

November 13, 2018

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:01 p.m.

PRESENT: Bublitz, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: Eagle
 ALSO PRESENT: Resident: Mark Kondziola

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:02 p.m.

- Add Consent Agenda Item 7.I. Approval of 2018 Clerk's Certificate.
- Add Agenda Item 11.G. Discussion Recreational Marijuana
- Add Agenda Item 11.H. Discussion Medical Marijuana Provisional Center Waiting List.

PUBLIC INPUT: There was none

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Schisler seconded by Roupe to approve the consent agenda as amended.

- A. Approval of the October 9, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 5, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$765,517.92.
- D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from The Toni & Trish House to hold a fundraiser in the Township Hall on Tuesday, April 16, 2019 with all fees waived.
- E. Approval to allow The City of Ithaca, Gratiot County to continue to use frequency 155.895 Mhz.
- F. Approval to enter into agreement with BOSS for \$85.50 per month for the lease of a copier/printer/scanner at Station 7. The lease includes all parts, labor, travel and supplies. This will replace all miscellaneous printers in the Fire Station.
- G. Approval to refund Jay Tomazewski \$100.00 for annual recreation building usage. Rec Building won't be needed.
- H. Approval of \$3,884.00 for purchase of light bar on Fire Chief's suburban and arrow stick on roof line.
- I. Approval of 2018 Clerk's Certificate
 (6 ayes; 0 nays; 1 absent). Motion Carried.

There was no Wade Trim Report

MOTION Approval GIS Public Viewing

Moved by Bublitz, seconded by Schisler to approve public viewing of Township map overlays on the County's GIS system. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Quarterly Investment Reports

Moved by Bublitz, seconded by Phelps to approve Quarterly Investment Report dated November 5, 2018. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renewal of Hard Cap

Moved by Schisler, seconded by Roupe to approve the renewal of "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Change Administrative Staff Work Hours

Moved by Wardynski, seconded by Schisler to approve changing the work hours schedule for Administrative Staff to provide better coverage. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Request Transfer Permit Fee Funds

Moved by Schisler, seconded by Bublitz to approve the request from Dave LaRue to transfer 2016 building permit fees paid to 2018 building permit. (0 ayes; 6 nays; 1 absent). Motion Failed.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Schisler to approve Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Amendment to UAW Local 362 Unit 5 contract

Moved by Schisler, seconded by Wardynski to approve the amendment to UAW Local 362 Unit 5 2019-2021 contract to include a 2% wage increase for years 2019, 2020 and 2021. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Wages Administrative Staff

Moved by Phelps, seconded by Wardynski to approve a 2% wage increase for the Deputy Clerk, Deputy Treasurer and Supervisor's Administrative Assistant for years 2019, 2020 and 2021. (6 ayes; 0 nays; 1 absent). Motion Carried.

Discussions took place regarding Recreational Marijuana and Medical Marihuana Provisioning Centers waiting list.

MOTION Approval Draft Ordinance Change for Provisioning Centers

Moved by Schisler, seconded by Wardynski to approve drafting an amendment to our Medical Marihuana Ordinance to remove the cap on the number of provisioning centers allowed.

(6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 6:40 p.m.

MOTION Approval Adjournment

Moved by Schisler, seconded by Roupe to adjourn at 6:46 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 December 11, 2018

Glenn Rowley, Township Supervisor