

**January 10, 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, Rowley, Wardynski  
 ABSENT: Froncek and Schisler (pre-excused)  
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Pedro Santos, Bob Rau,  
 Mike Bristow, Floyd Willett, Judy Barker and Steve Hebert.

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 6:01 p.m.

**AGENDA REVIEW** at 6:07 p.m.

- Add Consent Agenda Item 6.V. Approval of \$275.00 fee waiver for Saginaw Valley Naval Ship Museum site plan application.
- Add Consent Agenda Item 6.W. Approval to remove trash charge from 2016 winter bill for property at 247 Coolidge Drive (010L1000034500) which was removed in October 2016.
- Add Consent Agenda Item 6.X. Approval to waive electrical permit fees for installation of two exterior lights at the Fire Department.
- Add Agenda Item 10.L. Approve the Chief's recommendation to grant Firefighter Lanning a leave of absence for January due to temporary work assignment out of state.

**MOTION Approval Agenda**

Moved by Wardynski, supported by Eagle to approve the agenda as amended.  
 (5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the December 13, 2016 regular meeting, December 13, 2016 special meeting, and closed meeting minutes.
- B. Approval to receive and file Investment Report dated January 4, 2017.
- C. Approval of bills as audited by Trustees in the amount of \$216,837.28.
- D. Approval of Hall/Recreation Building Use Policy/Contract request from Valley Rhythm Cloggers to use Recreation Building on the Wednesdays of each week for 2017 with a paid \$100.00 fee. (Information included)
- E. Approval of Hall/Recreation Building Use Policy/Contract request from Dutch Oven to use Recreation Building on the last Thursday of each month for 2017 with a payable \$100.00 fee.

- F. Approval of Hall/Recreation Building Use Policy/Contract request from REACT to use Recreation Building on the last Sunday of each month for 2017 with a payable \$100.00 fee.
  - G. Approval for interested Board Members to attend MTA annual conference in April 2017 in Lansing.
  - H. Approval of \$2,740.00 expense to Front Line Services for FireDex Gear.
  - I. Approval of \$687.16 expense to John Groya Plumbing, Heating and Air Conditioning to repair heating in Fire Hall.
  - J. Approval of \$1,973.24 expense to K&B Truck for repair to 97E1.
  - K. Approval for Captain Royer to take an Instructor/Coordinator refresher course held January 27-29, 2017 at Michigan Academy of Emergency Service in New Boston. The course is \$350.00, with lodging approximately \$175.00.
  - L. Approval to allow any interested firefighters to attend prerequisite classes for the Fire Officer Program at no cost in 2017 through Bay County Fire Instructors.
  - M. Approval of \$18,000 expense to Golder Associates for 2017 annual compliance for bi-annual sampling services at landfill.
  - N. Approval for Fire Chief Glenn to attend the MAFC Winter Workshop and Expo February 28- March 1, 2017 in Novi. The cost is \$160.00, and no lodging is required.
  - O. Approval of \$903.98 expense from Belle Tire for Car 6 tires, alignment, and air sensor repair.
  - P. Approval to allow Captain Koons to take Incident Command 300 and 400. Both are local and there are no tuition costs for either course.
  - Q. Approval of 2017 Expenditures which were approved in the budget process.
  - R. Approval of amendment to Purchase Policy.
  - S. Approval of Hall Usage Fee Waiver Policy Contract for Grace United Methodist Church to use hall for an appreciation dinner on February 23, 2017 with a paid deposit and usage fee.
  - T. Approval of Memorandum of Understanding - Fire Chief Contract
  - U. Approval of Hall/Recreation Building Use Policy/Contract request from Kawkawlin River Property Owner Association to use Recreation Building on the second Thursday of each month for 2017 with a paid \$100.00 fee.
  - V. Approval of \$275.00 fee waiver for Saginaw Valley Naval Ship Museum site plan application.
  - W. Approval to remove trash charge from 2016 winter bill for property at 247 Coolidge Drive (010L1000034500) which was removed in October 2016.
  - X. Approval to waive electrical permit fees for installation of two exterior lights at the Fire Department.
- (5 ayes; 0 nays; 2 absent). Motion Carried.

Wade Trim Report by Matthew Dubs @ 6:08 p.m.

**Public Hearing** began at 6:24 p.m. for the Kawkawlin River Aquatic Weed Treatment Special Assessment Roll. Clerk Bublitz stated she received no phone calls or emails for or against. There was no public input. **Public Hearing** closed at 6:25 p.m.

**MOTION Approval Resolution #17-001 Kawkawlin River Weed Treatment Roll**

Moved by Bublitz, supported by Eagle to approve Resolution #17-001 to approve final costs for the Kawkawlin River Aquatic Weed Treatment Special Assessment in the amount of \$160,261.73.

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

**Public Hearing** began at 6:26 p.m. for the Lagoon Aquatic Weed Treatment Special Assessment Roll. Clerk Bublitz stated she received no phone calls or emails for or against. There was no public input. **Public Hearing** closed at 6:27 p.m.

**MOTION Approval Resolution #17-002 Lagoon Weed Treatment Roll**

Moved by Phelps, supported by Bublitz to approve Resolution #17-002 to approve final costs for the Lagoon Aquatic Weed Treatment Special Assessment in the amount of \$32,380.70.

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

**Public Hearing** began at 6:28 p.m. for the Riverview Canal Aquatic Weed Treatment Special Assessment Roll. Clerk Bublitz stated she received no phone calls or emails for or against. There was no public input. **Public Hearing** closed at 6:29 p.m.

**MOTION Approval Resolution #17-003 Riverview Canal Weed Treatment Roll**

Moved by Eagle, supported by Bublitz to approve Resolution #17-003 to approve final costs for the Riverview Canal Aquatic Weed Treatment Special Assessment in the amount of \$23,282.67.

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

**Public Hearing** began at 6:30 p.m. to approve Liberty Square Streetlight Subdivision I and II Special Assessment District Roll. Clerk Bublitz stated one resident stopped into the office prior to the meeting to express concerns with the undeveloped portion of the subdivision. There was no public input. **Public Hearing** closed at 6:31 p.m.

**MOTION Approval Resolution #17-004 Liberty Square Streetlight Assessment**

Moved by Bublitz, supported by Eagle to approve Resolution #17-004 to approve the Liberty Square Streetlight Subdivision I & II Special Assessment District Roll.

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

**MOTION Approval Resolution #17-005 Metro Act Application for KEPS**

Moved by Wardynski, supported by Phelps to approve Resolution #17-005 to approve the Metro Act Application for KEPS Technologies, Inc. dba ACD.net and ACD Telecom, Inc.

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

**MOTION Approval Explore Building Official Options**

Moved by Rowley, supported by Phelps to approve forming a committee to explore the Building Inspector/Official position, formulate a plan and advertise for the position. (5 ayes; 0 nays; 2 absent). Motion Carried.

**There were no Budget Adjustment**

**MOTION Approval Lanning January Leave of Absence**

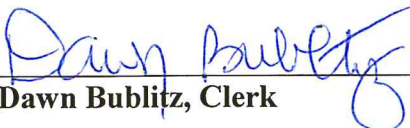
Moved by Rowley, supported by Eagle to approve the Chief's recommendation to grant Firefighter Lanning a leave of absence for January due to temporary work assignment out of state. (5 ayes; 0 nays; 2 absent). Motion Carried.

**PUBLIC INPUT:** at 6:40 p.m.


**MOTION Approval Adjournment**

Moved by Eagle, supported by Bublitz to adjourn at 6:58 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 February 14, 2017

  
 Glenn Rowley, Township Supervisor