

October 9, 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, Wardynski
 ABSENT: Schisler
 ALSO PRESENT: Craig Aimar, Athletic Director Bangor Schools; Matthew Dubs, Wade-Trim; Resident: Troy Tacket,

Pledge of Allegiance was recited.

Presentation by Craig Aimar, Athletic Director Bangor Schools Recreation Program

MOTION Approval of \$5,000.00 expenditure for Bangor Recreation Program

Moved by Bublitz, seconded by Eagle to approve \$5,000.00 expenditure for Bangor Schools Recreation Summer Program. (6 ayes; 0 nays; 1 absent). Motion Carried.

AGENDA REVIEW at 6:13 p.m.

- Add Consent Agenda Item 7.K. Accept resignation of Thomas Thelen from DDA Board and appoint Mike Thelen for remainder of the term.
- Add Agenda Item 11.F. Repeal Zoning and Ordinance Policy
- Add Agenda Item 11.G. Approve Waste Management Contract.

PUBLIC INPUT: There was none

MOTION Approval Agenda

Moved by Wardynski, seconded by Eagle to approve the agenda as amended. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the September 11, 2018 regular meeting and September 18, 2018 special meetings minutes.
- B. Approval to receive and file Investment Report dated October 1, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$294,454.95.
- D. Accept Supervisor's recommendation to appoint Ed LaPlant as the *ex-officio* member of the Planning Commission effective November 20, 2018.
- E. Ratify approval of \$1,082.32 expense to NFPA for Fire Prevention Week materials.
- F. Approval of an additional \$16,683.62 expense to American Excavating Ltd. for the emergency sewer replacement on Euclid Avenue.

- G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 345 State Park Drive.
 - H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on Thursday, November 8, 2018 with all fees waived.
 - I. Resolution recognizing The Bay County Hockey Association as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold raffles.
 - J. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy, dated 07/01/15, in accordance with the Authorization for Change in Standard Lighting Contract dated 10/09/18.
 - K. Accept resignation of Thomas Thelen from DDA Board and appoint Mike Thelen for remainder of the term.
- (6 ayes; 0 nays; 1 absent). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:15

MOTION Approval of New Township Logo

Moved by Wardynski, seconded by Eagle to approve a new Township logo to be introduced with the launch of the new website. (Version D amended was chosen and a copy will be filed with the minutes) (6 ayes; 0 nays; 1 absent). Motion Carried.

Discussion regarding West Birch Streetlight Assessment and there will be no action taken by the Township Board at this time.

MOTION Approval Reid Road Commemorative Sign

Moved by Wardynski, seconded by Roupe to approve placing a blue commemorative Reid Road sign underneath the E. Kawkawlin River Drive and Eddy Road signs. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Legal Action

Moved by Phelps, seconded by Bublitz to approve referral to attorney for legal action against property at 4390 Oakridge Road (09-010-004-200-090-02). (6 ayes; 0 nays; 1 absent). Motion Carried.

There were no budget adjustments

MOTION Approval Repeal Zoning and Ordinance Enforcement Policy

Moved by Bublitz, seconded by Wardynski to approve repealing the Zoning and Ordinance Enforcement Policy & Procedures until further notice. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Waste Management Contract

Moved by Bublitz, seconded by Phelps to approve the Waste Management contract effective January 2019 through December 2023. (6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 6:45 p.m.

MOTION Approval Adjournment

Moved by Wardynski, seconded by Eagle to adjourn at 6:48 p.m.
(6 ayes; 0 nays; 1 absent). Motion Carried.

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

Dawn Bublitz, Clerk

Approved November 13, 2018

Glenn Rowley, Township Supervisor