

August 9, 2016

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

PRESENT: Bishop, Froncek, Kula, Schisler, Stasik, Wardynski  
ABSENT: Bublitz (pre-excused)  
ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Barbara Killeen, Don Middleton and George Barker

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01 p.m.

**AGENDA REVIEW** at 7:02 p.m.

- Add Agenda Item 8.B. Approve additional repairs to seawall at Road B in the amount of \$3,100.00.
- Add Agenda Item 8.C. Approve hiring Kelly Services Part Time Employee for Building Department
- Add Agenda Item 9.C.3. Approval of waiver for 247 Coolidge Avenue in the amount of \$120.24 for water and sewer fees
- Add Agenda Item 10.H. Attorney General's opinion – Pan handling

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

Moved by Schisler, supported by Wardynski to approve the consent agenda as presented:

- A. Approval of the July 12, 2016 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 1, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$311,495.67.
- D. Approval of \$810.00 expense for the Fire Chief to attend Instructor Coordinator refresher class (Michigan Academy of Emergency Services) \$350.00 plus two nights lodging at approximately \$230 a night.
- E. Approval of \$280.00 expense for the Firefighter Moore to attend Command Officer at \$130.00 plus lodging at approximately \$150.00.
- F. Approval of \$3,450.00 expense for three firefighters to attend Fire Inspector I classes. Course cost is \$800.00 each and test is approximately \$350.00 each.
- G. Approval for six (6) Firefighters to attend a one day Situational Awareness seminar at the cost of \$35.00 each, which includes lunch.

- H. Approval of \$780.00 expense for the Michigan Assessors Continuing Education Classes for Dan Darland.
- I. Approval of \$734.99 expense to SPI for AVG Anti-virus renewal (Sept. 2016-Sept. 2018).
- J. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 4, 2017 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- K. 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 5, 2016 in the Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- L. Approval of \$3,872.15 to Tri-County Equipment for repair to John Deere tractor. (Insurance claim has been submitted)
- M. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Save Our Shoreline to hold an annual meeting in the Township Hall on September 8, 2016 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- N. Approval to accept bid from City of Pinconning to purchase Township chipper for \$10,100.00.
- O. Approval to change the Independence Boat Launch fee schedule for annual passes to be \$35.00.
- P. Approval of approximately \$705.00 for up to three Firefighters to attend Car Seat Training Inspection Class at \$135 each with one night lodging.
- Q. Acceptance of Dick Bishop's resignation from the Planning Commission effective August 31, 2016.
- R. Acceptance of Supervisor's recommendation to appoint Neil Froncek to the Planning Commission to replace Dick Bishop.
- S. Approval of \$100.00 registration fee to send two Firefighters to a trench rescue training class in Howell.
- T. Approval of \$672.05 expense, included conference and lodging, for Fire Marshal to attend Annual Fire Inspector Conference receiving continuing education.  
(6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval of additional repairs to the seawall at Road B**

Moved by Stasik, supported by Bishop to approve additional repairs to the seawall at Road B in the amount of \$3,100.00. (6 ayes; 0 nays; 1 absent). Motion Carried

**MOTION Approval of hiring Kelly Services part time employee**

Moved by Stasik, supported by Froncek to approve hiring Kelly Services part time employee for three to six month period in the Building Department to work with Inspection Clerk. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Quarterly Investment Report**

Moved by Schisler, supported by Bishop to approve Quarterly Investment Report dated June 30, 2016 as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval installation of two Killarney Beach Streetlights.**

Moved by Stasik, supported by Schisler to approve installation of two Killarney Beach Streetlights by the Township with first light being installed at no charge and \$699.75 installation fee for the second light. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval of waiver for 247 Coolidge Avenue**

Moved by Stasik, supported by Schisler to approve waiver for 247 Coolidge Avenue in the amount of \$120.24 for water and sewer fees. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Resolution #16-012 – Approving Ordinance No. 348 Amending Ordinance No. 300 Section 3.01 Definitions, 5.08 E table and Section 5.21 Fences.**

Moved by Stasik, supported by Schisler to approve to adopt Resolution #16-012 approving Ordinance #348 to amend Ordinance No. 300 by adding to Section 3.01 Definitions, amending table in Section 5.08 E and by amending Section 5.21 regarding fencing and wall standards.

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

Motion Carried.

**MOTION Approval Resolution #16-013 to sell surplus Township Property**

Moved by Bishop, supported by Schisler to approve Resolution #16-013 to sell surplus Township Property.

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

Motion Carried.

**MOTION Approval Amendment to Hall/Recreation Building Usage Contract/Policy**

Moved by Stasik, supported by Bishop to approve Amendment to Hall/Recreation Building Usage Contract/Policy with changes. (6 ayes; 0 nays; 1 absent) Motion Carried.

**MOTION Approve Rescind Annual Use Policy/Contract**

Moved by Schisler, supported by Bishop to approve to Rescind Annual Use Policy/Contract. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approve Amendment to Hall Usage Fee Waiver Policy/Contract  
Charity/Fundraiser**

Moved by Schisler, supported by Foncek to approve Amendment to Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser with changes. (6 ayes; 0 nays; 1 absent).  
Motion Carried

**MOTION Approval Agreement with MASUD**

Moved by Stasik, supported by Bishop to approve to enter into Agreement with MASUD for future consultation regarding labor and employment law. (6 ayes; 0 nays; 1 absent).  
Motion Carried.

**MOTION Approve Budget Adjustments.**

Moved by Froncek, supported Schisler by to approve budget adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

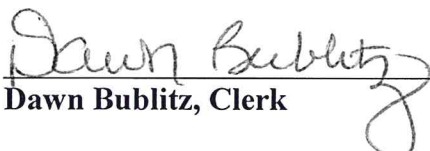
**Discussion took place regarding Attorney General's opinion and Township Panhandling Ordinance and Solicitor's Licenses.**

**PUBLIC INPUT:** at 8:01 p.m.

**MOTION Approval Adjournment**

Moved by Froncek, supported Schisler by to adjourn at 8:10 p.m. (6 ayes; 0 nays; 1 absent). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved September 13, 2016

  
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Dennis Kula, Township Supervisor