

**February 12, 2019**

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, Marchlewski, Phelps, Rowley, Wardynski  
**ABSENT:** None  
**ALSO PRESENT:** Don Middleton; UAW Local 362 Unit 1135 President; Mike Sarnowski, Local 1682 President; Jenn Zielinski, Dunaskiss Consulting & Development; April Dirla, Resident

*ECT Dredging update was postponed due to the weather as the speaker was coming from Traverse City.*

*Jenn Zielinski, Dunaskiss Consulting & Development spoke to the Board regarding the Michigan Regulation and Taxation of Marihuana Act. She gave an overview of some differences between medical marihuana and recreational; some key items the State will be required to do, some of the Department of Treasury's role, and allocation of excise funds. She also discussed how this impacts a municipality and some points to think about when creating a recreational marihuana ordinance.*

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:50 p.m.

- Add Consent Agenda Item 7.Q. Approval of expenditure to NFPA in the amount of \$1,831.41 for subscription of National Fire Codes.
- Add Agenda Item 9.A.4.b. Approval of Amendment #1 with Wade Trim for the water system improvements for North Wenona Street from Fletcher Court to East North Union in the amount of \$26,730, brining the revised contract amount to \$59,230.

**There was no public input.**

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Phelps 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 January 8, 2019 and February 4, 2019 special meetings and January 8, 2019 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 6, 2019. (Information included)

- C. Approval of bills as audited by Trustees in the amount of \$164,129.71 for 2018 expenses and \$413,660.29 for 2019 expenses. Total expenses \$577,790.00.
  - D. Approval of Supervisor's recommendation to re-appoint Lee Newton and Brenda Rowley to the Downtown Development Authority for four (4) year terms effective immediately and expiring June 30, 2022.
  - E. Approval to correct parcel code number on previously approved amendments to the 2019-2023 Trash Roll as follows:  
09-010-L10-000-240-00 should read 09-010-L10-000-264-00
  - F. Approval to waive any Planning Commission and/or Zoning Board of Appeals fees for the Bay County Department of Water & Sewer in regard to the construction of a pole barn at the Water Treatment Plant or the development of a detention basin for the DWS.
  - G. Approval of \$1,963.94 expense to Maxson's Complete Auto Body & Detail for repairs to Fire Department 2008 Silverado. (Information included)
  - H. Approval of \$115.20 refund to Escon Group for 80% of electrical permit due to cancellation. (Information included)
  - I. Approval of \$20,790.00 to Vector Tech for new computers and installation for Fire Department and Administration building. (Information included)
  - J. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Handy Hands Study Group to hold their annual Dessert Card Party in the Township Hall on October 28, 2019 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
  - K. Approval of \$1,409.00 expense to BS&A for 02/01/19-01/31/20 Payroll Support. (Information included)
  - L. Ratify approval of \$318,645.00 to Bay County for 2019 Road Patrol. (Information included)
  - M. Accept Supervisor's recommendation to appoint Ashley Clements as a regular member and Josh Sharrow as an alternate member to the Board of Review for two (2) year terms effective 01/01/19 and expiring 12/31/20.
  - N. Approval of \$6,683.30 expense to Tri City RV for replacement siding on Fire Safety House. (Information included)
  - O. Approval of \$1,585.00 expense to Front Line for replacement of warning lights. (Information included)
  - P. Approval of \$1,051.28 expense to Front Line to install water display & tank sender. (Information included)
  - Q. Approval of expenditure to NFPA in the amount of \$1,831.41 for subscription of National Fire Codes. (Information included).
- (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Contract Change Order – Wade Trim**

Moved by Bublitz, seconded by Eagle to approve the contract change order from Wade Trim for the work Rohde Brothers Excavating is performing on the Wenona Street Water System Improvements in the amount of a \$9,611.30 decrease. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Contract Amendment #1 – Wade Trim**

Moved by Bublitz, seconded by Phelps to approve Contract Amendment #1 from Wade Trim for construction engineering services on the Wenona Street Water System Improvements in the amount of \$26,730.00 bringing the revised contract amount to \$59,230.00. This cost to be split equally with the City of Bay City. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Engineering Services Bids**

