

April 19, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:01 p.m.

PRESENT: Bublitz, Eagle, Froncek, Rowley, Schisler, Wardynski
 ABSENT: Phelps
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Trevor Keyes, Bay Future; Greg Velez, SC Johnson; Resident: David Siniff

Pledge of Allegiance was recited.

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

AGENDA REVIEW at 6:03 p.m.

- Add Consent Agenda Item 7.L. *Approval of \$4,997.34 expense to Diesel Truck Sales for repair of Engine 6 EGR valve.*
- Correct Consent Agenda Item 7.H. should say *Car 7.*
- Correct Consent Agenda Item 7.J. include *paid for from committed funds.*
- Add Agenda Item 10.B.1 *Approval of Help America Vote Act Grant Agreement between the State of Michigan and Township of Bangor for the purpose of new voting equipment.*

MOTION Approval Agenda

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

Public Hearing began at 6:05 p.m. for W. Riverview Streetlight Special Assessment District. Clerk Bublitz stated she received a letter from Robert Kline of 3089 W. Riverview rescinding his support for assessment and now is not in favor of assessment. David Siniff of 3073 W. Riverview discussed he did not see the petition and was representing his two neighbors who both were not in favor of the assessment. Clerk Bublitz stated final figures were not complete and compared to similar assessments would estimate approximately \$20.00 per year.

Public Hearing closed at 6:10 p.m.

MOTION Approval Resolution #17-009 Designate Boundary of Special Assessment District for W. Riverview.

Moved by Schisler, supported by Froncek to approve Resolution #17-009 to designate boundary of W. Riverview special assessment district.

AYES: Schisler, Eagle, Froncek, Wardynski, Bublitz, Rowley
 NAYS: None
 ABSENT: Phelps
 Motion Carried

MOTION Approval Resolution #17-010 Approve plans and cost estimates for W. Riverview Special Assessment District.

Moved by Froncek, supported by Schisler to approve Resolution #17-010 to approve plans and cost estimates for W. Riverview special assessment, direct Supervisor to prepare roll and set time and date of next public hearing for May 9, 2017 at 6:00 p.m.

AYES: Eagle, Froncek, Wardynski, Bublitz, Schisler, Rowley
 NAYS: None
 ABSENT: Phelps
 Motion Carried

Public Hearing began at 6:11 p.m. for S.C. Johnson IFT District. Greg Velez from S.C. Johnson gave a brief presentation of project details. Trevor Keyes from Bay Future stated they supported S.C. Johnson. **Public Hearing** closed at 6:16 p.m.

MOTION Approval Resolution #17-011 IFT Exemption Certificate for SC Johnson.

Moved by Bublitz, supported by Schisler to approve Resolution #17-011 to grant Industrial Facilities Exemption Certificate to S.C. Johnson Home Storage, LLC.

AYES: Wardynski, Bublitz, Schisler, Eagle, Froncek, Rowley
 NAYS: None
 ABSENT: Phelps
 Motion Carried

MOTION Approval Consent Agenda

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

- A. Approval of the March 15, 2017 regular meeting minutes.
- B. Approval to receive and file Investment Report dated April 10, 2017.
- C. Approval of bills as audited by Trustees in the amount of **\$347,374.06**.
- D. Ratification of approval of \$275.00 fee waiver for Saginaw Valley Naval Ship Museum for Zoning Board of Appeals application.
- E. Approval of Special Events Permit request from Saginaw Naval Ship Museum for Armed Forces Day Salute to Veterans at 1680 Martin Street on Saturday, May 20, 2017.
- F. Approval of amendments to the 2014-2018 Trash Roll as presented.
- G. Approval of \$3,009.38 expense to Tredroc Tire Bay City for fire apparatus tires.
- H. Approval of \$3,760.00 expense to Bay Transmissions for repair to Car 7.
- I. Approval of Chief's recommendation to grant Firefighter Lanning a leave of absence April 24-June 15, 2017 due to temporary work assignment out of state.
- J. Approval of expense of \$3,059.00 to Solucient for Access Control labor and equipment plus \$5.00 each for Standard Cards and \$10.00 each for fobs paid for from committed funds.

K. Approval of Special Events Permit request from Bay City Moose Lodge #169 for Bay City Moose Lodge #169 Music Festiville at 2573 N. Euclid on August 4-6, 2017.

L. Approval of \$4,997.34 expense to Diesel Truck Sales for repair of Engine 6 EGR valve.

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

MOTION Approval – Job Descriptions Update

Moved by Froncek, supported by Schisler to approve that all employees provide a detailed list of what they do and update their job descriptions to their immediate supervisors no later than Friday, May 19, 2017. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval and Support –Refund Request from County

Moved by Froncek, supported by Wardynski to approve and support the Clerk’s request for a refund of \$20,000.00 approved in October 2016 for a grant match to purchase State mandated voting election equipment from Bay County Clerk. The match for the grant is no longer required. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Help America Vote Act Grant Agreement

Moved by Schisler, supported by Eagle to approve the HAVA (Help of America Vote Act) Grant Agreement between the State of Michigan and Township of Bangor for the purchase of new voting equipment. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #17-012 Enforcement of Michigan Construction Codes

Moved by Bublitz, supported by Schisler to approve Resolution #17-012 for enforcement of Michigan Construction Codes.

AYES: Bublitz, Schisler, Eagle, Froncek, Wardynski, Rowley

NAYS: None

ABSENT: Phelps

Motion Carried

MOTION Approval Resolution #17-013 Mechanical Fee rate schedule

Moved by Bublitz, supported by Froncek to approve Resolution #17-013 to approve Mechanical Fee rate schedule.

AYES: Eagle, Froncek, Wardynski, Bublitz, Schisler, Rowley

NAYS: None

ABSENT: Phelps

Motion Carried

MOTION Approval Resolution #17-014 Plumbing Fee rate schedule

Moved by Froncek, supported by Wardynski to approve Resolution #17-008 to approve Plumbing Fee rate schedule.

AYES: Schisler, Eagle, Froncek, Wardynski, Bublitz, Rowley
NAYS: None
ABSENT: Phelps
Motion Carried

MOTION Approval Resolution #17-0015 Electrical Fee rate schedule

Moved by Froncek, supported by Schisler to approve Resolution #17-015 to approve Electrical Fee rate schedule.

AYES: Eagle, Froncek, Wardynski, Bublitz, Schisler, Rowley
NAYS: None
ABSENT: Phelps
Motion Carried

MOTION Approval Resolution #17-016 Grant Application Support – Voting Equipment

Moved by Bublitz, supported by Froncek to approve Resolution #17-016 to approve Grant Application Support – Voting Equipment.

AYES: Wardynski, Bublitz, Schisler, Eagle, Froncek, Rowley
NAYS: None
ABSENT: Phelps
Motion Carried

MOTION Approval Budget Adjustments

Moved by Bublitz, supported by Schisler to approve the Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 6:57 p.m. There was no public input

MOTION Approval Adjournment

Moved by Bublitz, supported by Wardynski to adjourn at 6:58 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 9, 2017


Glenn Rowley, Township Supervisor