

**July 14, 2015**

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: Tonya Lewandowski, ECT; Marty Boote, ECT; Erich Smith, Wade-Trim; Residents: Ken Bailey, Mike Bristow, Keith Grew, John Roszatycki and Floyd Willett

**Pledge of Allegiance** was recited.

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

**MOTION Approval Agenda**

Moved by Schisler, seconded by Bishop to approve the agenda as presented.

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

Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Bishop seconded by Froncek to approve the consent agenda as presented:

- A. Approval of the June 9, 2015 regular meeting and June 15 and June 16, 2015 special meetings minutes.
- B. Approval to receive and file Investment Report dated July 8, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$571,679.25.
- D. Approval of approximately \$2,200.00 to PNC for three (3) I-pads and cases for Fire Department through grant monies.
- E. Approval of \$1,772.95 expense to Binder Lift LLC for purchase of two Binder Lifts (MMRMA RAP Grant monies)
- F. Approval of \$812.60 expense to FireService Management for turnout gear cleaning/repair.
- G. Approval of \$835.00 expense to Klender Design for graphic work on new Rescue 7.
- H. Approval of reimbursement to Reserve Ben Lanning in the amount of \$180.00 for pump operations class.
- I. Approval of revised Travel Policy to change the amount of meal reimbursement to \$35.00 per day with receipts.
- J. Approval to appoint the Bangor Township Supervisor to the Bay Area Water Treatment Plant Advisory Committee and Bangor Township Treasurer as the alternate.

- K. Approval of \$720.00 emergency expense to A & B Plumbing for furnace repair to Station #7 central air.
- L. Approval of \$5,500.00 expense to Bader & Sons for motor repair to John Deere Tractor.
- M. Approval of \$44.00 (80% of \$55.00) refund to Code Electric for permit that was canceled by homeowner.
- N. Approval of \$1,253.00 expense to SPI for a HP ProBook 650 for the Assessor, set up included. (Reimbursement through SAW grant)
- O. Approval to refund \$275.00 to Midway Signs. They paid for a special Zoning Board of Appeals meeting but ended up going to a regular meeting.
- P. Approval of Supervisor's recommendation to reappoint Barb Behmlander to the DDA for a four (4) year terms effective immediately and expiring June 30, 2019.
- Q. Approval of approximately \$1,500.00 to Front Line Services Inc. for annual maintenance on fire department pumps.
- R. Approval of approximately \$1,800.00 to Douglass Safety Systems for annual maintenance on SCBA.
- S. Approval of approximately \$1,000.00 to Douglass Safety Systems for annual maintenance on extrication equipment.

AYES: Froncek, Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula

NAYS: None

Motion Carried.

**Presentation by Tonya Lewandowski and Marty Boote from Environmental Consulting & Technology, Inc. on the Kawkawlin River Dredging project began @ 7:05 p.m.** Following the presentation questions and concerns from the board members and audience were addressed.

**MOTION Approval Sewer Tap Agreement Rescinded at August 11, 2015 meeting**

Moved by Bishop, seconded by Froncek to approve Sewer Tap Agreement between Bangor and Bay County Road Commission in the amount of \$532,612.50.

AYES: Schisler, Bishop, Stasik, Froncek, Wardynski, Bublitz, Kula

NAYS: None

Motion Carried.

**Public Hearing** began at 8:00 p.m. to close out the Community Development Block Grant Funding for the Saginaw Valley Ship Museum.

There was no public input.

**Public Hearing** closed at 8:01 p.m.

**MOTION Approval Resolution #15-008 Closeout Grant for Ship Museum**

Moved by Bublitz, seconded by Bishop to approve Resolution #15-008 to close out the Michigan Community Development Block Grant for the Saginaw Valley Ship Museum.

AYES: Bishop, Stasik, Froncek, Wardynski, Bublitz, Stasik, Kula

NAYS: None

Motion Carried.

**MOTION Approval Sidewalk replacement Township Administration Building**

Moved by Bishop, seconded by Schisler to approve expenditure in the amount of \$4,570.00 for R. D. Prime to replace the Township Administration Building sidewalk.

AYES: Wardynski, Bublitz, Schisler, Bishop, Stasik, Froncek, Kula

NAYS: None

Motion Carried.

**MOTION Approval Agreement with ECT for Kawkawlin River Dredging Phase 2**

Moved by Froncek, seconded by Schisler to approve the Professional Services Agreement with Environmental Consulting & Technology, Inc. in the amount of \$297,056.00 for engineering design for dredging of the Kawkawlin River Restoration - Phase 2.

AYES: Bublitz, Schisler, Bishop, Stasik, Froncek, Wardynski, Kula

NAYS: None

Motion Carried.

**MOTION Approval Legal Action for property at 310 Donohue Beach**

Moved by Stasik, seconded by Bishop to approve legal action for property at 310 Donohue Beach regarding issues with swimming pool.

AYES: Stasik, Froncek, Wardynski, Bublitz, Schisler, Bishop, Kula

NAYS: None

Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Froncek, seconded by Schisler to approve the Budget Adjustments as presented.

AYES: Froncek, Wardynski, Bublitz, Schisler, Bishop, Stasik, Kula

NAYS: None

Motion Carried.

**PUBLIC INPUT:** at 8:35 p.m.

**MOTION Approval Adjourn**

Moved by Froncek, seconded by Schisler to adjourn at 8:25 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 11, 2015

  
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Dennis Kula, Township Supervisor