

December 13, 2016

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 7:01 p.m.

PRESENT: Bublitz, Eagle, Froncek, Phelps, Schisler, Rowley
 ABSENT: Wardynski (pre-excused)
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Rob Glenn, Bangor Fire Chief;
 Residents: Kailey Anderson, Kylee Miller, Marti Murphy, John Fournier, Pedro Santos, Audrey Schaffer, Dave & Sandy Dabrowski, Joe Zielinski, Mike Bristow, Rose Headings, and George & Judy Barker

Pledge of Allegiance was recited.

Chief Glenn presented the winners of the Fire Prevention Poster Contest Kailey Anderson, 2nd grader at Bangor Lincoln Elementary and Kylee Miller, 5th grader at Faith Lutheran School with bicycles donated by Walmart.

AGENDA REVIEW at 7:06 p.m.

- Add Consent Agenda Item 6.Z. Approval of Supervisor's recommendation to re-appoint Sam McCoy, Ken Smith and Colleen Maillette as regular members to the Board of Review for 2-year terms effective January 1, 2017, expiring December 31, 2018.
- Remove Consent Agenda Item 6.W. Approval of additional \$4,219.25 expense to AKT Peerless for Bay Side Park Testing. \$15,000 approved 9-13-16. Bay County Health Department will be invoiced for this amount per their Resolution 2016-225 and move to Agenda Item 10.P.
- Remove Consent Agenda Item 6.D. Approval of Supervisor's recommendation to appoint Sandra Covalski to the Planning Commission for a three year term expiring 12/31/19 and move to Agenda Item 10.Q.
- Remove Consent Agenda Item 6.E. Approval of Supervisor's recommendation to re-appoint Mike Nielsen to the Planning Commission for a three year term expiring 12/31/19 and move to Agenda Item 10.R.
- Remove Consent Agenda Item 6.F. Approval of Supervisor's recommendation to re-appoint Kristal Corrion to the Zoning Board of Appeals for a three year term expiring 12/31/19 and move to Agenda Item 10.S.
- Remove Consent Agenda Item 6.G. Approval of Supervisor's recommendation to re-appoint Ed LaPlant to the Zoning Board of Appeals for a two year term expiring 12/31/18 and move to Agenda Item 10.T.
- Remove Consent Agenda Item 6.H. Approval of Supervisor's recommendation to appoint Jean Ann DeShano to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17 and move to Agenda Item 10.U.

- Remove Consent Agenda Item 6.I. Approval of Supervisor's recommendation to appoint Ed Dore as an alternate to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17 and move to Agenda Item 10.V.
- Remove Consent Agenda Item 6.X. Approval of amendments to the 2014-2018 Trash Roll as presented and move to Agenda Item 10.W.
- Correct Consent Agenda Item 6.C. amount should be \$510,484.74

PUBLIC INPUT: at 7:07 p.m.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Bublitz supported by Froncek to approve the consent agenda as amended.

- A. Approval of the November 9, 2016 regular meeting and November 16 and 22, 2016 special meetings minutes.
- B. Approval to receive and file Investment Report dated December 8, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$510,484.74.
- ~~D. Approval of Supervisor's recommendation to appoint Sandra Covaleski to the Planning Commission for a three year term expiring 12/31/19. Moved to Agenda Item 10.Q~~
- ~~E. Approval of Supervisor's recommendation to re-appoint Mike Nielsen to the Planning Commission for a three year term expiring 12/31/19. Moved to Agenda Item 10.R~~
- ~~F. Approval of Supervisor's recommendation to re-appoint Kristal Corrion to the Zoning Board of Appeals for a three year term expiring 12/31/19. Moved to Agenda Item 10.S~~
- ~~G. Approval of Supervisor's recommendation to re-appoint Ed LaPlant to the Zoning Board of Appeals for a two year term expiring 12/31/18. Moved to Agenda Item 10.T~~
- ~~H. Approval of Supervisor's recommendation to appoint Jean Ann DeShano to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17. Moved to Agenda Item 10.U~~
- ~~I. Approval of Supervisor's recommendation to appoint Ed Dore as an alternate to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17. Moved to Agenda-Item 10.V~~
- J. Approval of refund of \$44.00 (80% of permit fee) to THD At-Home Services for cancelled Building Permit.
- K. Approval of Supervisor's recommendation to appoint Rich Phelps to the Department of Public Works Committee to replace Dick Bishop.
- L. Approval of Supervisor's recommendation to appoint Jeff Bloom to the Public Safety Committee to replace Howard Eagle.

