

December 12, 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 Dubbs, Wade Trim; David Ellis, Green Acres Garden; Terry Laskowski, Bullit Properties; Jason Dabrowski, Pioneer Medicinal Cultivators; Patrick Frasik, Natures Relief Clinic; John Lange and Brian Lange, Releaf Alternatives; Residents: Marti Murphy, George Barker, Mero Diaz, Denise Leszczynski, Dave LaCourt, Leon Leszczynski, Floyd Willett, Jeff Ostermann, Sandy Dabrowski

Pledge of Allegiance was recited

AGENDA REVIEW at 6:02 p.m.

- Removal of Agenda Item 3.A. Green Team Presentation.
- Add Consent Agenda Item 7.U. Approval of update to UAW Local 362 Unit 5 Job Descriptions for the positions of Maintenance, Appraiser, Code Enforcement and Clerical and creation of two new hybrid positions - Building Official/Inspector/Zoning Administrator and Building Inspector/Code Enforcement Officer/Clerical allowing for better coverage and effectiveness within the Inspection Department.
- Add Consent Agenda Item 7.V. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
- Add Consent Agenda Item 7.W. Approval of Water Fee/Rate Schedule
- Add Agenda Item 11.N. Approval of 2018 wages and personal days.
- Add Agenda Item 11.O. Approval of wages and personal days for the Deputy Clerk, Deputy Treasurer and Supervisor's Administrative Assistant.
- Remove Consent Agenda Item 7.N. Approval to recall position of Code Enforcement Officer effective 01/01/18 move to Agenda Item 11.P.
- Remove Consent Agenda Item 7.O. Approval to follow hiring policy and advertise for position of Clerical move to Agenda Item 11.Q.
- Remove Consent Agenda Item 7.R. Approval of \$5,000.00 expense to Bay Future, Inc. for 2017 economic development contractual services move to Agenda Item 11.R.
- Remove Consent Agenda Item 7.S. Accept Supervisor's recommendation to appoint Glenn Rowley, Dawn Bublitz, Kay Rowley, Karie Wardynski, Josh Wardynski, Carl Rowley, Fred Bublitz, Samantha Rowley, and Tim Beson to the Economic Development Corporation of the Charter Township of Bangor for one year terms move to Agenda Item 11.S.
- Remove Consent Agenda Items 7.T. Approval of up to \$200.00 in expenses for Green Team move to Agenda Item 11.T.
- Correction to Agenda Item 11.L. Approval to form a committee to work on millage language for Fire Department operating.

PUBLIC INPUT: at 6:04 p.m.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the November 14, 2017 regular and December 4, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 7, 2017. C. Approval of bills as audited by Trustees in the amount of \$318,831.33.
- D. Approval to amend Non-Sufficient Funds Policy and rename it as "Returned Payments Policy".
- E. Approval to sign Uniform Video Service Local Franchise Agreement with Charter Communications.
- F. Refusal of offer from Bay County regarding foreclosed property. (0901000530018004)
- G. Accept Supervisor's recommendation to re-appoint Mark Norton to the Planning Commission for a three (3) year term expiring 12/31/20.
- H. Accept Supervisor's recommendation to appoint Bob Thomas to the Planning Commission for a three (3) year term expiring 12/31/20.
- I. Accept Supervisor's recommendation to re-appoint Jean Ann DeShano as a regular member and Ed Dore as an alternate to the Zoning Board of Appeals for three (3) year terms expiring 12/31/20.
- J. Approval of Board Meeting dates for 2018.
- K. Approval of Resolution #17-039 to establish 2017 Operating millage.
- L. Approval of Resolution #17-040 to establish 2017 Fire Department millage.
- M. Approval of \$2,240.00 expense to BS&A for Building Department training.
- ~~N. Approval to recall position of Code Enforcement Officer effective 01/01/18. Moved to 11.P.~~
- ~~O. Approval to follow hiring policy and advertise for position of Clerical. Moved to 11. Q.~~
- P. Approval of contract for website design, development and one year of support with Solutions
- Q. Approval to re-appoint Bangor Township Supervisor to the Bay Area Storm Water Authority for a four (4) year term. (Information included)
- ~~R. Approval of \$5,000.00 expense to Bay Future, Inc. for 2017 economic development contractual services. Moved to 11.R.~~
- ~~S. Accept Supervisor's recommendation to appoint Glenn Rowley, Dawn Publitz, Kay Rowley, Karie Wardynski, Josh Wardynski, Carl Rowley, Fred Publitz, Samantha Rowley, and Tim Beson to the Economic Development Corporation of the Charter Township of Bangor for one year terms. Moved to 11.S.~~
- ~~T. Approval of up to \$200.00 in expenses for Green Team. Moved to 11.T.~~
- U. Approval of update to UAW Local 362 Unit 5 Job Descriptions for the positions of Maintenance, Appraiser, Code Enforcement and Clerical and creation of two new hybrid positions - Building Official/Inspector/Zoning Administrator and

