

February 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, Bublitz, Froncek, Kula, Stasik, Wardynski
ABSENT: Schisler (pre-excused)

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

AGENDA REVIEW at 7:01 p.m.

- Add Consent Agenda Item 6.T. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non Profit/Fundraiser request from Michigan Community Services, Inc. to hold an event on April 8, 2016 in the Township Hall with a payable \$100.00 refundable deposit and payable \$50.00 usage fee.
- Add Consent Agenda Item 6.U. Approval of refund of \$140.40 (80% of permit fee) to Foundation Systems for cancelled Building Permit.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Stasik, supported by Bishop to approve the consent agenda as amended:

- A. Approval of the January 12, 2016 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 4, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$23,155.13 for 2015 and \$228,742.50 for 2016 for a total of \$251,897.63.
- D. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Kawkawlin River Property Owners Association to use the Recreation Building on the 2nd Wednesday of each month for 2016 with a paid \$50.00 usage fee.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kawkawlin River Property Owners Association to hold annual meeting on April 18, 2016 in the Township Hall with a paid \$100.00 refundable deposit and payable \$50.00 usage fee.
- F. Approval of \$18,000 expense to Golder Associates for annual compliance for bi-annual sampling services at landfill.
- G. Approval of refund of \$64.00 (80% of permit fee) to Clements Electric for cancelled Electrical Permit.

- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scout Pack 3129 to hold their Blue & Gold ceremony on April 17, 2016 and to hold their Pinewood Derby on February 20, 2016 in the Township Hall with a paid \$100.00 refundable deposit and paid \$50.00 usage fee per event.
- I. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Community All Stars to hold annual banquet on April 2, 2016 in the Township Hall with a payable \$100.00 refundable deposit and payable \$50.00 usage fee.
- J. Approval to authorize weed treatment and pay Aquatic Nuisance Plant Control \$662.56 for the 2016 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessment.
- K. Approval to authorize weed treatment and pay State Of Michigan \$600.00 for the 2016 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
- L. Approval to establish the 2016 mileage rate at 54 cents (\$0.54) per mile as set by the IRS effective January 1, 2016 and according to the Township Travel Policy.
- M. Approval of additional \$170.13 expense to Choice Office Products, Inc. for Deputy Treasurer's desk.
- N. Approval of \$1,336.00 expense to BS&A for 02/01/16-01/31/17 Payroll Support.
- O. Approval of \$1,919.52 expense to Discount Auto for emergency repair to plow mount brackets.
- P. Approval of \$4,250.00 for Fire Department forcible entry training and Fire Inspector I Class for three (3) firefighters.
- Q. Approval of \$300.00 expense for Fire Marshal to attend NSFA Sprinkler System Plan Review Class.
- R. Approval of \$320.00 expense for Fire Chief and Fire Marshal to attend Michigan Fire Chiefs 2016 Winter Workshop.
- S. Approval to reduce the water/sewer bill of Roberta Newvine by 15% (\$366.29) from \$2,441.99 to \$2,075.70.
- T. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non Profit/Fundraiser request from Michigan Community Services, Inc. to hold an event on April 8, 2016 in the Township Hall with a payable \$100.00 refundable deposit and payable \$50.00 usage fee
- U. Approval of refund of \$140.40 (80% of permit fee) to Foundation Systems for cancelled Building Permit.
(6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Leave of Absence for Firefighter Lanning

Moved by Stasik, supported by Bublitz to approve the Chief's recommendation to grant Firefighter Lanning a 2 month leave of absence due to temporary work assignment out of state. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Researching Drainage Issue on Smith and Eddy Roads

Moved by Stasik, supported by Bishop to approve the Board to have the supervisor secure bids and pricing for the drainage issues on Smith and Eddy Roads. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Quarterly Investments Report.

Moved by Bublitz, supported by Bishop to approve Quarterly Investments Report dated December 31, 2015 as presented. (6 ayes; 0 nays; 1 absent) Motion Carried.

Public Hearing began at 7:15 p.m. to receive comments for Tri City Brewery Industrial Development District.

There was no one for or against the Industrial Development District.

Public Hearing closed at 7:16 p.m.

MOTION Approval Resolution #16-004 Industrial Development District

Moved by Stasik, supported by Bishop to adopt Resolution #16-004 to establish the property located at 4170 Shrestha Drive, 09-010-017-100-025-00 as an Industrial Development District. This property currently is owned by Tri City Brewing.

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

Motion Carried.

MOTION Approval Resolution #16-005 Rezone 3995 N. Oakbrook Dr.

Moved by Bishop, supported by Wardynski to adopt Resolution #16-005 to approve amendment of Zoning Ordinance #300, to rezone 3995 N. Oakbrook Drive (0901003240035500) from RMH, Residential Manufactured Home Park District to R-2, Single Family Residential District

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

Motion Carried.

MOTION Approval Additional Dredging Costs

Moved by Bublitz, supported by Stasik to approve \$235,484.50 expenditure to Dean Marine & Excavating, Inc. for additional dredging of the Kawkawlin River. (5 ayes; 1 nay; 1 absent) Motion Carried.

MOTION Approval Increase Inspector Percentages

Moved by Bublitz, supported by Stasik to approve increasing the percentages for Mechanical/Plumbing inspector to 75% in 2016 and 80% in 2017 and Electrical inspector to 70%. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval Review of Permit Fees by Township Board

Moved by Bishop, supported by Bublitz to approve to refer back to the Township Board for review of increasing all building, electrical, plumbing and mechanical permit fees. (6 ayes; 0 nays; 1 absent) Motion Carried.

MOTION Approval DDA Budget Adjustments.

Moved by Bublitz, supported by Stasik to approve the DDA budget adjustments as presented. (6 ayes; 0 nays; 1 absent) Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Approval Adjournment

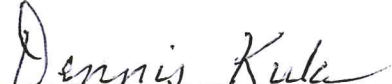
Moved by Kula, supported by Bishop to adjourn at 7:52 p.m. (6 ayes; 0 nays; 1 absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved March 9, 2016



Dennis Kula, Township Supervisor