- M. Approval of Health Insurance Incentive Plan Policy for 2017.
- N. Approval of Board Meeting dates for 2017, changing the start time to 6:00 p.m.
- O. Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2016 audit - \$12,285.00 for General Fund; \$1,365.00 for Inspection; and \$2,050.00 for DDA.
- P. Approval of \$626.95 expense to Front Line Services, Inc. for new seatbelts in fire apparatus.
- Q. Approval of Bay County Department of Water & Sewers recommendation to discontinue sewer debt service and close account for 247 Coolidge Drive.
- R. Approval of \$1,245.00 expense to SPI for Cloud Storage and hardware.
- S. Approval of \$4,220.00 expense to Discount Auto for emergency repair to dump truck.
- T. Approval of contract between Charter Township of Bangor and Valley United Insurance Agency regarding HIPPA Privacy and Security, Social Security Act and the HIPPA HITECH Standards, effective December 1, 2016 with the change in health insurance for the Township.
- U. Approval of \$1,050.00 expense to Michigan Fire Inspectors Society for Fire Inspector I tests.
- V. Approval to amend Hall Rental Policy changing annual usage fee to \$100.00 annually.
- ~~W. Approval of additional \$4,219.25 expense to AKT Peerless for Bay Side Park Testing. \$15,000 approved 9-13-16. Bay County Health Department will be invoiced for this amount per their Resolution 2016-225. Item 10.O~~
- ~~X. Approval of amendments to the 2014-2018 Trash Roll as presented. Item 10.W~~
- Y. Approval of Clerk's recommendation to appoint Neil Froncek to the Election Commission to replace Dick Bishop.
- Z. Approval of Supervisor's recommendation to re-appoint Sam McCoy, Ken Smith and Colleen Maillette as regular members to the Board of Review for 2-year terms effective January 1, 2017, expiring December 31, 2018.
(6 ayes; 0 nays; 1 absent). Motion Carried.

Wade Trim Report by Matthew Dubs @ 7:16 p.m.

Public Hearing began at 7:28 p.m. for creation of Liberty Square Streetlight Special Assessment District. There was no public input. **Public Hearing** closed at 7:29 p.m.

MOTION Approval Resolution #16-023 Liberty Streetlight Assessment Roll

Moved by Bublitz, supported by Froncek to approve Resolution #16-023 to designate boundary, approve plans and prepare Liberty Square Streetlight Assessment Roll.

AYES: Bublitz, Schisler, Phelps, Eagle, Froncek, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-024 Liberty Streetlight Assessment Set 2nd Hearing
 Moved by Bublitz, supported by Schisler to approve Resolution #16-024 to set the 2nd
 hearing date for Liberty Streetlight Special Assessment for January 10, 2017 at 6:00 p.m.

AYES: Bublitz, Schisler, Phelps, Eagle, Froncek, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

Public Hearing began at 7:31 p.m. for creation of 2017 Budgets. There was no public
 input. **Public Hearing** closed at 7:32 p.m.

MOTION Approval Resolution #16-025 General Appropriations
 Moved by Schisler, supported by Phelps to approve Resolution #16-025 to approve
 General appropriations for 2017.

AYES: Schisler, Phelps, Eagle, Froncek, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-026 Set 2nd Hearing Kawkawlin Weed Treatment
 Moved by Bublitz, supported by Schisler to approve Resolution #16-026 to set the 2nd
 hearing date for Kawkawlin River Weed Treatment Special Assessment for January 10,
 2017 at 6:00 p.m.

AYES: Phelps, Eagle, Froncek, Bublitz, Schisler, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-027 Set 2nd Hearing Lagoon Weed Treatment
 Moved by Schisler, supported by Bublitz to approve Resolution #16-027 to set the 2nd
 hearing date for Lagoon Aquatic Weed Treatment Special Assessment for January 10,
 2017 at 6:00 p.m.

