

April 12, 2016

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 7:00 p.m.

PRESENT: Bishop, Bublitz, Froncek, Kula, Schisler, Stasik,
 ABSENT: Wardynski (pre-excused)
 ALSO PRESENT: John Kelley, Wade-Trim; Kevin Peil, President and Founder of Tri City Brewing; Trevor Keyes, Bay Future; Residents: Marti Murphy, Bob Katt, John Fournier, Mike Bristow, Kevin Eickmeyer, Ken Bailey, Glenn Rowley, Don Middleton and Neil Froncek.

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

AGENDA REVIEW at 7:23 p.m.

- Add Consent Agenda Item 6.O Approval of \$527.00 expense for Michigan Assessors Continuation Education Class for Dan Downey.
- Add Consent Agenda Item 6.P. Approval of ~~\$4,672.00 expense to CMC for several items listed on Purchase Order.~~ up to \$5,000.00 expense for technical rescue equipment. Paid for with grant monies.
- Add Consent Agenda Item 6.Q. Approval of additional expense to Cieslinski Electric, Inc. in the amount of \$329.82 for removal of electrical panel in the Township Hall. \$2,000.00 previously approved 3-2-16.
- Add Consent Agenda Item 6.R. Approval of \$881.20 expense to Election Systems & Software for M-100 and AutoMark maintenance.
- Add Consent Agenda Item 6.S. Approval of Plan Review Fee Schedule.
- Add Agenda Item 11.C. Approval of \$1,400.61 expense to Discount Glass & Body for repair to Impala. Insurance claim submitted.

MOTION Approval Agenda

Moved by Schisler, supported by Bishop to approve the agenda as amended.
 (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Consent Agenda

Moved by Schisler, supported by Stasik to approve the consent agenda as amended:

- A. Approval of the March 9, 2016 regular meeting minutes.
- B. Approval to receive and file Investment Report dated April 7, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$104,152.29 for 2015 and \$553,480.76 for 2016 for a total of \$657,633.05.

- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Handy Hands to hold a Dessert and Card Party on October 24, 2016 in the Township Hall with a payable \$100.00 refundable deposit and \$50.00 rental fee.
- E. ~~Approval of \$1,400.61 expense to Discount Glass & Body for repair to Impala. Insurance claim submitted.~~ Moved to Agenda Item 11.C.
- F. Approval of \$779.97 expense for purchase of three filing cabinets for Assessor's office.
- G. Approval of Metro Act Right of Way Permit Extension with McLeodUSA.
- H. Approval of \$2,500.00 expense for ceiling tiles and grid for Township Hall. Expenditure approved in budget.
- I. Approval of Independence Boat Launch fee schedule.
- J. Approval Mechanical permit fee schedule.
- K. Approval Electrical permit fee schedule.
- L. Approval Plumbing permit fee schedule.
- M. Approval of refund of \$40.00 (80% of permit fee) to O'Neill Plumbing & Heating for cancelled Plumbing Permit.
- N. Approval of \$1,540.00 expense to Valley Carpet for work done to floor in Township hall after wall removal.
- O. Approval of \$527.00 expense for Michigan Assessors Continuation Education Class for Dan Downey.
- P. Approval of \$4,672.00 expense to CMC for several items listed on Purchase Order. Paid for with grant monies.
- Q. Approval of additional expense to Cieslinski Electric, Inc. in the amount of \$329.82 for removal of electrical panel in the Township Hall. \$2,000.00 previously approved 3-2-16.
- R. Approval of \$881.20 expense to Election Systems & Software for M-100 and AutoMark maintenance.
- S. Approval of Plan Review Fee Schedule.
(6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Professional Services Agreement with Wade Trim

Moved by Bublitz, supported by Froncek to approve the Professional Service Agreement with Wade Trim in the amount of \$12,500.00. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION REU Refund for Tri City Brewery

Moved by Schisler, supported by Stasik to approve to refund the amount of \$17,979.50 to Tri City Brewery for adjustment of REU's from 12 down to 6.
(6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Bay Future Inc.

Moved by Schisler, supported by Bublitz to approve expenditure of \$5,000.00 for 2016 to Bay Future Inc. for economic development contractual services. Discussion will take place with the DDA requesting a donation of the remaining \$5,000, and consideration for future year contributions will take place.

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

MOTION Approval Ordinance Introduction - Standards to Access Management Plan

Moved by Bishop, supported by Schisler to approve recommendation from Planning Commission to introduce an ordinance to amend Zoning Ordinance #300, to set standards to conform to the M-13 Access Management Corridor Plan.

AYES: Bublitz, Schisler, Bishop, Stasik, Froncek, Kula
 NAYS: None
 ABSENT: Wardynski

MOTION Approval Temporary Position

Moved by Froncek, supported by Bishop to approve a temporary position in the maintenance/boat launch departments with an hourly wage not more than \$10.00 and no more than 25 hours per week. The Township Hiring Policy will be followed. (6 ayes; 0 nays; 1 absent) Motion Carried.

There were no Budget Adjustments.**MOTION Expenditure Approval – 2016 Impala**

Moved by Schisler, supported by Bublitz to approve \$1,400.61 expense to Discount Glass & Body for repairs to the 2016 Impala. Insurance claim has been submitted. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Car Policy

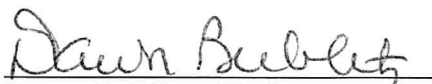
Moved by Froncek, supported by Bublitz to approve creation of a vehicle policy for administrative vehicles with the car keys needing to be signed out. Drug and alcohol testing may be done if employee damages vehicle. No temporary employees will be allowed to drive township vehicles. (6 ayes; 0 nays; 1 absent) Motion Carried.

PUBLIC INPUT: at 8:30p.m.

MOTION Approval Adjournment

Moved by Froncek, supported by Bishop to adjourn at 8:45 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 May 10, 2016


Dennis Kula, Township Supervisor