Moved by Phelps, seconded by Marchlewski to approve the Supervisor to obtain bids for Township engineering services and report back to the Board. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Employee Hiring**

Moved by Bublitz, seconded by LaPlant to hire a Building Official from the outside pool of applicants interviewed prior to an internal candidate applying, if the internal candidate cannot obtain the appropriate credentials from the State of Michigan. (7 ayes, 0 nays). Motion Carried. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Seek Bids – Road Commission project**

Moved by Bublitz, seconded by Wardynski to approve the Road Commission to obtain bids for the Lagoon Beach Drive/Pembroke/Kawkawlin River Drive HMA/hybrid paving project.

AYES: Phelps, Eagle, LaPlant, Bublitz, Marchlewski, Wardynski

NAYS: Rowley

Motion Carried.

**MOTION Approval – Election Commission Members**

Moved by Phelps, seconded by Wardynski to accept the recommendation of the Clerk and approve Kathi Marchlewski and Ed LaPlant to serve on the Election Commission. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Resolution #19-004**

Moved by Wardynski, seconded by LaPlant to approve Resolution #19-004 to temporarily consolidate the precincts for the May 7, 2019 Election.

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

NAYS: None

Motion Carried.

**MOTION Approval Investment Report**

Moved by Phelps, seconded by Bublitz to approve the Investment Report for the quarter ending December 31, 2018 as presented by the Treasurer. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Resolution #19-005**

Moved by Bublitz, seconded by Marchlewski to approve Resolution #19-005 to adopt the Bay County Recreation Plan for 2019-2023.

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

NAYS: None

Motion Carried.

**MOTION Approval UAW Local 362, Unit 1135 Contract**

Moved by Bublitz, seconded by Eagle to approve the UAW Local 362, Unit 1135 Collective Bargaining Agreement for 2019-2023. (6 ayes, 1 nay). Motion Carried.

**MOTION Approval 2018 & 2019 Budget Adjustments**

Moved by Wardynski, seconded by Bublitz to approve the 2018 and 2019 budget adjustments as presented. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Ordinance Introduction**

Moved by Bublitz, seconded by Wardynski to introduce an ordinance to repeal several ordinances that are either outdated or enforcement is covered by other Township Ordinances or other governmental agencies. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Ordinance Introduction to Amend Ordinance #233**

Moved by Bublitz, seconded by Wardynski to introduce an ordinance to amend Ordinance #233 Flood Damage Prevention. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Recreational Marihuana Ordinance creation**

Moved by Wardynski, seconded by LaPlant to approve Attorney Schisler to move forward with the creation of a Recreational Marihuana Ordinance to come to the Board at a later date for discussion and introduction. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Code Enforcement Officer-Allocation of Funds**

Moved by Wardynski, seconded by Bublitz to approve the allocation of split between General Fund/Inspection Fund for Code Enforcement Officer wage and benefits of 75% Inspection Fund and 25% General Fund for 2019. This will be reviewed again for 2020. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Recreation Building Annual Usage Policy/Contract**


Moved by Bublitz, seconded by Wardynski to update the Recreation Building Annual Usage Policy/Contract to include a fee of \$200.00 for weekly rental. (7 ayes, 0 nays). Motion Carried.

Public Input: at 7:58 p.m.

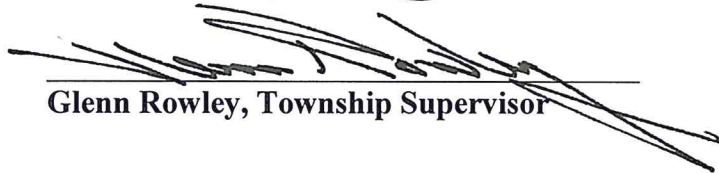
**MOTION Adjournment**

Moved by Wardynski, seconded by Marchlewski to adjourn at 8:05 p.m. (7 ayes, 0 nays).  
Motion Carried.

**Submitted as recorded by Dawn Bublitz, Clerk.**

  
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Dawn Bublitz, Clerk

Approved March 13, 2019

  
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Glenn Rowley, Township Supervisor

