

July 11, 2017

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; Bangor Firefighters Don Middleton and Ron Moore; Reed Simon, Goodrich Theatres; Pam Saddler, Bay County League of Women Voters; Residents: Sandy Dabrowski, Keith Grew, Daniel Harvey, Dave Linton, Marilyn Linton, J. David Perez, and Floyd Willett.

Sergeant Don Middleton presented Firefighter Ron Moore with the Robert McAlvey Award from the Muscular Dystrophy Association.

Pledge of Allegiance was recited

AGENDA REVIEW at 6:05 p.m.

- Add Consent Agenda Item 8.N. Approval of Special Events Permit request from Midway Signs, Inc. for a banner at Kmart at 4001 N. Euclid, July 12-31, 2017.

PUBLIC INPUT: at 6:06 p.m.

MOTION Approval Agenda

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

MOTION Closed Session

Moved by Schisler, supported by Bublitz to go into closed session at 6:13 p.m. for an update in the Jack Morley vs. Bangor Township lawsuit.

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

Motion Carried

Board Members left the board room and met in the conference room for this closed session.

MOTION Return to Regular Order

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

MOTION Approval to Accept Attorney's Recommendation

Moved by Schisler, supported by Eagle to approve to accept the attorney's recommendation in the Jack Morley vs. Bangor Township lawsuit, Claim # 1413193, Matter # 49976.

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

Motion Carried

MOTION Approval Consent Agenda

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

- A. Approval of the June 13, 2017 regular meeting and June 20, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated July 6, 2017.
- C. Approval of bills as audited by Trustees in the amount of \$382,759.57.
- D. Adoption of Michigan Township Association's Principles of Governance.
- E. Approval to rescind Township Chipping policy.
- F. Appoint Vicki Roupe to the Planning Commission as Board representation replacing Neil Froncek.
- G. Approval of Supervisor's recommendation to reappoint Cristen Gignac and Tom Thelen to the DDA for a four (4) year term effective immediately and expiring June 30, 2021.
- H. Appoint Vicki Roupe to the Election Commission replacing Neil Froncek.
- I. Approval of \$1,531.20 expense to Valley Farmer for publishing of Marihuana Ordinance. (\$765.60 per publication, two required)
- J. Approval to use third party plan reviewers for large or complex building projects with actual cost of review to be borne by the applicant plus an 8% fee to cover administrative costs.
- K. Approval of revised Building Valuation Fee Schedule.
- L. Approval of On-The-Job-Injury Policy.
- M. Approval of \$1,895.00 expense to Michigan Urban Search & Rescue for Fire Department Tech Rescue Training. (This is reimbursable)
- N. Approval of Special Events Permit request from Midway Signs, Inc. for a banner at Kmart at 4001 N. Euclid, July 12-31, 2017.
 (7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:32 p.m.

MOTION Approval Resolution #17-022 Marihuana Ordinance

Moved by Schisler, supported by Bublitz to approve Resolution #17-022 adopting Ordinance #349 Medical Marihuana Facility.

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

Motion Carried

MOTION Approval Refund Hall Rental

Moved by Schisler, supported by Eagle to approve a full refund for hall rental on July 2, 2017 due to nonfunctioning kitchen. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #17-023 Rezone Parcels from RMH to R-1

Moved by Schisler, supported by Bublitz to approve Resolution #17-023 adopting Ordinance #350 adoption of the Zoning Ordinance #300, as amended, Proposed Amendment: To rezone portion of properties at: 3583 Wheeler Road (0901000530030000); 3605 Wheeler Road (0901000530031000); 3611 Wheeler Road (0901000530032000); 3619 Wheeler Road (0901000530035000); 3629 Wheeler Road (0901000530033000); and 3663 Wheeler Road (0901000530034500) from RMH Residential Manufactured Home Park District to R-1, Single-Family District.

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

Motion Carried

MOTION Approval Resolution #17-024 Rezone Parcels from RMH to R-1

Moved by Phelps, supported by Wardynski to approve Resolution #17-024 adopting Ordinance #351 introduction of Zoning Ordinance #300, as amended, Proposed Amendment: To rezone properties at: 3300 Old Kawkawlin Road (0901000630005500); 3308 Old Kawkawlin Road (0901000630006500); 3324 Old Kawkawlin Road (0901000630008000); 3328 Old Kawkawlin Road (0901000630008500); 3340 Old Kawkawlin Road (0901000630009500); 3421 Leff Lane (0901000630040000); and 3275 Wheeler Road (0901000640060000), from RMH Residential Manufactured Home Park District to R-1, Single-Family District.

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

Motion Carried

MOTION Approval Resolution #17-025 Rezone Parcels from RMH to R-3

Moved by Bublitz, supported by Roupe to approve Resolution #17-025 adopting Ordinance #352 adoption of the Zoning Ordinance #300, as amended, Proposed Amendment: To rezone properties at: a vacant parcel on State Park Drive (0901000820010000); 153 State Park Drive (0901000820010500); 119 State Park Drive (0901000820016000); and 115 State Park Drive (0901000820016500), from RMH Residential Manufactured Home Park District to R-3, Single-Family District.

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

ABSENT: None
Motion Carried

MOTION Approval Resolution #17-026 Rezone Parcels from C-1 to R-2

Moved by Eagle, supported by Schisler to approve Resolution #17-026 adopting Ordinance #353 adoption of the Zoning Ordinance #300, as amended, Proposed Amendment: To rezone properties at: a portion of 388 State Park Drive (0901003240028500); a portion of 394 State Park Drive (0901003240029000); 400 State Park Drive (0901003240030000); 408 State Park Drive (0901003240032500); 418 State Park Drive (0901003240033500); and, 3904 Dundee Drive (0901003240034000) from C-1, Neighborhood Service Commercial District to R-2, Single-Family District.

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

Motion Carried

MOTION Approval Resolution #17-027 Rezone Parcels from RMH to R-2

Moved by Schisler, supported by Wardynski to approve Resolution #17-027 adopting Ordinance #354 adoption of the Zoning Ordinance #300, as amended, Proposed Amendment: To rezone properties at: a portion of 388 State Park Drive (0901003240028500); a portion of 394 State Park Drive (0901003240029000); 3914 Dundee Drive (0901003240004500); 300 Revilo Road (0901003240036000); 288 Revilo Road (0901003240036001); 302 Revilo Road (0901003240036500); 370 Revilo Road (0901003240037000); and, 490 Revilo Road (0901003240037500), from RMH Residential Manufactured Home Park District to R-2, Single-Family District.

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

Motion Carried

MOTION Approval Amend Zoning Ordinance #300

Moved by Phelps, supported by Wardynski to approve the recommendation of Planning Commission and introduction of Zoning Ordinance #300, as amended, Proposed Amendments: Adding subsection N. to Section 10.02 to allow all permitted uses in O-1, Office Service District in C-1, Neighborhood Service Commercial Districts; and adding subsection P. to Section 10.03 to allow all uses permitted by special approval in O-1, Office Service District in C-1, Neighborhood Service Commercial Districts.

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

Motion Carried

MOTION Approval Resolution #17-028 Liquor License for Bay City Mall

Moved by Schisler, supported by Eagle to approve Resolution #17-028 approval of liquor license for Goodrich Quality Theater at 4101 E. Wilder Road.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Schisler, Rowley

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Budget Adjustments

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

PUBLIC INPUT: at 6:50 p.m.

MOTION Approval Adjournment

Moved by Schisler, supported by Eagle to adjourn at 7:23 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 August 8, 2017


Glenn Rowley, Township Supervisor

