

April 10, 2018

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, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Jill Reynolds, Waste Management; Jerry Oatley, Waste Management; Martha Holzheuer, Environmental Consulting Technologies; Matthew Dubs, Wade Trim; Residents: Charles Peters, Keith Grew, Sue Rosebrock, Jason Holsapple and Mike Sarnowski

Pledge of Allegiance was recited.

Waste Management Presentation by Jill Reynolds and Jerry Oatley at 6:01

AGENDA REVIEW at 6:08 p.m.

- Remove Consent Agenda Item 7.G. and place under 9. Pending Business as Item A.5.a.
- Add Consent Agenda Item 7.I. Approval of \$5,529.00 expense to Knox for Knox Key Safe System
- Add Agenda Item 11.L. Introduction of an amendment to Ordinance #359 – Business License Ordinance.
- Add Agenda Item 11.M. MMFL location change – Uncle Bud’s Provisioning Center, LLC

PUBLIC INPUT: at 6:10 p.m. There was no public input

MOTION Approval Agenda

Moved by Schisler, seconded by Wardynski 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 March 14, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated April 9, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$296,473.25.
- D. Approval of Special Events Permit request from Grace United Methodist Church for Rummage & Bake Sale at 4267 S. Two Mile on April 13 & 14, 2018.
- E. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 5, 2018.

- F. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for The Edson Incident at 1680 Martin St. on September 21-October 28, 2018.
- G. ~~Approval of Special Events Permit request from Bangor Township Green Team for Green Team Expo & Clean-up Day at 180 State Park Drive on April 21, 2018.~~
- H. Acceptance of resignation from Joseph Rivet from the Downtown Development Authority effective April 6, 2018
- I. Approval of \$5,529.00 expense to Knox for Knox Key Safe System (7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:11 p.m.

MOTION Special Events Permit for Bangor Township Green Team Expo

Moved by Wardynski, seconded by Schisler to approve the Special Events Permit request from Bangor Township Green Team to have a temporary sign for five days for the Green Team Expo & Clean-up Day at 180 State Park Drive on April 21, 2018. (7 ayes; 0 nays). Motion Carried.

MOTION Adopting Ordinance #363, Amending Ordinance #359 by Resolution #18-007

Moved by Bublitz, seconded by Wardynski to approve Resolution #18-007 adopting Ordinance #363 amending Ordinance #359 changing renewal date to calendar year from December 31st.

AYES: Bublitz, Schisler, Phelps, Eagle, Roupe, Wardynski, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

There were no Budget Adjustments.

MOTION Approval Revised MMFL application

Moved by Wardynski, seconded by Bublitz to approve the revised application for Medical Marihuana Facility License adding a field to check if no changes have been made. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Introduction to amend Ordinance #349

Moved by Wardynski, seconded by Schisler to approve the introduction of an amendment to Ordinance #349 MMFLA Ordinance. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Waive Cost Recovery Costs

Moved by Phelps, seconded by Schisler to approve waiver requests for cost recovery for ice rescue on February 23, 2018 from Charles Peters in the amount of \$1448.18 and from Robert Sallee in the amount of \$1448.18. (7 ayes; 0 nays). Motion Carried.

MOTION Table Resource Officer/ Deputy for Schools

Moved by Bublitz, seconded by Wardynski to approve to table the Resource Officer/Deputy for Schools and have a special meeting once more specifics are available.
(7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #18-008 Increase Hot Ponds Awareness

Moved by Wardynski, seconded by Phelps to approve Resolution #18-008 to increase awareness near Consumer's hot ponds.

AYES: Schisler, Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley
NAYS: None
ABSENT: None

Motion Carried

MOTION Approval Change Order for Kawkawlin Dredging Project

Moved by Schisler, seconded by Phelps to approve the change order regarding Kawkawlin River Dredging Project increasing the mobilization verbiage to 10% without changing the cost.
(7 ayes; 0 nays). Motion Carried.

MOTION Approval Accept Planning Commission Recommendation for Rezone

Moved by Wardynski, seconded by Phelps to approve to accept the Planning Commission's recommendation to deny the rezone of property at the corner of Wheeler and Bangor Roads (0901000440012000) from R-1, Single Family Residential District to I-1 Light Industrial District.
(7 ayes; 0 nays). Motion Carried.

MOTION Approval Temporary Easement to Frankenmuth Credit Union

Moved by Eagle, seconded by Schisler to approve to sign a temporary easement which would allow Frankenmuth Credit Union to use a small portion of property at Station 6, 1000 North Union. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Introduction to amend Ordinance #359

Moved by Bublitz, seconded by Eagle to approve the introduction of an amendment to Ordinance #359 Business License Ordinance. (7 ayes; 0 nays). Motion Carried.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Schisler, Rowley
NAYS: None
ABSENT: None

Motion Carried

MOTION Approval MMFL Facility Location Change

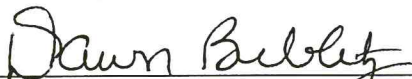
Moved by Bublitz, seconded by Wardynski to approve the location change of Uncle Bud's Provisioning Center, LLC from 3208 Patterson to 912 N. Euclid.
(7 ayes; 0 nays). Motion Carried.

PUBLIC INPUT: at 7:06 p.m.

MOTION Approval Adjournment

Moved by Schisler, seconded by Wardynski 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.**



Dawn Bublitz, Clerk

Approved May 8, 2018



Glenn Rowley, Township Supervisor