AYES: Eagle, Froncek, Bublitz, Schisler, Phelps, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-028 Set 2nd Hearing Riverview Weed Treatment
 Moved by Froncek, supported by Bublitz to approve Resolution #16-028 to set the 2nd hearing date for Riverview Canal Aquatic Weed Treatment Special Assessment for January 10, 2017 at 6:00 p.m.

AYES: Froncek, Bublitz, Schisler, Phelps, Eagle, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval 2017 Road Patrol Agreement

Moved by Froncek, supported by Schisler to approve the 2017 Road Patrol Agreement with Bay County Sheriff Department. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #16-029 Establish Supervisor Salary 2017-2020

Moved by Bublitz, supported by Eagle to approve Resolution #16-029 to establish the salary for the Township Supervisor in the amount of \$50,170.40.

AYES: Bublitz, Schisler, Phelps, Eagle, Froncek Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-030 Establish Treasurer Salary 2017-2020

Moved by Eagle, supported by Bublitz to approve Resolution #16-030 to establish the salary for the Township Treasurer in the amount of \$50,710.40

AYES: Schisler, Phelps, Eagle, Froncek Bublitz, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-031 Establish Clerk Salary 2017-2020

Moved by Eagle, supported by Phelps to approve Resolution #16-031 to establish the salary for the Township Clerk in the amount of \$50,710.40.

AYES: Phelps, Eagle, Froncek Bublitz, Schisler, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-032 Establish Trustees Salary 2017-2020

Moved by Schisler, supported by Bublitz to approve Resolution #16-032 to establish the salary for the Township Trustees in the amount of \$6,843.00.

AYES: Eagle, Froncek Bublitz, Schisler, Phelps, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Resolution #16-033 Annual Lighting Special Assessment
 Moved by Bublitz, supported by Schisler to approve Resolution #16-033 to approve Annual Special Assessment for Lighting.

AYES: Froncek Bublitz, Schisler, Phelps, Eagle, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried

MOTION Approval Budget Adjustments
 Moved by Schisler, supported by Bublitz to approve the budget adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Bay Side Park expenditure
 Moved by Froncek, supported by Schisler to approve additional \$9,868 expense to AKT Peerless for Bay Side Park Testing. \$15,000 approved 9-13-16. Bay County Health Department will be invoiced for \$9,000 per their Resolution 2016-225 and the balance of \$868.00 will be an additional expense to the township. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Appointment Planning Commission
 Moved by Schisler, supported by Phelps to approve Supervisor's recommendation to appoint Sandra Covalski to the Planning Commission for a three year term expiring 12/31/19. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Appointment Planning Commission
 Moved by Schisler, supported by Eagle to approve Supervisor's recommendation to re-appoint Mike Nielsen to the Planning Commission for a three year term expiring 12/31/19. (6 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Appointment Zoning Board of Appeals
 Moved by Phelps, supported by Froncek to approve Supervisor's recommendation to re-appoint Kristal Corrion to the Zoning Board of Appeals for a three year term expiring 12/31/19. (6 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Appointment Zoning Board of Appeals

Moved by Schisler, supported by Phelps to approve Supervisor's recommendation to re-appoint Ed LaPlant to the Zoning Board of Appeals for a two year term expiring 12/31/18. (6 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Appointment Zoning Board of Appeals

Moved by Eagle, supported by Phelps to approve Supervisor's recommendation to appoint Jean Ann DeShano to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17. (6 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Appointment Zoning Board of Appeals

Moved by Froncek, supported by Bublitz to approve Supervisor's recommendation appoint Ed Dore as an alternate to the Zoning Board of Appeals for the remainder of a term expiring 12/31/17. (6 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Trash Roll Amendments

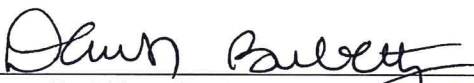
Moved by Bublitz, supported by Froncek to approve amendments to the 2014-2018 Trash Roll as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 7:50 p.m.

MOTION Approval Adjournment

Moved by Schisler, supported by Bublitz to adjourn at 8:35 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 10, 2017



Glenn Rowley, Township Supervisor

