deputy Clerk attended a full day training January 11. Effective February 1, the legacy QVF will go offline. The most important point is that due to all the legislative changes to election law taking place concurrently, the Bureau says we may have to go between programs

according to how the laws are passed. The 2020 election may actually run of the legacy QVF. Most questions asked at the training were answered with "well, we don't know, there is legislation pending."

FRANKENMUTH TOWNSHIP
ACCOUNTS PAYABLE
JANUARY 21, 2019

AIR ADVANTAGE, LLC	50.00
CITY OF FRANKENMUTH	64,297.00
CONSUMERS ENERGY	0.00
CONSUMERS ENERGY LED LIGHTS	821.43
CU TECH	484.05
FRANKENMUTH NEWS	117.50
LANDMARK APPRAISAL CO.	3,000.00
MAMC	60.00
MID MICH WASTE AUTHORITY	8,809.24
S.C.A.C.A.	50.00
SAGINAW COUNTY CLERK	1,401.52
BIERLEIN, THOMAS	92.51
FRAHM, JEFF	106.30
FRIEND, JOHN	276.63
GRUEBER, KENNETH	61.66
HAUBENSTRICKER, MAYNARD	64.64
HILDNER, TIMOTHY	566.00
MARSHALL, KATHARINA	940.30
NIELSEN, GRETCHEN	233.91
SCHERZER, JAMES	152.66
VALONE, LUCI	1,089.50
VALONE, MARTHA	207.02
EFTPS	1,165.37
VOYA	<u>200.00</u>
Total	84,247.24
Payroll	\$5,156.50
Accounts Payable	\$79,090.74

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

Old Business

Weiss Road Debt Elimination Plan: Treasurer Marshall has provided a resolution approving the budget previously sent to the State. The State requires the resolution. Moved by Marshall, support by Frahm to approve the resolution as presented. Unanimously carried.

New Business

Resolution to Waive Penalties for Failure to File Property Transfer Affidavits under MCL 211.27b. Motion by Frahm, support by Marshall. Unanimously carried.

Resolution to adopt guidelines for poverty exemptions for 2019. The foregoing resolution offered by Frahm and support by Bierlein. Roll call vote: Hildner ó Y Marshall ó Y Bierlein ó Y Frahm ó Y Valone ó Y. Unanimously passed.

The Board discussed salaries for 2019-2020 and decided no change was needed.

The Clerk received a P.A. 116 on property owned by Dennis and Joyce Knoll in the 5000 block of Maple Road. Motion by Hildner, support by Bierlein to approve the P.A. 116. Unanimously carried.

Move to adjourn by Marshall, support by Bierlein. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Luci E. Valone, Clerk
Frankenmuth Township