

August 8, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Sarita Bills, Kathleen Hacker, Jane Kneller-Krysinski, Josh White, Tom Marciniak, Mike Bristow, Sandy Dabrowski, Rose Headings, Bill Sexton and George Barker.

Pledge of Allegiance was recited

AGENDA REVIEW at 6:05 p.m.

- Correct Consent Agenda 7.C. add dollar amount of \$365,511.60
- Remove Consent Agenda 7.J. from agenda Approval of \$1,895.00 expense for Don Middleton to attend tech research as it was approved in July.
- Add Consent Agenda 7.J. Approval of \$25.00 fee for Zoning Permits.
- Add Agenda Item 11.K. Two Mile Road resurfacing north of Fisher to the highway in an amount of \$7680.50.
- Add Agenda Item 11.L. Closed Session - Discussion regarding Local UAW #362 Unit #5 arbitration.

PUBLIC INPUT: at 6:03 p.m.

MOTION Approval Agenda

Moved by Wardynski, supported by Eagle to approve the agenda as amended.
 (7 ayes; 0 nays). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the July 11, 2017 regular and closed meeting and July 17, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated August 1, 2017.
- C. Approval of bills as audited by Trustees in the amount of \$365,511.60.
- D. Approval of Supervisor's recommendation to appoint David Engelhardt to the Planning Commission for the remainder of a term expiring December 31, 2018.
- E. Approval of Supervisor's recommendation to appoint Sandy Covaleski to Zoning Board of Appeals as liaison between the ZBA and Planning Commission replacing Ed LaPlant for the remainder of a term expiring December 31, 2019
- F. Approval of Supervisor's recommendation to reappoint Cristen Gignac and Tom Thelen to the DDA for a four (4) year term effective immediately and expiring June 30, 2021.

- G. Approval of \$1,777.48 expense to Front Line Services for work done on fire apparatus.
- H. Approval of Special Events Permit request from Michal Kegley for USS Edson DD-946 Car Show 2017 at Saginaw Valley Naval Ship Museum on August 27, 2017.
- I. Approval of Special Events Permit request from Melissa Freeman for A Journey Begins With One Step at John Glenn High School Track on August 12, 2017.
- J. Approval of \$25.00 fee for Zoning Permits.
- K. Approval of \$1,495.00 expense to Front Line Services for annual pump testing and maintenance.
- L. Approval of Bay County Department of Water & Sewers recommendation to discontinue water and sewer service and close account for 3695 Kawkawlin River Drive.
(7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:05 p.m.

MOTION Approval Blood Drive

Moved by Schisler, supported by Phelps to approve to hold blood drives jointly with the Moose Lodge every 60 days at the Township Hall. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Quarterly Investments

Moved by Bublitz, supported by Phelps to approve the Quarterly Investment report dated June 30, 2017 as presented.
(7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #17-029 adopting Ordinance #355

Moved by Wardynski, supported by Schisler to approve Resolution #17-029 adopting Ordinance #355 amending Zoning Ordinance #300 to add subsection N. to Section 10.02 to allow all permitted uses in O-1, Office Service District in C-1, Neighborhood Service Commercial Districts; and adding subsection P. to Section 10.03 to allow all uses permitted by special approval in O-1, Office Service District in C-1, Neighborhood Service Commercial Districts

AYES: Schisler, Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley
 NAYS: None
 ABSENT: None

Motion Carried

MOTION Receive Medical Marihuana Facility ordinance recommendations

Moved by Schisler, supported by Eagle to approve to receive the Planning Commission's recommendation to amend Zoning Ordinance #300 providing for the zoning regulation of Commercial Medical Marihuana Facilities and Primary Caregiver Operations; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Ordinance Introduction – Amendment to Zoning Ordinance #300

Moved by Wardynski, supported by Bublitz to approve the introduction of proposed amendment to Zoning Ordinance #300 to provide for the zoning regulation of Commercial Medical Marihuana Facilities and Primary Caregiver Operations; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Ordinance Introduction – Rezone 3514 Patterson Road

Moved by Bublitz, supported by Schisler to approve to accept the Planning Commission recommendation to introduce proposed amendment to Zoning Ordinance #300 to provide for the rezoning of property at 3514 Patterson Road from C-2, General Commercial District to I-1, Light Industrial District. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Ordinance Introduction - Rezone 3967 N. Euclid

Moved by Phelps, supported by Wardynski to approve to accept the Planning Commission recommendation to introduce proposed amendment to Zoning Ordinance #300 to provide for the rezoning of property at 3967 N. Euclid from O-1, Office Service District to C-2, General Commercial District. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Ordinance Introduction - Annual Business License Ordinance

Moved by Wardynski, supported by Bublitz to approve the Introduction of Annual Licensing of Businesses Ordinance. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Application for Medical Marihuana Facilities

Moved by Schisler, supported by Wardynski to approve the Application for Medical Marihuana Facility License. The Township will accept applications starting September 1, 2017 and will provide a decision within 90 days. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Fee Schedule for Medical Marihuana Facilities

Moved by Schisler, supported by Phelps to approve the Fee Schedule for Medical Marihuana Facilities set at \$5,000.00. (7 ayes; 0 nays). Motion Carried.

Discussion took place regarding creation of a township wide special assessment for fire operations vs. an increase to the fire millage which is set to expire this year.

MOTION Approval Budget Adjustments

Moved by Bublitz, supported by Schisler to approve the Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Two Mile Road resurfacing

Moved by Schisler, supported by Eagle to approve an expenditure in the amount of \$7,680.50 to resurface Two Mile Road north of Fisher to the highway. This is a joint project with Monitor Township and the Road Commission. (7 ayes; 0 nays). Motion Carried.

MOTION Closed Session

Moved by Schisler, supported by Bublitz to go into closed session at 6:35 p.m. for discussion regarding UAW Local #362 Unit #5 arbitration.

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

NAYS: None

ABSENT: None

Motion Carried

Board Members left the board room and met in the conference room for this closed session.

MOTION Return to Regular Order

Moved by Schisler, supported by Eagle to approve to return to open session.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval to Accept Closed Session Recommendation

Moved by Schisler, supported by Wardynski to accept the recommendation made in the closed session regarding UAW Local #362 Unit #5 arbitration.

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

NAYS: None

ABSENT: None

Motion Carried

PUBLIC INPUT: at 7:00 p.m.

MOTION Approval Adjournment

Moved by Schisler, supported by Wardynski to adjourn at 7:43 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 12, 2017


Glenn Rowley, Township Supervisor