

December 8, 2015

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
 ALSO PRESENT: Bangor Fire Chief, Rob Glenn; Bangor Fire Marshal, Jim Starkey; Ed Simms, Walmart Manager; Roy Phillips, Walmart Manager; Cheryl Gentry, Home Depot Manager ; Ernie, Krygier, Commissioner; Residents: Abrielle Good, Sabine Sivy, Mike Bristow, Floyd Willett, Kelly Jo Miller, and William Barnett.

Pledge of Allegiance was recited.

Fire Marshal Starkey presented bikes and helmets donated by Walmart to Sabine Sivy and Abrielle Good, the winners of this year's Fire Prevention Week poster contest. The theme this year was "Hear the Beep Where You Sleep." Home Depot also donated smoke alarms to township residents for Fire Prevention Week.

PUBLIC INPUT: at 7:05p.m.

AGENDA REVIEW at 7:13 p.m.

- Consent Agenda Item 6.N. Approval of \$817.00 expenditure to SPI for the purchase of an HP Smart Buy ProBook and Microsoft Office
- Consent Agenda Item 6.O. Approval of \$1049.00 expenditure to Epson.com for the purchase of an Epson PowerLite 535W projector.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Schisler, seconded by Froncek to approve the consent agenda as amended:

- A. Approval of the November 10, 2015 regular meeting, November 23 and 25, 2015 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 2, 2015.
- C. Approval of Annual Special Assessment for Lighting Resolution.
- D. Approval of Board Meeting dates for 2016.
- E. Approval of 2016 Health Insurance Incentive Policy.

- F. Approval of Special Events Permit request from Michigan Walleye Tour for qualifying tournament to be held at Independence Boat Launch from May 13 - May 15, 2016.
 - G. Approval of \$1,578.00 expense to Belle Tire for front tires for Engine 7.
 - H. Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2015 audit - \$9,825.00 for General Fund; \$3,275.00 for Inspection; and \$2,000.00 for DDA.
 - I. Approval of renewal of the "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011 for year 2016.
 - J. Approval of \$659.26 to Bader & Sons Co. for repair to John Deere tractor.
 - K. Approval of \$1,677.50 expense to Fahey Schultz Burzych Rhodes PLC for legal opinion on Road B seawall.
 - L. Approval of Supervisor's recommendation to replace front door panels (Wheeler Road side) of Township Hall with \$1,444.00 estimated cost from Gilles Glass & Mirror.
 - M. Approval of bills as audited by Trustees in the amount of \$589,290.48.
 - N. Approval of \$817.00 expenditure to SPI for the purchase of an HP Smart Buy ProBook and Microsoft Office.
 - O. Approval of \$1,049.00 expenditure to Epson.com for the purchase of an Epson PowerLite 535W projector.
- (6 ayes; 0 nays; 1 absent) Motion Carried.

There was no Wade Trim Report

MOTION Approval Payne & Payne Waiver for water overages

Moved by Froncek, seconded by Stasik to approve a one-time only 25% waiver of water overages for Payne & Payne located at 4099 Shrestha Drive. (5 ayes; 1 nay; 1 absent)
Motion Carried.

Public Hearing began at 7:32 p.m. to hear objections to Barnett Drive Special Assessment Roll.

Kellie Jo Miller stated concerns about road drainage and encroaching fence on property.

William Barnett stated concerns about road drainage and about a ditch that was filled in and its effects on the drainage.

Supervisor Kula explained how the cost would be split between the parcels for 10 year assessment.

Public Hearing closed at 7:43 p.m.

MOTION Approval Resolution #15-021 Barnett Special Assessment District costs

Moved by Stasik, seconded by Bishop to approve Resolution #15-021 to approve the Barnett

Drive Road Special Assessment District costs in the amount of \$43,000.00.

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

Motion Carried.

MOTION Approval – Resolution #15-022 Rezoning 1200 W Thomas

Moved by Stasik, seconded by Bishop to approve Resolution #15-022 to amend Zoning Ordinance #300, to rezone 1200 W. Thomas Street (0901001740017000) from O-1, Office Service District to C-1, Neighborhood Service Commercial District

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

Motion Carried.

MOTION Adopt Resolution #15-023 approving Ordinance #342 Group Insurance Plan

Moved by Schisler, seconded by Wardynski to adopt Resolution #15-023 approving Ordinance #342 to establish a Township Group Insurance Pension.

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

Motion Carried.

MOTION Approval 2016 Road Patrol Agreement

Moved by Stasik, seconded by Bishop to approve the 2016 Road Patrol Agreement with the Bay County Sheriff's Department in the amount of \$285,190.00. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Introduction of Off Road Vehicles (ORV) Ordinance

Moved by Froncek, seconded by Bishop to approve the introduction of Off Road Vehicles (ORV) Ordinance as amended.

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

Motion Carried.

MOTION Approval Introduction of Panhandling Ordinance

Moved by Schisler, seconded by Froncek to approve the introduction of Panhandling Ordinance.

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

Motion Carried.

MOTION Approval Purchase of 2016 Chevrolet Impala

Moved by Froncek, seconded by Stasik to approve \$19,081.00 expense to Berger Chevrolet Inc. for purchase of 2016 Chevrolet Impala with monies coming from restricted funds – vehicle. (6 ayes; 0 nays; 1 absent) Motion Carried.

There were no Budget Adjustments.

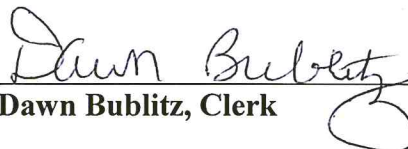
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PUBLIC INPUT: There was no public input

MOTION Approval Adjournment

Moved by Schisler, seconded by Wardynski to adjourn at 8:05 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 12, 2016



Dennis Kula, Township Supervisor