

August 11, 2015

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, Wardynski
 ABSENT: None
 ALSO PRESENT: Erich Smith, Wade-Trim; Tom Paige, Department of Water & Sewer; Residents: Ken Bailey and Mike Bristow

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

AGENDA REVIEW at 7:05 p.m.

- Rescind Sewer Tap Approval from July 14, 2015 meeting.
- Agenda Item 8.4.A. Approval of Revised Sewer Tap Agreement between Bangor and Bay County Road Commission.
- Agenda Item 9.B.1 Receive Audit and approve expenditure in the amount of \$2200.00 to Weinlander Fitzhugh.
- Remove Consent Agenda Item 6.A. and move to Agenda Item 10.E. Approval of the July 14, 2015 regular minutes
- Remove Consent Agenda Item 6.Q. and move to Agenda Item 10.F. Approval to pay 25% of road work on Two Mile Road between Boy Scout and Beaver Roads

MOTION Approval Rescind Sewer Tap Agreement from July 14, 2015 meeting

Moved by Bishop, seconded by Schisler to approve to rescind Agenda Item 11.A. approval of the Sewer Tap Agreement between Bangor and Bay County Road Commission in the amount of \$532,612.50 from the July 14, 2015 meeting.

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

Motion Carried.

MOTION Approval Agenda

Moved by Schisler, seconded by Stasik to approve the agenda as amended.

AYES: Stasik, Froncek, Wardynski, Bublitz, Schisler, Bishop, Kula

NAYS: None

Motion Carried.

MOTION Approval Consent Agenda

Moved by Bishop, seconded by Froncek to approve the consent agenda as amended:

- ~~A. Approval of the July 14, 2015 regular meeting minutes.—Moved to Agenda Item 10.E.~~
- B. Approval to receive and file Investment Report dated August 6, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$374,641.44.
- D. Approval of approximately \$800.00 expense to Sandlot Sports for Fire Department T-shirts.
- E. Approval of \$1,297.80 expense to Charter for high speed internet access from August-December 2015.
- F. Ratification of approval of Fire Chief's request to attend 2015 Northern MI Fire Chief's Conference for an approximate cost of \$385.00.
- G. Approval of \$780.00 expense for the Michigan Assessors Continuing Education Classes for Dan Darland.
- H. Ratification of approval of Special Events Permit request from Barbara Robertson for Bay County's 41st Annual Book Sale for a portable sign at 41912 N. Euclid and W. Shrestha from July 24-August 4, 2015.
- I. Approval of Master Agreement for LCR Compliance between Bangor Township and the Bay County Road Commission for the benefit of the Bay County Department of Water and Sewer.
- J. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Save Our Shoreline to hold a meeting on August 27, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- K. Approval of Resolution #15-009 supporting the creation of a Bay County Township's Association Roads Committee.
- L. Ratification of approval of Special Events Permit request from John Darbee for Vacation Bible School for a portable sign at 4267 Two Mile from August 4-13, 2015.
- M. Approval of \$325.00 expense for Treasurer to attend MMTA conference and \$427.80 expense for lodging totaling \$752.80.
- N. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Wesleyan Church to hold their annual Harvest Dinner on November 7, 2015 in the Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.

- O. Approval of Special Events Permit request from John Shankool for a Triathlon for a portion of biking through the Township on September 13, 2015.
- P. Approval of \$1,466.42 expense to Front Line Services for repair and parts to E7.
- Q. ~~Approval to pay 25% of road work on Two Mile Road between Boy Scout and Beaver. Approximately \$50,593.31.~~ Moved to Agenda Item 10.F
- R. Approval of \$4,950.00 expense to Super Construction for emergency repair to broken waterline between Recreation Building and Fire Department.
- S. Approval of \$400.00 approximate expense for FF Tomaszewski to attend Fire Instructor I Course.

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

Motion Carried.

MOTION Approval Revised Sewer Tap Agreement

Moved by Bublitz, seconded by Stasik to approve revised Sewer Tap Agreement between Bangor and Bay County Road Commission in the amount of \$375,445.00.

AYES: Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula
 NAYS: Froncek

Motion Carried.

MOTION Receive Audit and approval of expenditure in amount of \$2200.00

Moved by Schisler, seconded by Bishop to receive the audit and approve expenditure in the amount of \$2,200.00 to Weinlander Fitzhugh.

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

Motion Carried.

MOTION Approval Quarterly Investments

Moved by Bublitz, seconded by Froncek to approve the Quarterly Investments dated June 30, 2015 as presented.

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

Motion Carried.

MOTION Approval Salary Increase for Fire Chief

Moved by Stasik, seconded by Bishop to approve recommended salary increase for Fire Chief to \$56,800.00 retroactive to May 30, 2015.

AYES: Stasik, Froncek, Wardynski, Bublitz, Schisler, Bishop, Kula

NAYS: None

Motion Carried.

MOTION Approval First Amendment to Water Supply Agreement

Moved by Bishop, seconded by Schisler to approve the First Amendment to the Water Supply Agreement extending deadline to December 31, 2016.

AYES: Froncek, Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula

NAYS: None

Motion Carried.

There were no Budget Adjustments

MOTION Approval to pay 25% of road work on Two Mile Road

Moved by Bishop, seconded by Bublitz to approve to pay 25% of road work on Two Mile Road between Boy Scout and Beaver. Approximate expenditure amount of \$50,593.31.

AYES: Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula

NAYS: Froncek

Motion Carried.

MOTION Approval Amended July 14, 2015 regular meeting minutes

Moved by Bublitz, seconded by Bishop to approve the amended July 14, 2015 regular meeting minutes rescinding Agenda Item 11.A. approval of Sewer Tap Agreement between Bangor and Bay County Road Commission in the amount of \$532,612.50.

AYES: Bublitz, Schisler, Bishop, Stasik, Froncek, Wardynski, Kula

NAYS: None

Motion Carried.

MOTION Approval SCBA Maintenance expenditure \$2767.00 to Douglas Safety

Moved by Stasik, seconded by Froncek to approve expenditure amount of \$2767.00 to Douglas Safety for required maintenance on Self Contained Breathing Apparatus and hydraulic tools.

AYES: Stasik, Froncek, Wardynski, Bublitz, Schisler, Bishop, Kula

NAYS: None

Motion Carried.

MOTION Approval Ladder testing expenditure amount of \$1029.30 to NHTS

Moved by Stasik, seconded by Froncek to approve expenditure amount of \$1029.30 to National Hose Testing Specialties for 2015 Ground ladder testing and A7 ladder testing.

AYES: Froncek, Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula

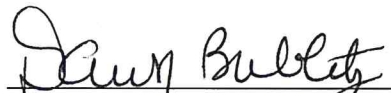
NAYS: None
Motion Carried.

PUBLIC INPUT: at 8:15 p.m.

MOTION Approval Adjourn

Moved by Bublitz, seconded by Schisler to adjourn at 8:25 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 September 8, 2015



Dennis Kula, Township Supervisor