Building Inspector/Code Enforcement Officer/Clerical allowing for better coverage and effectiveness within the Inspection Department.

V. Approval of Resolution #17-041 adopting the amended Water Rate/Fee Schedule.

W. Approval of Water Fee/Rate Schedule.

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Recycle Program with Bangor Lincoln

Moved by Bublitz, seconded by Schisler to approve the Green Team to enter into a recycle program with Bangor Lincoln School. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Use of Personal Days by Building Official

Moved by Phelps, seconded by Eagle to approve the Building Official to use personal days from 2017 in the first quarter of 2018. (7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:12 p.m.

MOTION Adoption Resolution #17-042 Amend Ordinance #349

Moved by Bublitz, seconded by Schisler to approve Resolution #17-042 adopting Ordinance #362 to amend Zoning Ordinance #349 Michigan Marihuana Facilities Act Ordinance Approval, Issuance, Denial & Appeal

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Cost Recovery Waiver

Moved by Phelps, seconded by Schisler to approve to reduce the cost of recovery invoice for 3851 Huszan to 1 hour of service from previous approved waiver. Original total charge was \$1714.65 with a total new amended charge of \$860.55. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Cost Recovery Waiver

Moved by Schisler, seconded by Wardynski to approve to waive the cost of recovery invoice for 3721 State Street. (0 ayes; 7 nays). Motion Failed.

Public Hearing began at 6:35 p.m. for 2018 Budgets.

There was no public input.

Public Hearing closed at 6:36 p.m.

MOTION Adoption Resolution #17-043 General Appropriations

Moved by Schisler, supported by Eagle to approve Resolution #17-043 to approve General Appropriations.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Adoption Resolution #17-044 Annual Lighting Assessment

Moved by Bublitz, supported by Schisler to approve Resolution #17-044 to approve Annual Special Assessment for Lighting.

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

Motion Carried

MOTION Approval Bangor Schools Bus Garage Opinion

Moved by Wardynski, seconded by Schisler to approve to accept the attorney's determination that the Bangor Township Schools Bus Garage is not considered an education institution or school. (7 ayes; 0 nays). Motion Carried.

MOTION Approval DNR Property Opinion - Reconsidered

Moved by Wardynski, seconded by Eagle to approve to accept the attorney's determination that the DNR property on 2 Mile/Beaver Road (in Kawkawlin Twp) is a park. (4 ayes; 3 nays). Motion Carried. **Reconsidered at January 9, 2018 Board Meeting**

MOTION Approval Spacing Requirement Opinion

Moved by Wardynski, seconded by Phelps to approve to accept the attorney's determination that determination on spacing requirement of 750 feet still applies outside municipality. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Kawkawlin Dredging Project Advertising

Moved by Bublitz, seconded by Wardynski to approve the Kawkawlin River Dredging Project Advertising be done in the Valley Farmer for five weeks and bid opening to be held at the Township. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #17-045 Temporary Operations for MMFL

Moved by Schisler, seconded by Wardynski to approve Resolution #17-045 the temporary operation of Medical Marihuana Facilities in the Charter Township of Bangor Township while licensing with the State is pending as long as facilities comply with all other building, zoning and MMFL requirements (Rule 19). (7 ayes; 0 nays). Motion Carried.

