

December 11, 2018

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Eagle, LaPlant, Phelps, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Matthew Dubs, Wade Trim; Residents: Paul Reinsch and Dennis Kula

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Remove Agenda Item 11.I. Discussion on Margaret Lane.
- Add Agenda Item 11.I. Introduction of Ordinance to repeal Ordinance 290.
- Add Agenda Item 11.L. Approval of Liquor License.

PUBLIC INPUT at 6:02 p.m.

MOTION Approval Agenda

Moved by Schisler, seconded by Wardynski to approve the agenda as amended.
 (7 ayes; 0 nays). Motion Carried.

MOTION Approval Consent Agenda

Moved by Wardynski seconded by Phelps to approve the consent agenda as presented.

- A. Approval of the November 13, 2018 regular meeting, November 12, 2018 and November 27, 2018 special minutes.
- B. Approval to receive and file Investment Report dated December 3, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$375,197.11.
- D. Approval of Board Meeting dates for 2019.
- E. Approval of Resolution 18-020 to establish 2018 Operating millage.
- F. Approval of Resolution 18-021 to establish 2018 Fire Department millage.
- G. Approval of amendments to the 2019-2023 Trash Roll as presented.
- H. Accept Supervisor's recommendation to re-appoint Dave Engelhardt and Bill Schubert to the Planning Commission for three (3) year terms effective 01/01/19 and expiring 12/31/21.
- I. Accept Supervisor's recommendation to appoint Ken Smith, Paul Engelberts, Jeff Kelly as regular members and Ashley Clements as an alternate member to the Board of Review for two (2) year terms effective 01/01/19 and expiring 12/31/20.
- J. Accept Supervisor's recommendation to re-appoint Tim Banaszak as a regular member and Bill Ruff as an alternate to the Zoning Board of Appeals for three (3) year terms effective 01/01/19 and expiring 12/31/21.

- K. Approval of Resolution 18-022 adopting amended Water Rate/Fee Schedule.
 - L. Approval of Water Fee/Rate Schedule.
 - M. Approval of Resolution 18-023 adopting amended Sewer Rate/Fee Schedule.
 - N. Approval of Sewer Fee/Rate Schedule.
- (7 ayes; 0 nays). Motion Carried.

Wade Trim Report at 6:07 p.m.

MOTION Approval DPW recommendation Wheeler Road Project

Moved by Bublitz, seconded by Schisler to approve recommendation from DPW to begin bid process for Wheeler Road Project. (7 ayes; 0 nays). Motion Carried.

MOTION Approval DPW recommendation Pine Road Sewer Project

Moved by Phelps, seconded by Bublitz to approve recommendation from DPW to cease Pine Road Sewer Project. (7 ayes; 0 nays). Motion Carried.

Public Hearing began at 6:31 p.m. for 2019 Budget.

The Clerk discussed how money was allocated due to the millage passing.

Public Hearing closed at 6:35 p.m.

MOTION Approval Resolution 18-024 General Appropriations

Moved by Schisler, seconded by Wardynski to approve Resolution 18-024 to approve General Appropriations for 2019.

AYES: Phelps, Eagle, LaPlant, Wardynski, Bublitz, Schisler, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Resolution 18-025 Special Assessments Lighting

Moved by Bublitz, seconded by Phelps to approve Resolution 18-025 to approve Annual Special Assessment for Lighting.

AYES: Eagle, LaPlant, Wardynski, Bublitz, Schisler, Phelps, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Introduction Amendment MMFLA Ordinance

Moved by Schisler, seconded by Bublitz to approve the introduction of an amendment to Ordinance No. 349 – MMFLA Ordinance.

AYES: LaPlant, Wardynski, Bublitz, Schisler, Eagle, Phelps, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Planning Commission Recommendation 3585 Two Mile

Moved by Wardynski, seconded by Schisler to approve Planning Commission recommendation and introduction of Zoning Ordinance #300, as amended, to provide for the rezoning portion of property at 3585 Two Mile from R-3, Single Family Residential District to C-2, General Commercial District.

AYES: Wardynski, Bublitz, Schisler, Phelps, Eagle, LaPlant, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Resolution 18-026 Establish Executives Wages

Moved by LaPlant, seconded by Schisler to approve Resolution 18-026 establishing wages for the Supervisor, Clerk and Treasurer effective 1/1/19.

AYES: Bublitz, Schisler, Phelps, Eagle, LaPlant, Wardynski, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Begin Process Hiring New Building Official

Moved by Schisler, seconded by Wardynski to approve beginning the process to hire a new building official. (7 ayes; 0 nays). Motion Carried.

Board consent to allow Schisler to abstain from voting on attorney appointment.

MOTION Approval Schisler Resignation and Appoint As New Township Attorney

Moved by Phelps, seconded by Bublitz to approve to accept resignation of Trustee Schisler effective December 31, 2018 and to appoint him as the new Township attorney upon the retirement of Darbee, Bosco & Hammond on January 31, 2019. (6 ayes; 0 nays; 1 abstain). Motion Carried

MOTION Approval Introduction Ordinance to repeal Ordinance 290

Moved by Bublitz, seconded by Wardynski to approve to introduce an Ordinance to repeal Ordinance #290.

AYES: Eagle, LaPlant, Wardynski, Bublitz, Schisler, Phelps, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Approval Expenditure – Solucient Security Systems

Moved by Bublitz, seconded by Wardynski to approve expenditure in the amount of \$11,906.00 to Solucient Security Systems to upgrade the video surveillance cameras and software due to outdated equipment and to include an additional \$66.00 per month product and service assurance fee. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by Schisler to approve the budget adjustments as presented. (7 ayes; 0 nays). Motion Carried

MOTION Approval Resolution 18-027 Liquor License

Moved by Bublitz, seconded by Schisler to approve Resolution 18-027 approving a liquor license for Starboard Partners, LLC.

AYES: Bublitz, Schisler, Phelps, Eagle, LaPlant, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried

PUBLIC INPUT: at 7:00 p.m.

MOTION Approval Begin Process Fill Vacated Trustee Position

Moved by Bublitz, seconded by Wardynski to approve beginning the process to advertise for vacated trustee position. (7 ayes; 0 nays). Motion Carried

MOTION Approval Adjournment

Moved by Schisler, seconded by Wardynski to adjourn at 7:05 p.m. (7 ayes; 0 nays). Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.

Approved January 8, 2019

Dawn Bublitz, Clerk

Glenn Rowley, Township Supervisor