

January 12, 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, Schisler, Stasik, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Erich Smith, Wade-Trim; Bangor Fire Firefighter Austin Rahn;  
 Residents: Mike Bristow, Thomas Baird, John Loman, Ken Bailey  
 and Neil Froncek.

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01p.m.

**AGENDA REVIEW** at 7:17 p.m.

- Remove Consent Agenda Item 6.D. Approval of recommendation from the Department of Water & Sewer for Annual REU review dated December 3, 2015 and move to Agenda Item 10.E.
- Add Agenda Item 10.F. Accept quote from Dependable Sewer Cleaners to repair situation on Sherry Court in the amount of \$2,425.00
- Add Agenda Item 10.G Receive petition from Eddy Road residents and proceed with proper county entities to correct flooding situation.
- Remove Consent Agenda Item 6.I. Approval of wage adjustment for UAW Local 362 Unit 5 and for Deputy Treasurer, Deputy Clerk and Administrative Assistant and move to Agenda Item 10.H.
- Remove Consent Agenda Item 6.J. Approval of three-month carryover of benefit hours for Wendy Dodd and move to Agenda Item 10.I.

**MOTION Approval Agenda**

Moved by Bishop seconded by Schisler to approve the agenda as amended. (7 ayes; 0 nays)  
 Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the December 8, 2015 regular meeting and December 11, 2015 special meeting minutes.
- B. Approval to receive and file Investment Report dated January 7, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$261,494.58 for 2015 and \$149,669.10 for 2016 for a total of **\$411,163.68**.
- D. ~~Approval of recommendation from the Department of Water & Sewer for Annual REU review dated December 3, 2015.~~ Moved to Agenda Item 10.E.

- E. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from REACT to use the Recreation Building on the fourth Sunday of each month, except for March when it would be the 3<sup>rd</sup> Sunday, for 2016 with a paid \$50.00 usage fee.
- F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bangor Township Fire Department to hold a fundraiser on February 21, 2016 in the Township Hall with a paid \$100.00 refundable deposit with \$50.00 fee waived.
- G. Approval to amend fee schedule for Independence Boat Launch.
- H. Approval of Resolution #16-001 to address the collection of payments or refunds on taxes under/over \$5.00
- ~~I. Approval of wage adjustment for UAW Local 362 Unit 5 and for Deputy Treasurer, Deputy Clerk and Administrative Assistant. Moved to Item 10.H.~~
- ~~J. Approval of three month carryover of benefit hours for Wendy Dodd. Moved to Item 10.I.~~
- K. Approval of 2016 expenditures as reviewed and approved in the 2016 budget work session. Expenditures over the allowed amounts will require additional approval. (All purchases shall follow purchase policy)
- L. Approval of \$7,994.54 expense to MityLite for purchase of tables and chairs for hall. \$7,500 was approved. Shipping was not included in estimate.
- M. Approval of \$329.24 expense for Fire Marshal to attend Fire Inspector II Class including hotel.
- N. Approval for Fire Fighter Andrew Tenant to attend Fire Officer classes at Delta College for \$446.50.  
(7 ayes; 0 nays) Motion Carried.

Wade Trim Report by Erich Smith @ 7:26p.m.

**MOTION Out of Regular Order of Business**

Moved by Stasik, supported by Froncek to go out of the regular order of business to swear in Paid-On-Call Firefighter Austin Rahn. (7 ayes, 0 nays). Motion Carried.

**Firefighter Austin Rahn was sworn in by Clerk Bublitz.**

**MOTION Return to the Regular Order of Business**

Moved by Schisler, supported by Bishop to return to the regular order of business. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Resolution #16-002 ORV Ordinance**

Moved by Stasik, seconded by Froncek to adopt Resolution #16-002 approving Ordinance #344 to adopt the ORV Ordinance.

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

Motion Carried.

**MOTION Approval Resolution #16-003 Panhandler Ordinance**

Moved by Bishop, seconded by Schisler to adopt Resolution #16-003 approving Ordinance #345 to adopt the Panhandler Ordinance.

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

Motion Carried.

**MOTION Approval Introduction - Amendment to Zoning Ordinance #300 Rezone 3995 N. Oakbrook Dr.**

Moved by Stasik, seconded by Bishop to accept the recommendation and Introduction of Zoning Ordinance #300, as amended, to rezone 3995 N. Oakbrook Drive (0901003240035500) from RMH, Residential Manufactured Home Park District to R-2, Single Family Residential District

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

Motion Carried.

**MOTION Approve Budget Adjustments.**

Moved by Bubnitz, seconded by Froncek to approve budget adjustments as presented.  
 (7 ayes; 0 nays) Motion Carried.

**MOTION Approve Annual REU's**

Moved by Stasik, seconded by Schisler to approve the recommendation from the Department of Water & Sewer for Annual REU review dated December 3, 2015 and have treasurer contact concerned resident with total number of REU's the township has.  
 (7 ayes; 0 nays) Motion Carried.

**MOTION Approve Tap Cutting on Sherry Court**

Moved by Froncek, seconded by Schisler to approve accepting quote from Dependable Sewer Cleaners to repair the situation on Sherry Court in the amount of \$2425.00.  
 (7 ayes; 0 nays) Motion Carried.

**MOTION Approve Receiving Eddy Road Petition**

Moved by Bubnitz, seconded by Froncek to approve receiving petition from Eddy Road residents and proceed with proper county entities to correct flooding situation.  
 (7 ayes; 0 nays) Motion Carried.



**MOTION Approve Wage Adjustments.**

Moved by Schisler, seconded by Bishop to approve wage adjustment, as presented, for UAW Local 362 Unit 5 and for Deputy Treasurer, Deputy Clerk and Administrative Assistant.

(7 ayes; 0 nays) Motion Carried.

**8:00 p.m. Board Consent to go into Closed Session for discussion of employee medical issue.**

**8:05 p.m. Board Consent to return to the regular order of business.**

**MOTION Approve Carryover Benefit Hours for Dodd.**

Moved by Froncek, seconded by Schisler to approve carryover of 87.5 benefit hours to be used in the first three months of 2016 for Wendy Dodd.

(7 ayes; 0 nays) Motion Carried.

**PUBLIC INPUT:** at 8:10p.m.

**MOTION Approval Adjournment**

Moved by Schisler, seconded by Bishop to adjourn at 8:20 p.m. (7 ayes; 0 nays).

Motion Carried.

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

  
Dawn Bublitz, Clerk

Approved February 9, 2016

  
Dennis Kula, Township Supervisor