

August 14, 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, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: Eagle
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Joel Kwiatkowski, Bay County Health Department; Residents: Judy Barker

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Move Consent Agenda Item 7.G. to Agenda Item 11.C
- Correction to Agenda Item 9.4.c. to change the amount to 294,311.00 from \$266,811.00.
- Add Agenda Item 11.D. Approval Resolution #18-017 to dissolve the Economic Development Corporation.
- Move Consent Agenda Item 7.F. to Agenda Item 11.E.
- Add Agenda Item 11.F. Approval to accept Assistance to Fire Fighters Grant of \$501,457.00 with a 5% match of \$25,072.00 by the Township.

PUBLIC INPUT: There was none

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Wardynski seconded by Phelps to approve the consent agenda as amended.

- A. Approval of the July 10, 2018 regular meeting and the July 13, 2018 special meeting minutes.
- B. Approval to receive and file Investment Report dated August 6, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$430,051.22.
- D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Michigan Community Services to hold a Thank You Party in the Township Hall on August 15, 2018 with a paid \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- E. Ratification of \$1,295 expense to Stapleslink for five election laptops.
- F. ~~Approval of Hall Usage Annual Use request from Jennifer Tomaszewski/Sherry Kusmierz to use the Recreation Building 43 times during September, October November, December 2018 and January, February, March and April 2019 with a payable \$100.00 usage fee.~~ Moved to Agenda Item 11.E

G. ~~Approval of a Resolution to adopt the solid waste/refuse fee schedule effective January 1, 2019 through December 31, 2023.~~ Moved to Agenda Item 11.C. (6 ayes; 0 nays; 1 absent). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:07

MOTION REU Calculations

Moved by Wardynski, seconded by Bublitz to accept recommendations from the Department of Water/Sewer to set REU calculations for Medical Marihuana Grow Facilities at 4 REUs for Class A, 8 REUs for Class B and 12 REUs for Class C. (6 ayes; 0 nays; 1 absent). Motion Carried.

Joel Kwiatkowski gave an update on Pine Road sewer project.

MOTION Assessment by Health Department

Moved by Bublitz, seconded by Wardynski to approve Joel Kwiatkowski from the Bay County Health Department to do an assessment of Pine Road septic systems and the need for a sewer system. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Accept Bid from Rohde Brothers for Wenona Street Project

Moved by Schisler, seconded by Wardynski to approve accepting the bid from Rohde Brothers Excavating for the Wenona Street Water System Improvements in the amount of \$294,311.00. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Hire Wade Trim for Wenona Street Project

Moved by Schisler, seconded by Bublitz to approve hiring Wade Trim for construction engineering services for Wenona Street Water System Project for \$32,500.00. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Accept Reid Road Letter

Moved by Bublitz, seconded by Phelps to receive and file letter dated July 11, 2018 regarding Reid Road. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Extending Steve Hebert's services

Moved by Bublitz, seconded by Schisler to approve to extend Steve Hebert's last day of employment until August 24, 2018. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Quarterly Report

Moved by Bublitz, seconded by Roupe to approve the Quarterly Report dated June 30, 2018 as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Create West Birch Drive Streetlight District

Moved by Wardynski, seconded by Phelps to initiate the process of creating a streetlight special assessment district for West Birch Drive. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

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

MOTION Adopting Resolution #18-017 Solid Waste/Refuse Fee Schedule

Moved by Wardynski, seconded by Schisler to approve Resolution #18-017 adopting the Solid Waste/Refuse Fee Schedule effective January 1, 2019 through December 31, 2023.

AYES: Schisler, Phelps, Roupe, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Eagle

Motion Carried

MOTION Approval Resolution #18-018 Dissolve Economic Development Corporation

Moved by Wardynski, seconded by Bublitz to approve Resolution #18-018 dissolving the Economic Development Corporation of the Charter Township of Bangor.

AYES: Roupe, Wardynski, Bublitz, Schisler, Phelps, Rowley

NAYS: None

ABSENT: Eagle

Motion Failed.

MOTION Postpone Hall Usage Request

Moved by Wardynski, seconded by Bublitz to postpone approving hall usage annual use request from Jennifer Tomaszewski/Sherry Kusmierz to use the Recreation Building 43 times during September, October, November, December 2018 and January, February, March and April 2019 with a payable \$100.00 usage fee until next board meeting on September 11, 2018. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Accept Assistance to Fire Fighters Grant

Moved by Wardynski, seconded by Schisler to approve accepting the Assistance to Fire Fighters Grant in the amount of \$501,457.00 with a 5% match of \$25,072.00 by the Township. This grant is for paramedic schooling and equipment.

AYES: Phelps, Roupe, Wardynski, Bublitz, Schisler, Rowley

NAYS: None

ABSENT: Eagle

Motion Failed.

PUBLIC INPUT: at 7:05 p.m.

MOTION Approval Adjournment

Moved by Schisler, seconded by Phelps to adjourn at 7:10 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 September 11, 2018



Glenn Rowley, Township Supervisor