

September 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, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Troy Tacket, Michael Willard, Ryan Tovey, Sandy Dabrowski and Rose Headings.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Correction to Consent Agenda Item 7.G. to Ratify approval of \$1633.00 expense to Spicer Group, Inc. for a Plan Review.
- Add Consent Agenda Item 7.K. Approval John Glenn High School to hold their annual homecoming parade on Friday, October 5, 2018.
- Add Agenda Item 11.G. Approval of change order for Wieland Contracting
- Add Agenda Item 11.H. Discussion on Fire Department Paramedic Training Grant.

PUBLIC INPUT: There was none

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Bublitz seconded by Eagle to approve the consent agenda as amended.

- A. Approval of the August 14, 2018 regular meeting and the August 14 and August 20, 2018 special meetings minutes.
- B. Approval to receive and file Investment Report dated September 4, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$365,329.36.
- D. Approval of Recreation Building Annual Usage Policy.
- E. Approval of amended business license application.
- F. Approval of Hall Fee Waiver Rental Policy request from Bay City Noon Optimist Club to hold their annual Christmas Party on December 9, 2018 in the Township Hall with a payable \$100.00 usage fee and a payable \$150.00 refundable deposit, per the contract.
- G. Ratify approval of \$1,633.00 expense to Spicer Group, Inc. for a Plan Review.

- H. Approval of a request from Saginaw Valley Naval Ship Museum to hold a class on AED usage on October 28, 2018 from 9:00 a.m.-1:00 p.m., in the Recreation Building at no charge.
- I. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Brawl at Independence Boat Launch on October 20, 2018.
- J. Approval of Special Events Permit for a sign request from Grace United Methodist Women for a Rummage & Bake Sale from September 21-22, 2018 in the 4267 S. Two Mile.
- K. Approve John Glenn High School to hold their annual homecoming parade on Friday, October 5, 2018.

(7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:05

MOTION Approval Hiring Code Enforcement Officer

Moved by Bublitz, seconded by Schisler to approve hiring Gary McFarland as Code Enforcement Officer effective September 24, 2018, with union approval to pay 100% of the wage (\$19.19/hr.) from general fund. Upon proof of builder's license from the State of Michigan, he will transfer to the Building Inspector/Code Enforcement Officer/Clerical position at 100% of the wage (\$20.00/hr.) from the inspection fund. (7 ayes; 0 nays). Motion Carried.

MOTION Planning Commission Recommendation for 4390 Oakridge Road

Moved by Schisler, seconded by Bublitz to approve the Planning Commission's recommendation keep property at 4390 Oakridge Road (0901000420009002) as R-1, Single Family Residential District. (7 ayes; 0 nays). Motion Carried.

Public Hearing began at 6:22 p.m. for West Birch Acres Street Light Assessment District.

The following residents and/or property owners spoke at the public hearing for the West Birch Acres Street Light Assessment District.

- Troy Tacket was opposed to the special assessment
- Mike Willard was in support of the special assessment.
- Ryan Tovey was opposed to the special assessment.

The Clerk received letters and/or emails from the following residents regarding the West Birch Acres streetlight special assessment.

- Virginia Herek (support)
- Jennifer Lesperance (opposed)
- Troy Tacket (opposed)

Public Hearing closed at 6:32 p.m.

MOTION Postpone West Birch Acres Streetlight Special Assessment

Moved by Bublitz, seconded by Wardynski to postpone approving West Birch Acres streetlight special assessment until next board meeting on October 9, 2018 to verify numbers in support and opposed. (7 ayes; 0 nays). Motion Carried.

Agenda Item 11.d. Approval to send letter to State of Michigan supporting deadline extension. LARA extended deadline until December 15, 2018 for Medical Marihuana transitioning facilities so no action is required by the Township Board.

MOTION Approval Police Services/Liaison Officer

Moved by Wardynski, seconded by Phelps to approve police services/liaison officer between the Charter Township of Bangor, Bangor Township Schools and Bay County Sheriff's Department in the amount of \$26,710.00. This officer will split his time between the Bangor Township Schools and the Township with 4 months being billed to the Township and 8 months to the Schools. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Wieland Contracting change order

Moved by Wardynski, seconded by Eagle to approve change order from Wieland Contracting for the Kawkawlin River dredging extending time one month through October 15, 2018. (7 ayes; 0 nays). Motion Carried.

Discussion took place regarding the Fire Department Paramedic Training Grant.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Adjournment

Moved by Wardynski, seconded by Schisler 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.

Dawn Bublitz, Clerk

Approved October 9, 2018

Glenn Rowley, Township Supervisor