

**January 9, 2018**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:01 p.m.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Schisler, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Residents: Mike Bristow, Marti Murphy, William McPherson, Dawn Bublitz, Judy Barker, Stephan Gaus, Dave Dabrowski, Sandy Dabrowski, Floyd Willett, Rose Headings, Julie Shorkey, and Kevin Daley.

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:02 p.m.

- Move Consent Agenda Item 7.A. Approval of the December 12, 2017 regular meeting minutes to Agenda Item 11.D.

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

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- ~~Approval of the December 12, 2017 regular meeting minutes.~~ Move to 11.D.
- Approval to receive and file Investment Report dated January 2, 2018.
- Approval of bills as audited by Trustees in the amount of \$193,772.79 for 2017 expenses and \$85,058.24 for 2018 expenses. Total expenses \$278,831.03
- Approval of Hall/Recreation Building Use Policy/Contract request from Valley Rhythm Cloggers to use Recreation Building on the Wednesdays of each week for 2018 with a paid \$100.00 fee.
- Approval for interested Board Members to attend MTA annual conference in April 2018 in Traverse City.
- Ratification of Fire Department Equipment Purchase to Bullex for a fire extinguisher training unit and battery power pack made with grant money.
- Approval of 2018 mileage reimbursement rate. (Information included).
- Approval of 2018 expenditures which were approved in the budget process.
- Approval of Hall/Recreation Building Use Policy/Contract request from American Boxing and Athletic Association to use the Township Hall on Saturday, February 10, 2018 at 7:00 p.m. for a USA sanctioned boxing

competition and to reduce the fee by \$150.00 to help with the cost of their event. They are a 501/C3 non-profit association.

J. Approval of additional expenditure to BS&A in the amount of \$1,120.00 for additional Payroll and Human Resource Management training.

K. Approval of a renewal of our video service local franchise agreement with AT&T

(7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:06 p.m.

**MOTION Approval Green Team**

Moved by Schisler, seconded by Bublitz to approve the Green Team to use Township letterhead to obtain T-shirt sponsorships. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Green Team Earth Day Hall Usage**

Moved by Schisler, seconded by Bublitz to approve the Green Team to use the Recreation Room and Township Hall on April 21, 2018 for an Earth Day event. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Green Team T-shirts with logo**

Moved by Bublitz, seconded by Schisler to approve the Green Team to purchase T-shirts with donation monies and put Bangor Township Green Team on the front with sponsors listed on the back once Green Team logo is approved by the executives. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Refund Green Team Expense**

Moved by Bublitz, seconded by Schisler to approve \$156.00 refund to Dave Dabrowski for Green Team expenses. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Website fees**

Moved by Wardynski, seconded by Bublitz to approve to use revenue from the Economic Development Committee for website design, development and support with Solutio. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Resolution #18-001 Fire Operation Millage Language**

Moved by Bublitz, seconded by Schisler to approve Resolution #18-001 to approve the millage language for Fire Department operating.

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

**MOTION Approval Landfill Monitoring Agreement**

Moved by Bublitz, seconded by Wardynski to approve Golder Associates agreement for 2018 landfill monitoring services in the amount of \$15,950.00. (7 ayes; 0 nays). Motion Carried

**MOTION Approval Budget Adjustments**

Moved by Wardynski, seconded by Eagle to approve the Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried

**MOTION Reconsideration – December motion - DNR Property Opinion**

Moved by Phelps, seconded by Eagle to approve reconsideration of the motion approved December 12, 2017 determining that property on the corner of 2 Mile/Beaver Road, in Kawkawlin Township is a park. (6 ayes; 1 nays). Motion Carried.

**MOTION Approval DNR Property Opinion**

Moved by Schisler, seconded by Bublitz to approve to accept the attorney's determination that the DNR property on 2 Mile/Beaver Road in Kawkawlin Township is a park. (1 ayes; 6 nays). Motion Failed.

**MOTION Approval December 12, 2017 minutes**

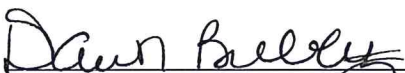
Moved by Bublitz, seconded by Wardynski to approve the December 12, 2017 minutes as amended. (7 ayes; 0 nays). Motion Carried.

**PUBLIC INPUT:** at 6:29 p.m.

**MOTION Approval Adjournment**

Moved by Wardynski, seconded by Bublitz to adjourn at 7:13 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 13, 2018

  
Glenn Rowley, Township Supervisor

