

August 13, 2013

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

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Stasik
 ABSENT: Schisler, Watson (pre-excused)
 ALSO PRESENT: Trevor Keyes, Bay Future

Pledge of Allegiance was recited.

MOTION Appoint Temporary Chairperson

Moved by Leitermann, seconded by Bishop to appoint Clerk Dawn Bublitz as the temporary chairperson for the August 13, 2013 board meeting.

AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz,
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

PUBLIC INPUT: There was no public input.

AGENDA REVIEW at 7:02 p.m.

- Agenda Item 6.Q Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan Community Services, Inc. to hold their Harvest Party in the Township Hall on Tuesday, September 17, 2013 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- Agenda Item 6.R. Approval to purchase two wireless internet connectivity for the fire department for an approximate annual cost of \$912.00.
- Agenda Item 9.B.1. Approval of 3-year agreement with AT&T

MOTION Approval Agenda

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

AYES: Stasik, Froncek, Leitermann, Bublitz, Bishop
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

MOTION Approval Consent Agenda

Moved by Leitermann, seconded by Bishop to approve the consent agenda as presented:

- A. Approval of the July 9, 2013 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 6, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$469,396.01.
- D. Approval of Zoning Board of Appeals' recommendation to refund Gerald

- Morin's fee of \$275.00 for a variance to build a handicap ramp at his home.
- E. Approval of \$957.00 expense to Douglas Safety Systems for SCBA repair.
 - F. Approval of Special Events Permit for Resurrection Haunted House at 3620 S. Huron Road from 09/20/13 through 10/31/13
 - G. Approval of \$677.00 expense for Township Appraiser to attend Michigan Assessors Continuing Education Class 9/4/13-9/6/13
 - H. Approval of \$757.00 expense for Township Assessor to attend Michigan Assessors Continuing Education Class 10/09/13-10/11/13
 - I. Approval of December BCBSM premium change and an adjustment in the employee contribution for the "hard cap option" effective August 23, 2013
 - J. Approval of Fire Department Rules and Regulations.
 - K. Approval of \$2,643.80 expense to KCI for Trash Special Assessment public hearing notice
 - L. 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 in the Township Hall on Saturday, November 2, 2013 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
 - M. Approval for John Glenn High School to hold their annual homecoming parade on October 11, 2013.
 - N. Approval of \$4,221.64 to Graff and \$95.00 to Klender for a total of \$4,316.64 for repair to the Ford F250. Insurance company will reimburse.
 - O. Approval of \$115.00 for Firefighter Feinauer to attend Educational Methodology class at Oakland Community College.
 - P. Approval of Special Events Permit for Sequin Lumber to have a Sale at 3881 N. Euclid from 09/12/13- 09/14/13
 - Q. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan Community Services, Inc. to hold their Harvest Party in the Township Hall on Tuesday, September 17, 2013 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
 - R. Approval to purchase two wireless internet connectivity for the fire department for an approximate annual cost of \$912.00.

AYES: Froncek, Leitermann, Bublitz, Bishop, Stasik

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approve Resolution #13-015

Moved by Bublitz, seconded by Bishop to approve Resolution #13-015 to adopt the amended Water Rate/ Fee Schedule.

AYES: Leitermann, Bublitz, Bishop, Stasik, Froncek

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approve commitment of \$200,000 Undesignated General Funds

Moved by Bishop, seconded by Bublitz to approve to commit \$200,000 of Undesignated General Funds by increasing \$140,000 in future Road Improvements, \$35,000 in Building and Grounds and \$25,000 in Information Systems.

AYES: Bublitz, Bishop, Stasik, Froncek, Leitermann

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approve Request Grant from Bay Area Community Foundation

Moved by Bishop, seconded by Froncek to approve to request grant assistance from Bay Area Community Foundation for sidewalk installation along North Union to coincide with the Bay County Road Commission's road improvement in 2014.

AYES: Leitermann, Bublitz, Bishop, Stasik, Froncek

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approval Kirshling Drive Road Improvement Agreement

Moved by Bishop, seconded by Stasik to approve Kirshling Drive road improvement agreement in the amount of \$6,200.

AYES: Bublitz, Bishop, Stasik, Froncek, Leitermann

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approval AT&T Agreement

Moved by Stasik, seconded by Froncek to approve 3-year agreement with AT&T as presented.

AYES: Leitermann, Bublitz, Bishop, Stasik, Froncek

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Stasik to approve Quarterly Investment Report as presented.

AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz

NAYS: None

ABSENT: Schisler, Watson

Motion Carried.

MOTION Approval Introduction Bangor Township Parking Ordinance

Moved by Leitermann, seconded by Bublitz to approve introduction of Bangor Township Parking Ordinance.

AYES: Leitermann, Bublitz
 NAYS: Stasik, Froncek, Bishop
 ABSENT: Schisler, Watson
 Motion Failed.

Public Hearing began at 7:25p.m. to receive comments on the establishment of an Industrial Development District for MCG Plastics parcel 09-010-008-100-035-00.

Trevor Keyes from Bay Future spoke in favor of establishing a new district.

Public Hearing closed at 7:28p.m.

MOTION Approve Resolution #13-012

Moved by Leitermann, seconded by Stasik to approve Resolution #13-012 to establish an Industrial Development District for MCG Plastics parcel 09-010-008-035-00.

AYES: Leitermann, Bublitz, Bishop, Stasik, Froncek
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

Public Hearing began at 7:30p.m. to receive comments on the New Industrial Facilities Tax Abatement application for MCG Plastics. There was no public input.

Public Hearing closed at 7:31p.m.

MOTION Approval Resolution #13-013

Moved by Bishop, seconded by Stasik to approve Resolution #13-013 to approve a New Industrial Facilities Tax Abatement for MCG Plastics, Inc.

AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

MOTION Approval Resolution #13-014

Moved by Leitermann, seconded by Bublitz to approve Resolution #13-014 to set a public hearing for the proposed trash special assessment for September 10, 2013 at 6:30 p.m.

AYES: Froncek, Leitermann, Bublitz, Bishop, Stasik
 NAYS: None
 ABSENT: Schisler, Watson

MOTION Resolution #13-016

Moved by Leitermann, seconded by Bishop to approve Resolution #13-016 for the Bay Area Water Treatment Plant and Raw Water Transmission Main Project Contract and to have the contract signed, allowing the Clerk and the Treasurer to sign the contracts on behalf of the Township.

AYES: Froncek, Leitermann, Bublitz, Bishop, Stasik
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

MOTION Approval Budget Adjustments

Moved by Leitermann, seconded by Bublitz to approve Budget Adjustments as presented.

AYES: Bublitz, Bishop, Stasik, Froncek, Leitermann
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

MOTION Approval Legal Action 715 Bay Road

Moved by Stasik, seconded by Bublitz to approve legal action for property at 715 Bay Road.

AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz
 NAYS: None
 ABSENT: Schisler, Watson
 Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Approval Adjourn

Moved by Leitermann, seconded by Bublitz to adjourn at 7:35p.m. (5 ayes; 0 nays; 2 absent).

Motion Carried.

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


 Dawn Bublitz, Clerk

Approved September 10, 2013


 Terry Watson, Township Supervisor

