

June 13, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Eagle, Phelps, Rowley, Wardynski
 ABSENT: Schisler
 ALSO PRESENT: Dave Quimby, Weinlander Fitzhugh; Matthew Dubs, Wade-Trim;
 Residents: Bruce Linda and Ken Bailey

Pledge of Allegiance was recited

2016 Audit Presentation – By Dave Quimby from Weinlander Fitzhugh

PUBLIC INPUT: at 6:18 p.m.

AGENDA REVIEW at 6:22 p.m.

- Add Consent Agenda Item 8.N. Amendment of approval for 2017 annual compliance for bi-annual sampling services at landfill with Golder Associates for a reduced annual expense of \$15,900.
- Add Consent Agenda Item 8.O. Approval for annual pump, ladder and hydraulic tool testing for a cost not to exceed the \$5,000.00 budgeted amount.
- Add Consent Agenda Item 8.P. Approval to appoint Jeff Mayes to the DDA for a term expiring June 30, 2020, replacing Donna Leitermann
- Add Consent Agenda Item 8.Q. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy in accordance with the Authorization for Change in Standard Lighting Contract.
- Add Consent Agenda Item 8.R. Approval to donate outdated gear that it can be used for training and academy students.
- Add Agenda Item 11.A.b. Trustee Opening
 Add Agenda Item 12.I. Approval to negotiate for an intergovernmental agreement for Level III Assessor at \$37,500 per year and recalling Appraiser contingent upon intergovernmental negotiations.
- Add Agenda Item 12.J. Approval of Shaw contract change order in the amount of \$13,117 decrease bringing the total cost to \$118,824 from \$131,941.
- Add Agenda Item 12.K. Approval for final payment to Shaw Contracting in the amount of \$118,824.00.

MOTION Approval Agenda

Moved by Eagle, supported by Bublitz to approve the agenda as amended.
 (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the May 9, 2017 regular meeting and May 24, 2017 special meeting minutes.
 - B. Approval to receive and file Investment Report dated June 8, 2017.
 - C. Approval of bills as audited by Trustees in the amount of **\$580,159.15**.
 - D. Ratification of approval for two (2) fire fighters to attend Region 3 Technical Rescue Team training June 6-9, 2017 for \$949.97 each. Expenses will be 100% reimbursed.
 - E. Approval of \$5,513.59 expense to Michigan Township Association for annual dues.
 - F. Approval of \$1,149.95 expense to Front Line Services Inc. for purchase of gloves for Fire Department.
 - G. Approval of Special Events Permit request from Daron Klooster for TNT Fireworks Temporary Tent Sale/Fundraiser at 3921 Wilder Road (Walmart parking lot) June 22, 2017-July 5, 2017.
 - H. Approval of Special Events Permit request from Heather Betzold for Bay Area Soccer Association Tryouts sign at 3175 Wilder Road (Bangor West Elementary) June 11-19, 2017.
 - I. Approval of Special Events Permit request from Terry Emery for Used Ca Liquidation Sale at 4001 N. Euclid (Kmart parking lot) June 15-24, 2017.
 - J. Approval of \$1,205.00 expense to Front Line Services Inc. for apparatus parts for Fire Department.
 - K. Approval of expenditure in the amount of \$53,383.00 for renewal of MMRMA membership and policies.
 - L. Approval of \$696.00 expense to Odawa Hotel for lodging for summer leadership conference in Petosky.
 - M. Approval of \$560.00 expense to Michigan Association of Fire Chiefs for 2017 summer leadership conference in Petosky for Fire Chief and Fire Marshal.
 - N. Amendment of approval for 2017 annual compliance for bi-annual sampling services at landfill with Golder Associates for a reduced annual expense of \$15,900.
 - O. Approval for annual pump, ladder and hydraulic tool testing for a cost not to exceed the \$5,000.00 budgeted amount.
 - P. Approval to appoint Jeff Mayes to the DDA for a term expiring June 30, 2020, replacing Donna Leitermann.
 - Q. Approval of Authorization For Change In Standard Lighting Contract and Resolution #17-021 with Consumers Energy in accordance with the Authorization for Change in Standard Lighting Contract. (Information included)
 - R. Approval to donate outdated gear that it can be used for training and academy students.
- (5 ayes; 0 nays; 1 absent). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:24 p.m.

MOTION Approval – Green Team

Moved by Eagle, supported by Phelps to approve the Green Team to do a capital raising campaign by selling rain barrels. (5 ayes; 0 nays; 1 absent). Motion Carried.

Announced the top candidates for Trustee as Kristal Corrion, Edward LaPlant and Victoria Roupe. A special board meeting will be scheduled to conduct interviews and appoint.

MOTION Approval Ordinance Introduction

Moved by Phelps, supported by Bublitz to approve the Introduction of a Medical Marihuana Facility Ordinance. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Rezone Parcels from RMH to R-1

Moved by Bublitz, supported by Phelps to approve the recommendation and introduction of 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 (090100053003500); 3629 Wheeler Road (0901000530033000); and 3663 Wheeler Road (0901000530034500) from RMH Residential Manufactured Home Park District to R-1, Single-Family District.

(5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Rezone Parcels from RMH to R-1

Moved by Bublitz, supported by Phelps to approve the Recommendation and 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.

(5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Rezone Parcels from RMH to R-3

Moved by Bublitz, supported by Phelps to approve the Recommendation and introduction of 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. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Rezone Parcels from C-1 to R-2

Moved by Bublitz, supported by Phelps to approve the Recommendation and introduction of 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. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Rezone Parcels from RMH to R-2

Moved by Bublitz, supported by Phelps to approve the Recommendation and introduction of 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. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Recommendations for Planning Commission

Moved by Wardynski, supported by Eagle to approve the recommendations to the Planning Commission for Zoning Amendments pertaining to the locations of Medical Marihuana Facilities. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, supported by Eagle to approve the Budget Adjustments as presented. (5 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Intergovernmental Agreement – Assessor

Moved by Eagle, supported by Wardynski to approve to negotiate for an intergovernmental agreement for a Level III Assessor at \$37,500 per year and recalling Appraiser contingent upon intergovernmental negotiations. (5 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Change Order - Shaw

Moved by Wardynski, supported by Eagle to approve the change order to the Shaw contract in the amount of a \$13,117 decrease bringing the total cost to \$118,824 from \$131,941. (5 ayes; 0 nays; 1 absent). Motion Carried

MOTION Approval Shaw Final Payment


Moved by Wardynski, supported by Bublitz to approve final payment to Shaw Contracting in the amount of \$118,824.00. (5 ayes; 0 nays; 1 absent). Motion Carried

PUBLIC INPUT: at 7:03 p.m.

MOTION Approval Adjournment

Moved by Bublitz, supported by Wardynski to adjourn at 7:07 p.m. (5 ayes; 0 nays; 1 absent). Motion Carried.

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


Dawn Bublitz, Clerk

Approved July 11, 2017



Glenn Rowley, Township Supervisor

