

**October 8, 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: Tom Wheeler, Wade Trim; Mike Bristow, Resident.

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:01 p.m.

- Consent Agenda Item 7.N. Approval of 80% refund of a building permit to Foundation Systems of Michigan. Permit \$303.50 x 80% = \$242.80 refund.
- Consent Agenda Item 7.O. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Colleen Woods for a Holiday Dinner for breast cancer survivors in the Township Hall on December 5, 2019.
- Consent Agenda Item 7.P. Approval of permit refund to Ratti Builders in the amount of \$1,719.00. Original permit issued and paid for in December 2018; however, final inspection not completed so a second permit for full amount was issued in error and should be refunded at 100%
- Consent Agenda Item 7.Q. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3452 E Beaver Rd.

**There was no Public Input**

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Phelps to approve the agenda as presented.  
 (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the September 10, 2019 regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 1, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$259,368.11.
- D. Ratification of approval of \$39,986.38 expense to Douglass Safety Systems for SCBA items.
- E. Approval of \$2,209.20 expense to Servpro for water mitigation services. (see below)
- F. Approval of amendment to Business License Fee Schedule
- G. Approval of amendment to Property Maintenance Fee Schedule
- H. Approval of \$1,087.16 expense to Foremost Promotions for public education materials.

- I. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3619 Lauria Road
- J. Approval of additional \$586.70 expense to Anderson AV for Fire Station overhead speaker system.
- K. Approval of \$1,631.95 expense to Front Line Services for budgeted three sets of turnout gear.
- L. Approval of up to \$7,000.00 for crack filling at boat launch parking area.
- M. Approval of \$2,250.00 for two-day BS&A training in the Inspection Department.
- N. Approval of 80% refund of a building permit to Foundation Systems of Michigan. Permit 303.50 x 80% = \$242.80 refund.
- O. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Colleen Woods, McLaren Bay Region, for a Holiday Dinner for breast cancer survivors in the Township Hall on December 5, 2019.
- P. Approval of permit refund to Ratti Builders in the amount of \$1,719.00. Original permit issued and paid for in December 2018; however, final inspection not completed so a second permit for full amount was issued in error and should be refunded at 100%.
- Q. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3452 E Beaver Rd.

(7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Tom Wheeler at 6:08 p.m.

**MOTION Approval Additional Spending to Servpro**

Moved by Bublitz, seconded by Wardynski to approve additional \$1,000.00 spending to Servpro for a total of \$3,209.20 for water mitigation services. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Purchase Recycle Bins by Green Team**

Moved by Wardynski, supported by Eagle to approve expenditure in the amount of \$3,000.00 from the Green Team Fund Balance to purchase recycle bins to be given away on or near Earth Day. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval \$3,000.00 from Trash Fund for Recycle Bins**

Moved by Rowley, seconded by Bublitz to approve \$3,000.00 from Trash Fund to help Green Team purchase additional recycle bins to be given away on or near Earth Day. (6 ayes; 1 nays). Motion Carried.

**MOTION Approval Resolution in support of House Bills 4567, 4568 and 4569**

Moved by Marchlewski, seconded by LaPlant to approve adopting Resolution in support of House Bills 4567, 4568 and 4659 regarding commercial fishing.

AYES: Marchlewski, LaPlant

NAYS: Wardynski, Bublitz, Phelps, Eagle, Rowley  
 ABSENT: None  
 Motion Failed.

**Public Hearing** began at 6:50 p.m. for Annual Special Assessment for Lighting.

The Clerk explained this was a standard annual requirement and there were no changes.

**Public Hearing** closed at 6:52 p.m.

**MOTION Approval Resolution #19-020 Special Assessment for Lighting**

Moved by Bublitz, supported by Wardynski to approve Resolution 19-020 to approve Annual Special Assessment for Lighting.

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

**Board consent to take no action regarding National Prescription Opiate Litigation.**

**MOTION Approval Introduction of Amendment to Property Maintenance Code**

Moved by Bublitz, seconded by Wardynski to approve introduction of amendment to Property Maintenance Code in the following particulars: Sections 103.7 Fee Schedule, 103.8 Late Payment Fees and 103.9 Fees for Failure to Make Required Corrections.

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

**MOTION Approval Request for Cost Recovery Waiver at 3402 Patterson Rd.**

Moved by Bublitz, seconded by LaPlant to approve to waive the entire amount of \$440.48 of the cost recovery invoice for 3402 Patterson Road. (7 ayes; 1 nays). Motion Carried.

**MOTION Approval Introduction of Amendment to Ordinances 183 & 186**

Moved by Bublitz, seconded by Wardynski to approve introduction of amendment to Ordinance #183 Downtown Development Authority Creation by amending the description of Downtown District and Ordinance #186 DDA Development and Tax Increment Financing Plan. (7 ayes; 0 nays). Motion Carried.


**There were no Budget Adjustments**

**Public Input at 7:15 p.m.**

**MOTION Adjournment**

Moved by Wardynski, seconded by Eagle to adjourn at 7:20 p.m. (7 ayes; 0 nays). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved November 12, 2019

  
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Glenn Rowley, Township Supervisor