There were no budget adjustments**MOTION Approval Committee for Millage Language**

Moved by Bublitz, seconded by Wardynski to approve to form a committee to work on millage language for Fire Department operating. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Committee Members

Moved by Schisler, seconded by Wardynski to approve Clerk Bublitz, Treasurer Wardynski and Trustee Eagle to serve as the executive board members on the committee to work on millage language for Fire Department operating and be able to appoint other members to assist them. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve Pioneer Medicinal Cultivators for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

Pioneer Medicinal Cultivators Provisioning Center 17-052

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve 3967 Euclid, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3967 Euclid, LLC Provisioning Center 18-0051

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve Bullit Properties, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

Bullit Properties, LLC Grower, Class C 17-0048

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve Natures Relief Clinics, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

Natures Relief Clinics, LLC Provisioning Center 18-0049

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve Green Acres Garden, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

Green Acres Garden, LLC Grower, Class C 17-0045

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve Releaf Alternatives for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

Releaf Alternatives Provisioning Center 18-0050

(7 ayes; 0 nays). Motion Carried.

MOTION Approval UAW 2018 wages and personal days

Moved by Schisler, seconded by Roupe to approve the 2018 wages and personal days as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval wages and personal days

Moved by Schisler, seconded by Bublitz to approve the wages and personal days for the Deputy Clerk, Deputy Treasurer and Supervisor's Administrative Assistant.

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Recall Code Enforcement Officer

Moved by Bublitz, seconded by Schisler to approve to recall position of Code Enforcement Officer effective 01/01/18. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Advertise Clerical position

Moved by Schisler, seconded by Wardynski to approve to follow hiring policy and advertise for position of Clerical. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Expenditure to Bay Future

Moved by Bublitz, seconded by Schisler to approve of \$5,000.00 expense to Bay Future, Inc. for 2017 economic development contractual services. (7 ayes; 0 nays). Motion Carried

MOTION Approval Economic Development Members

Moved by Schisler, seconded by Bublitz to approve to accept the Supervisor's recommendation to appoint Glenn Rowley, Dawn Bublitz, Kay Rowley, Karie Wardynski, Josh Wardynski, Carl Rowley, Fred Bublitz, Samantha Rowley, and Tim Beson to the Economic Development Corporation of the Charter Township of Bangor. (7 ayes; 0 nays). Motion Carried

MOTION Approval Green Team Expenditures

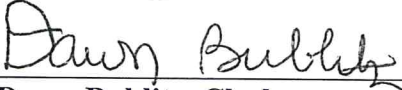
Moved by Wardynski, seconded by Schisler to approve up to \$200.00 in expenses for the Green Team to purchase name tags, rain barrel supplies and materials to make ladder ball sets for Country Meadows. (7 ayes; 0 nays). Motion Carried

PUBLIC INPUT: at 7:22 p.m.

MOTION Approval Adjournment

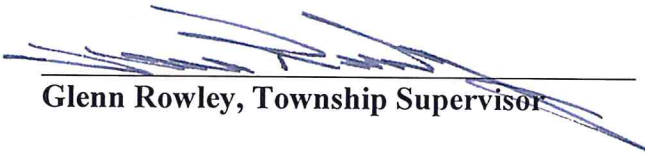
Moved by Schisler, supported by Wardynski to adjourn at 7:35 p.m.
(6 ayes; 0 nays; 1 absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved January 9, 2018



Glenn Rowley, Township Supervisor

