

February 14, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:14 p.m.

PRESENT: Bublitz, Eagle, Froncek, Phelps, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Steve Goss, Wade Eckenrod, Dennis Poirer, and Earl Bovia, Bay City Lions Club; Amie Docker, John Glenn Booster Club; Residents: Marti Murphy, Judy Barker, Sandy Dabrowski, Rose Headings, Neil Froncek, and George Barker.

Pledge of Allegiance was recited.

PUBLIC INPUT: at 6:15 p.m.

AGENDA REVIEW at 6:30 p.m.

- Remove Consent Agenda Item 6.M. *Approval of Memorandum of Understanding with UAW Local 362 #1135 amending Article X – Education, Section 10.1 changing it to state “If approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount”* move to Agenda Item 10.D.
- Remove Consent Agenda Item 6.N. *Approval of Memorandum of Understanding with IAFF Local 1682 amending Article XVIII – School Policy, Section 18.1 changing it to state “if approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount”* move to Agenda Item 10.E.
- Remove Consent Agenda Item 6.Q. *Approval to pay out comp hour balances for year ending 2016 for Administrative staff* move to Agenda Item 10.F.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the January 10, 2017 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 8, 2017.
- C. Approval of bills as audited by Trustees in the amount \$158,159.22 for 2016 and \$246,120.47 for 2017 for a total of **\$404,279.69**.
- D. Approval to send letter of support for Michigan Department Natural Resources to purchase easement connecting the Iron Belle Trail from Bay County to Arenac County.
- E. Approval to establish the 2017 mileage rate at 53 ½ cents (\$0.535) per mile as set by the IRS effective January 1, 2017 and according to the Township Travel

Policy.

- F. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Handy Hands Study Group to hold their annual Dessert Card Party in the Township Hall on October 23, 2017 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - G. Approval of Hall/Recreation Building Use Policy/Contract request from Tae Kwon Do to use Recreation Building on Tuesdays of each month for 2017 with a payable \$100.00 fee.
 - H. Approval of the 2017-2020 Election Consolidation Agreement with Bangor Township Schools.
 - I. Approval of the 2017-2020 Election Consolidation Agreement with Bay Arenac Intermediate School District.
 - J. Approval to refund Krystal Gallandt full \$75.00 deposit for Recreation Building rental February 5, 2017. Renter had accident.
 - K. Approval to refund Patty Beson full \$150.00 deposit for Hall rental July 22, 2017. Renter was told hall would be air conditioned.
 - L. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Cub Scout Pack 3129 to hold their Blue & Gold ceremony on March 18, 2017, in the Township Hall with fees being waived but they will perform community services in the Township.
 - ~~M. Approval of Memorandum of Understanding with UAW Local 362 #1135 amending Article X — Education, Section 10.1 changing it to state “If approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount.” Move to Agenda Item 10.D.~~
 - ~~N. Approval of Memorandum of Understanding with IAFF Local 1682 amending Article XVIII — School Policy, Section 18.1 changing it to state “if approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount.” Move to Agenda Item 10.E.~~
 - O. Approval of \$190.50 refund to Thomas Brown & Sons for discrepancy in building permit fee.
 - P. Approval of \$1,348.00 expense to BS&A for 02/01/17-01/31/18 Payroll Support.
 - ~~Q. Approval to pay out comp hour balances for year ending 2016 for Administrative staff. Move to Agenda Item 10.F~~
 - R. Approval of \$7,000.00 blanket purchase order to K & B Truck for Fire Department.
- (7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs @ 6:35 p.m.

MOTION Approval Set Hearing of Necessity for Pine Road

Moved by Schisler, supported by Phelps to approve setting hearing of necessity for Special Assessment for Pine Road on March 15, 2017. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Restore Road Name to W. Shrestha Drive

Moved by Froncek, supported by Schisler to approve restoring the name of Thelen Road back to W. Shrestha Drive, pending review of need for a Resolution to do this change, as the Shrestha family was never contacted to approve and sign off on the change.

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

MOTION Approval Quarterly Investment Report

Moved by Bublitz, supported by Froncek to approve the Quarterly Investment Report dated December 31, 2016. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Waiver Request of Water & Sewer for 3086 Sherwood Lane

Moved by Schisler, supported by Froncek to approve the waiver request of Water and Sewer for 3086 Sherwood Lane in the amount of \$400.00 pending the inquiry if any payment will be made by the Insurance Company. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #17-006 John Glenn Booster Club as a nonprofit

Moved by Wardynski, supported by Eagle to approve Resolution #17-006 to approve recognizing John Glenn Booster Club as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold their Jokers Wild raffle.

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

MOTION Approval 2016 Budget Adjustments

Moved by Froncek, supported by Phelps to approve the 2016 Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval UAW Local 362 #1135 Memorandum of Understanding

Moved by Schisler, supported by Bublitz to approve the Memorandum of Understanding with UAW Local 362 #1135 amending Article X – Education, Section 10.1 changing it to state “If approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount.” (6 ayes; 1 nay). Motion Carried.

MOTION Approval IAFF Local 1682 Memorandum of Understanding

Moved by Schisler, supported by Eagle to approve Memorandum of Understanding with IAFF Local 1682 amending Article XVIII – School Policy, Section 18.1 changing it to state “if approved by the Chief, recommendation for schooling will be forwarded to the Township Board for their approval if over the Purchase Policy amount.” (6 ayes; 1 nay). Motion Carried.

MOTION Approval 2016 Comp Hours - Administrative staff

Moved by Schisler, supported by Froncek to approval to pay comp hour balances for year ending 2016 for Administrative staff. (7 ayes; 0 nays). Motion Carried.

MOTION Approval 2017 Budget Adjustments


Moved by Froncek, supported by Schisler to approve the 2017 Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

PUBLIC INPUT: at 7:25 p.m.

MOTION Approval Adjournment

Moved by Froncek, supported by Schisler to adjourn at 7:35 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved March 15, 2017



Glenn Rowley, Township Supervisor