

**July 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, Bubnitz, Froncek, Kula, Schisler, Stasik, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Brian Wilson, Wolverine Pipeline; Louis Kraus, Wolverine Pipeline; Tom Shields, Marketing Resource Group; Chelsea Van Camp, Marketing Resource Group; Matthew Dubs, Wade-Trim; Residents: Floyd Willett, Ken Bailey, Ned Doyen, Jerome Bartkowiak, Lee Dore, Joe Zielinski, Debra Hennessey, Bill Dore and Mike Bristow.

**Pledge of Allegiance** was recited.

**Presentation by Brian Wilson and Louis Kraus from Wolverine Pipeline.**

**PUBLIC INPUT:** at 7:24 p.m.

**AGENDA REVIEW** at 7:27 p.m.

- Add Agenda Item 3.A. Wolverine Pipeline Presentation.
- Add Agenda Item 10.I. Recommendation for hiring part time clerical person in Building Department.
- Remove part of Consent Agenda Item 6.A. approve June 22, 2016 special meeting minutes and move to Agenda Item 10.J.
- Add Agenda Item 10.K. Budget Adjustments
- Amend Consent Agenda Item 6.I. to correct spelling of FF Tennant's last name.

**MOTION Approval Agenda**

Moved by Schisler, supported by Bishop to approve the agenda as amended.

(7 ayes; 0 nays). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the June 14, 2016 regular and June 22, 2016 special meeting minutes.
- B. Approval to receive and file Investment Report dated July 8, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$664,572.36.
- D. Approval of HIPAA Business Association agreement.
- E. Approval of \$1,373.61 expense to WW Williams for emergency repair to Fire Engine.

- F. Approval of \$630.75 expense to Tri-City Fire Protection for annual service and testing of fire extinguishers and 4 new extinguishers.
- G. Approval of Bay County Department of Water & Sewers recommendation to discontinue water and sewer debt service and close account for 50 Old Kawkawlin Road.
- H. Approval of Special Events Permit request from Thelen Honda for a Summer Sales Event at 1020 N. Euclid from July 25-30, 2016
- I. Approval for FF Tennant to attend a Paramedic Instructor/Coordinator course for approximately \$800.00.
- J. Approval of additional \$564.69 expense to Douglass Safety Systems LLC for shipping for the breathing air system.  
(7 ayes; 0 nays). Motion Carried.

**MOTION Approval Create Fire Arm Policy**

Moved by Froncek, supported by Stasik to approve looking into a policy to disallow any Township employee to carry a firearm on Township property or in any Township vehicle during employment hours and possible creation of a "No Gun Zone" with the supervisor checking the legality of such a policy. (6 ayes; 1 nay). Motion Carried

**Public Hearing** began at 7:58 p.m. to receive comments for necessity for Lagoon Aquatic Weed Treatment Special Assessment.

There was no one for or against the Lagoon Aquatic Weed Treatment Special Assessment

**Public Hearing** closed at 7:59 p.m.

**MOTION Approval Resolution #16-009 Lagoon Weed Treatment Special Assessment**

Moved by Stasik, supported by Schisler to approve Resolution #16-009 intent to proceed with Lagoon Aquatic Weed Special Assessment District.

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

Motion Carried.

**Public Hearing** began at 8:00 p.m. to receive comments for necessity for Kawkawlin River Aquatic Weed Treatment Special Assessment. The following people spoke regarding the assessment:

- Ned Doyen
- Jerome Bartkowiak
- Lee Dore
- Clerk Bublitz read a letter from James Budnick requesting the Township to consider a more equitable and fair application of the special assessment

**Public Hearing** closed at 8:16 p.m.

**MOTION Approval Resolution #16-010 Kawkawlin River Weed Treatment Special Assessment**

Moved by Bublitz, supported by Stasik to approve Resolution #16-010 intent to proceed with Kawkawlin River Aquatic Weed Special Assessment District.

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

Motion Carried.

**Public Hearing** began at 8:17 p.m. to receive comments for necessity for Riverview Canal Aquatic Weed Treatment Special Assessment.

There was no one for or against the River Canal Aquatic Weed Treatment Special Assessment

**Public Hearing** closed at 8:18 p.m.

**MOTION Approval Resolution #16-011 Riverview Canal Weed Treatment Special Assessment**

Moved by Schisler, supported by Stasik to approve Resolution #16-011 intent to proceed with Riverview Canal Aquatic Weed Special Assessment District.

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

Motion Carried.

**MOTION Approval Introduction Proposed Amendment to Ordinance No. 300**

Moved by Bishop, supported by Schisler to approve the introduction of Proposed Amendment to Ordinance No. 300: By adding to *Section 3.01, Definitions*, amending table in *Section 5.08 E* and by amending *Section 5.21* regarding fencing and wall standards. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval First Amendment to Interlocal Agreement**

Moved by Bublitz, supported by Bishop to approve First Amendment to Interlocal Agreement regarding Dredging of the Kawkawlin River.

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

ABSENT: None  
Motion Carried.

**MOTION Approval Recommendation to hire part-time Building clerk**

Moved by Stasik, supported by Bishop to approve the Supervisors recommendation to hire permanent part-time clerical person in the Building Department.  
(2 aye; 5 nays). Motion Failed.

**MOTION Approve Special Meeting Minutes from June 22, 2016.**

Moved by Schisler, supported by Froncek to approve June 22, 2016 special meeting minutes as corrected to state approve *Wade Trim contract change order for Columbian Street Water Project with a net decrease of \$1361.62.*  
(7 ayes; 0 nays) Motion Carried.

**MOTION Approval Hire Temporary Employee in Building Department**

Moved by Froncek, supported by Wardynski to approve to hire temporary employee to help out in the Building Department. (7 ayes; 0 nays). Motion Carried.

**MOTION Approve Budget Adjustments.**

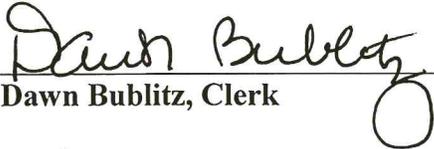
Moved by Bublitz, supported by Froncek to approve budget adjustments as presented.  
(7 ayes; 0 nays) Motion Carried.

**PUBLIC INPUT:** at 8:25p.m.

**MOTION Approval Adjournment**

Moved by Bublitz, supported by Schisler to adjourn at 8:55 p.m.  
(7 ayes; 0 nays) Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved August 9, 2016

  
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Dennis Kula, Township Supervisor