

June 11, 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, LaPlant, Marchlewski, Phelp, Rowley, Wardynski
 ABSENT: Eagle
 ALSO PRESENT: Rob Glenn, Bangor Fire Chief; Jeff Koons and Scott Schuch, Bangor Firefighters; Forrest Bradley, Paid On Call Firefighter; Dave Quimby and Jennifer Hobkirk, Weinlander Fitzhugh; Craig Aimar, Athletic Director Bangor Schools; Thomas Wheeler, Wade-Trim; Kalina Gobeski, Resident; Mikayla Schalk, Resident; Leon Leszczynski, Resident, Dave LaCourt, Resident, Justin Elias and Shala Kalinowski, Business Owners in Bangor; Julie Shorkey, Resident; Ernie Krygier, County Commissioner.

Pledge of Allegiance was recited.

Firefighter Koons presented Kalina Gobeski and Mikayla Schalk with Civilian Commendation Certificates for calling 911 and reporting a residential fire.

Chief Glenn presented Firefighter Scott Schuch and Paid On Call Firefighter Forrest Bradley with Fire Purple Heart Certificates for their injuries sustained in a residential fire.

2018 Audit Presentation – Dave Quimby and Jennifer Hobkirk, Weinlander Fitzhugh presented the 2018 audit.

Bangor School Bobcat Recreation Presentation – Craig Aimar, Athletic Director reviewed the costs associated with the summer recreation program. The Township contributes \$5,000 annually to the recreation program.

AGENDA REVIEW at 6:25 p.m.

- Correct Consent Agenda Item 7.I. should be refund to *D.J. Electric* not Devona Michalski.
- Add Consent Agenda Item 7.J. Approval of \$86.50 refund to Buck Wild Charters, LLC for overpayment of a permit.
- Add Consent Agenda Item 7.K. Ratify approval of auditor agreement with Weinlander Fitzhugh to conduct 2018 audit in the amount of \$17,000.00.
- Add Agenda Item 11.K. Approval of recommendation of Treasurer to accept the bid from RTH Communications in the amount of \$6,982.60 for a new telephone system.
- Remove Consent Agenda Item 7.A. Approval of May 14, 2019 regular meeting minutes move to Agenda Item 11.L. for a correction.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. ~~Approval of the May 14, 2019 regular meeting minutes.~~ Move to 11.L.
- B. Approval to receive and file Investment Report dated June 3, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$375,464.17.
- D. Approval of \$5,925.59 expense to Michigan Township Association for annual dues.
- E. Approval of \$5,261.78 expense to Front Line for valve and foam issues.
- F. Approval of \$2,270.00 expense to Front Line for light replacement.
- G. Approval of recommendation from the Department of Water & Sewer for annual REU review dated May 24, 2019.
- H. Approval of Authorization For Change In Standard Lighting Contract and Resolution #19-015 with Consumers Energy in accordance with the Authorization for Change in Standard Lighting Contract.
- I. Approval of \$83.20 refund to D.J. Electric for 80% of electrical permit due to cancellation.
- J. Approval of \$86.50 refund to Buck Wild Charters, LLC for overpayment of a permit.
- K. Ratify approval of auditor agreement with Weinlander Fitzhugh to conduct 2018 audit in the amount of \$17,000.00.

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

Wade Trim Report by Tom Wheeler at 6:27 p.m.

MOTION Approval Sell Trailer

Moved by Bublitz, seconded by LaPlant to approve selling a Township trailer following appropriate protocol to sell Township property. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Extend Withholding Demolition

Moved by Wardynski, seconded by Bublitz to approve extending time line an additional 90 days for fire withholding demolition at 403 Lincoln Drive. The Treasurer is working with the home owner on this project. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #19-016 Adopting Ordinance #375

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-016 adopting Ordinance #375 amending Zoning Ordinance #300 to provide for the rezoning of a portion of property at 3916 North Euclid from O-1, Office Services District to C-2, General Commercial District.

AYES: Marchlewski, Phelps, LaPlant, Wardynski, Bublitz, Rowley
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution #19-017 Adopting Ordinance #376

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-017 adopting Ordinance #376 amending Ordinance #349 regarding transfers of MMFLA facilities.

AYES: Phelps, LaPlant, Wardynski, Bublitz, Marchlewski, Rowley
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Cost Recovery Fee Reduction

Moved by Wardynski, seconded by Phelps to approve a reduction in cost recovery charges from \$2,701.99 to \$1,353.01 for 3325 Alarie Drive. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Special Events Permit

Moved by Bublitz, seconded by LaPlant to approve Special Events Permit request from Dispo for a food truck in parking lot at 3843 N. Euclid Ave. once a month excluding holiday weekends over the next 90 days. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Building Official Lay-Off

Moved by Bublitz, seconded by Wardynski to approve to a layoff of the Building Official position from collective bargaining agreement and switch to an on-call agreement. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Building Official On-Call Agreement

Moved by Bublitz, seconded by Marchlewski to approve an on-call employment agreement with Dave Degrow in the amount of \$60,000.00 annually to provide services for Building Official, Plan Review and Zoning Administrator. This is an on-call, non-bargained for agreement with no benefits. (6 ayes; 0 nays; 1 absent). Motion Carried.

There were no budget adjustments

MOTION Approval Rezoning of 3916 North Euclid Ave.

Moved by Bublitz, seconded by LaPlant to approve to accept the recommendation of the Planning Commission and introduction of Zoning Ordinance #300, as amended, to provide for the rezoning of a portion of property at 3916 North Euclid from O-1, Office Services District to C-2, General Commercial District. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Introduction Recreation Marihuana Ordinance

Moved by Bublitz, seconded by Wardynski to approve an introduction of Recreation Marihuana Ordinance as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renewal 3843 Euclid, LLC

Moved by Bublitz, seconded by Wardynski to approve renewal of permit for 3843 Euclid, LLC for a Class A Grow Facility at 1694 Marquette. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renewal 3483 Euclid, LLC

Moved by Bublitz, seconded by Wardynski to approve renewal of permit for 3843 Euclid, LLC for a Provisioning Center at 3843 N. Euclid. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval New Phone System

Moved by Bublitz, seconded by Phelps to approve recommendation of Treasurer to accept the bid from RTH Communications in the amount of \$6,982.60 for a new telephone system. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval May 14, 2019 Minutes

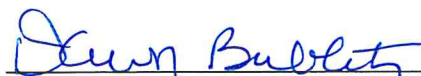
Moved by Wardynski, seconded by LaPlant to approve May 14, 2019 regular meeting minutes as amended changing motion to state "*Board consent to postpone*" instead of board consent to table on the bottom of page 1653. (6 ayes; 0 nays; 1 absent). Motion Carried.

Public Input at 7:55 p.m.

MOTION Adjournment

Moved by Wardynski, seconded by Bublitz to adjourn at 8:10 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 July 9, 2019



Glenn Rowley, Township Supervisor