

February 13, 2018

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Eagle, Roupe, Rowley, Schisler, Wardynski
 ABSENT: Bublitz, Phelps
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Marti Murphy, Mike Bristow, Rose Headings, Jason Holsapple, Tim Beson, William McPherson, George Barker, Richard Cieslinski

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7Q. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non Profit/Fundraiser request from Saginaw Valley Naval Ship Museum to hold CPR training on February 27, 2018 in the Recreation Building with a waived \$75.00 refundable deposit and waived \$75.00 usage fee. (Information included)
- Add Agenda Item 11.L. Introduction of Amendment to ORV Ordinance
- Correction to Agenda Item 11.D. 2018-2020 IAFF Contract
- Correction to Agenda Item 11.I. 2018-2021 UAW Local 362 Unit 5 Contract

PUBLIC INPUT: at 6:02 p.m. There was no public input

MOTION Approval Agenda

Moved by Wardynski, seconded by Eagle to approve the agenda as amended. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the January 9, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 7, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$54,533.11 for 2017 expenses and \$279,327.75 for 2018 expenses. Total expenses \$333,860.86.
- D. Approval of Hall/Recreation Building Use Policy/Contract request from Tae Kwon Do to use Recreation Building on Tuesdays of each month for 2018 with a paid \$100.00 fee.
- E. Approval of Hall/Recreation Building Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2018 with a paid \$100.00 fee.

- F. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Life Line Screening to hold medical screenings in the Township Hall on Monday, July 2, 2018 with all fees waived.
- G. Approval of correction and additional expenditure for Fire Department 2018 expenditures.
- H. 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 22, 2018 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- I. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Kawkawlin River Watershed Association to hold their annual meeting in the Township Hall on April 17, 2018 with a paid \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
- J. Approval of additional \$8,024.00 to Bay County for 2018 Road Patrol.
- K. Approval of \$3,907.00 expense to Emergency Reporting for EMS & Fire reporting.
- L. Approval of refund of \$175.20 (80% of \$219.00 electrical permit fee) to Town & Country Electric for cancelled electrical permit.
- M. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Cub Scout Pack 3129 to hold their Pinewood Derby on February 18, 2018, in the Township Hall with fees being waived but they will perform community services in the Township.
- N. Approval of expense of \$8600.00 for block of time with Vector Tech Group for IT services.
- O. Approval of \$1,376.00 expense to BS&A for 02/01/18-01/31/19 Payroll Support.
- P. Approval to refund a portion of two (2) sewer tap fees to Blue Ridge Properties for \$2,675.00. They were charged for direct connections but should have been indirect connections.
- Q. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non Profit/Fundraiser request from Saginaw Valley Naval Ship Museum to hold CPR training on February 27, 2018 in the Recreation Building with a waived \$75.00 refundable deposit and waived \$75.00 usage fee.
(5 ayes; 0 nays; 2 absent). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:04 p.m.

MOTION Approval Receive Wade Trim Report

Moved by Wardynski, seconded by Schisler to approve to receive the Wade Trim Report.
(5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Design Phase Wheeler Road Project

Moved by Schisler, seconded by Roupe to approve \$25,000.00 from Department of Water/Sewer water fund for Wade Trim to begin the Design Phase of the Wheeler Road Water Service improvements project, which will be split into two construction phases.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Agreement with Bay City Wenona Road Project

Moved by Schisler, seconded by Eagle to approve agreement between City of Bay City and Bangor Township to split the costs for the Wenona Road Water Service improvements project equally. (5

ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Design Phase Wenona Road Project

Moved by Schisler, seconded by Eagle to approve \$18,850.00 from Department of Water/Sewer water fund for Wade Trim to begin the Design Phase of the Wenona Road Water Service improvements project, with the cost being split between Bangor Township and the City of Bay City.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Apply for DEQ Permit for Pine Road Project

Moved by Schisler, seconded by Roupe to approve applying for the expedited permit from DEQ for the Pine Road Sewer improvement project for a cost of \$1,000.00.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Green Team Reimburse Mike Bristow

Moved by Wardynski, seconded by Schisler to approve \$375.00 reimbursement to Mike Bristow for the purchase of rain barrels. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Green Team Reimburse Ernie Kryier

Moved by Wardynski, seconded by Schisler to approve \$200.00 reimbursement to Ernie Kryier for donation made to Bangor Lincoln School for their recycling program.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Money for Recycle Bin Purchase

Moved by Schisler, seconded by Eagle to approve \$1,200.00 for purchase of recycle bins if grant is not approved. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Green Team Earth Day Flyer

Moved by Schisler, seconded by Wardynski to approve a Green Team Earth Day Flyer with final design to be approved by the executive board. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Schisler, seconded by Roupe to approve the Quarterly Investment Report dated December 31, 2017 as presented.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Table Business License Ordinance

Moved by Schisler, seconded by Wardynski to approve to table Business License Ordinance until next meeting. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Cancel and Move MMFL permit

Moved by Roupe, seconded by Eagle to approve transferring MMFL Permit for a provisioning center at 3470 E. North Union to 3480 E. North Union.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve 3389 S. Huron, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3389 S. Huron Rd. - Provisioning Center – Permit #18-0053

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval IAFF Contract

Moved by Schisler, seconded by Eagle to approve 2018 – 2020 IAFF Contract.
(5 ayes; 0 nays; 2absent). Motion Carried.

Discussion took place regarding increasing the number of Provisioning Centers allowed and decision to postpone until a full board is present.

Discussion took place regarding changing MMFL fees. Decision made to re-evaluate in a year.

MOTION Approval Resolution #18-002 Dredge Spoils at Bay Side Park

Moved by Schisler, seconded by Roupe to approve Resolution #18-002 approving no future dredge spoils will be placed on Bay Side Park in the Charter Township of Bangor.

AYES: Schisler, Eagle, Roupe, Wardynski, Rowley

NAYS: None

ABSENT: Bublitz, Phelps

Motion Carried

Discussion took place regarding Public Comment Policy adopted May 12, 2015 and possible changes.

MOTION Approval UAW Contract

Moved by Schisler, seconded by Eagle to approve 2018-2021 UAW Local 362 Unit 5 Contract. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Code of Ethical Conduct

Moved by Schisler, seconded by Wardynski to approve the Code of Ethical Conduct.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Schisler, seconded by Roupe to approve the Budget Adjustments as presented.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Introduction amending ORV Ordinance

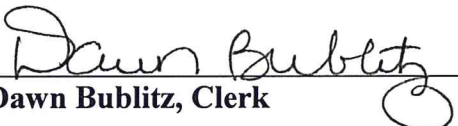
Moved by Schisler, seconded by Eagle to approve Introduction of amendment to the ORV Ordinance #344 to include snowmobiles in Section G.
(5 ayes; 0 nays; 2absent). Motion Carried.

PUBLIC INPUT: at 6:55 p.m.

MOTION Approval Adjournment

Moved by Wardynski, seconded by Schisler to adjourn at 7:20 p.m.
(5 ayes; 0 nays; 2absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved March 14, 2018



Glenn Rowley, Township Supervisor

