

**January 8, 2019**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:02 p.m.

PRESENT: Bublitz, Eagle, LaPlant, Phelps, Rowley  
 ABSENT: Wardynski  
 ALSO PRESENT: Don Middleton; Reserve Fire Fighter

*Newly appointed Trustee Kathi Marchlewski was invited to sit with the Board during the meeting, but having not received her oath or having any time to review the agenda, she was not participating, just observing.*

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:03 p.m.

- Add Consent Agenda Item 7.P. Approval of \$1,065.00 expense to Douglas Safety Systems for emergency repair of extrication equipment. (2018 budget).
- Add Consent Agenda Item 7.Q. Approval of request from Mike Adams to carry over 40 hours of 2018 vacation time to be used within the first six months of 2019.
- Add Consent Agenda Item 7.R. Approval of Hall Usage Fee Waiver Policy/Contract for Kawkawlin River Water Association for their annual meeting on April 23, 2019.
- Add Agenda Item 11.H. Approval of Fire Chief Contract 2019 – 2021.

**PUBLIC INPUT** on Agenda Items at 6:05 p.m.: Don Middleton, UAW Local 362 Unit #1135 requested that Agenda Item 11.F. UAW Local 362, Unit #1135 Approval of Collective Bargaining Agreement 2019-2023 be removed to allow the UAW and IAFF to work together on some issues brought up earlier in the day.

- Remove Agenda Item 11.F. UAW Local 362, Unit #1135 approval of Collective Bargaining Agreement 2019-2023.

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the December 11, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated January 2, 2019.

- C. Approval of bills as audited by Trustees in the amount of \$300,950.85 for 2018 expenses and \$103,418.56 for 2019 expenses. Total expenses \$404,369.41.
  - D. Approval to remove the light special assessment of \$42.21 on parcel 09-010-004-300-180-02 from the tax roll due to parcel being combined with adjacent parcel in 2017.
  - E. Approval for interested Board Members to attend MTA annual conference in April 2019 in Grand Rapids.
  - F. Approval of 2019 mileage reimbursement rate of .58 cents per mile.
  - G. Approval of 2019 expenditures which were approved in the budget process.
  - H. Approval of 100% refund to Barret Sign for a \$77.00 Electrical Permit and \$79.50 Building Permit. Bangor Township Schools do not need permits.
  - I. Approval of \$49.60 refund for to Home Depot for 80% of Electrical Permit.
  - J. Approval of request from Kay Burks to carry over 40 hours of 2018 personal time to be used in 1<sup>st</sup> quarter of 2019.
  - K. Approval to accept quote from Vector Tech Group for full cloud managed services package with a one time set-up fee of \$2,300 and an annual recurring fee of \$2,300. *This will replace failing physical servers which would cost \$1,430.*
  - L. Approval of \$5,030.00 additional expense to Front Line Services for three complete sets of turnout gear. This was originally approved in the 2018 budget; however, the amount listed on the January 2018 approval was listed incorrectly as \$3,791. This is the difference. Money is in the budget.
  - M. Approval of \$510.00 additional expense to Rise Above Fire Training for Forcible Entry Training. This was originally approved in the 2018 budget; however, the cost has increased since the approval from \$2,200 to \$2,710. This is the difference. Money is in the budget.
  - N. Approval of request from Gary McFarland to carry over 44 hours of 2018 personal time to be used within the first six months of 2019.
  - O. Approval of Hall/Recreation Building Use Policy/Contract request from American Boxing and Athletic Association to use the Township Hall on Friday, February 8, 2019 at 7:00 p.m. for a USA sanctioned boxing competition and to reduce the fee by 50% to help with the cost of their event. They are a 501/C3 non-profit association
  - P. Approval of \$1,065.00 expense to Douglas Safety Systems for emergency repair of extrication equipment. (2018 budget).
  - Q. Approval of request from Mike Adams to carry over 40 hours of 2018 vacation time to be used within the first six months of 2019.
  - R. Approval of Hall Usage Fee Waiver Policy/Contract for Kawkawlin River Water Association for their annual meeting on April 23, 2019.
- (5 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Law Firm for Open Tax Tribunal Appeals**

Moved by Bublitz, seconded by LaPlant to approve recommendation from Township Assessor to hire Fahey Schultz Burzych Rhodes PLC for current open tax tribunal appeals.

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

There was no Wade Trim Report.

**MOTION Approval Agreement with Golder Associates**

Moved by Bublitz, seconded by LaPlant to approve agreement with Golder Associates for 2019 biannual landfill monitoring services in the amount of \$15,900.00.

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

**MOTION Approval Ordinance 368 Amending Ordinance 349 by Resolution 19-001**

Moved by Bublitz, seconded by Phelps to approve Resolution 19-001 adopting Ordinance 368 amending Ordinance 349 – MMFLA Ordinance.

AYES: Bublitz, Phelps, Eagle, LaPlant, Rowley

NAYS: None

ABSENT: Wardynski

Motion Carried

**MOTION Approval Ordinance 369 by Resolution 19-002 Rezone portion of 3585 Two Mile**

Moved by Bublitz, seconded by LaPlant to approve Resolution 19-002 adopting Ordinance 369 to amend Zoning Ordinance #300, as amended, to provide for rezoning of a portion of property at 3585 Two Mile Road from R-3, Single Family Residential District to C-2, General Commercial District.

AYES: Phelps, Eagle, LaPlant, Bublitz, Rowley

NAYS: None

ABSENT: Wardynski

Motion Carried

**MOTION Approval Ordinance 370 Repealing Ordinance 290 by Resolution 19-003**

Moved by Bublitz, seconded by Phelps to approve Resolution 19-003 adopting Ordinance 369 repealing Ordinance 290 – Code of Ordinances.

AYES: Phelps, Eagle, LaPlant, Bublitz, Rowley

NAYS: None

ABSENT: Wardynski

Motion Carried

**MOTION Approval McFarland Wage Compensation**

Moved by Bublitz, seconded by Phelps to approve compensation for Gary McFarland from October 30, 2018 to present with the Building Official wage of \$24.25 for 2018 which is a difference of \$4.25 for an amount of \$1,666.00. (5 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Building Official**

Moved by Bublitz, seconded by Eagle to approve Gary McFarland as the new Building Official contingent upon approval from the state and the union. (5 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Post, Advertise and Interview – Code Enforcement/Building Inspector/Clerical Position**

Moved by Bublitz, seconded by LaPlant to approve to internally post the position of Code Enforcement/Building Inspector/Clerical and if no interest internally to advertise, interview and fill the position according to the hiring policy. (5 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Fire Chief Contract**

Moved by Bublitz, seconded by Phelps to approve Fire Chief Contract effective January 1, 2019 to December 31, 2021. (5 ayes; 0 nays; 1 absent). Motion Carried.


**There were no Budget Adjustments.**

**There was no Public Input.**

**MOTION Approval Adjournment**

Moved by Bublitz, seconded by LaPlant to adjourn at 6:43 p.m. (5 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 February 12, 2019

  
Glenn Rowley, Township Supervisor