

**June 14, 2016**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Clerk Bublitz at 7:00 p.m.

**MOTION Appoint Temporary Chairperson**

Moved by Wardynski, supported by Froncek to appoint Dawn Bublitz as the temporary chairperson for the June 14, 2016 board meeting. (5 ayes; 0 nays; 2 absent). Motion Carried.

PRESENT: Bishop, Bublitz, Froncek, Stasik, Wardynski  
 ABSENT: Schisler, Kula (pre-excused)  
 ALSO PRESENT: Dave Quimby, Weinlander Fitzhugh; Ernie Krygier, Commissioner;  
 Residents: Eric Auch, Mike Bristow and Joe Zielinski

**Pledge of Allegiance** was recited.

**Firefighter Eric Auch was sworn in by Clerk Bublitz.**

**2015 Audit Presentation** – By Dave Quimby from Weinlander Fitzhugh at 7:04 p.m.

**MOTION 2015 Audit Received**

Moved by Stasik, supported by Bishop to receive and file 2015 Audit as presented by Weinlander Fitzhugh. (5 ayes; 0 nays; 2 absent). Motion Carried.

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

Commissioner Ernie Krygier reported on Bay County Board of Commissioners meeting and discussed Bayside Park issues.

**AGENDA REVIEW** at 7:33 p.m.

- Amend Consent Agenda Item 7.M. Approval of \$4,450.00 for purchase of two vent saws and electric ventilation fan. (Purchased with gift monies and money from Tool Budget).

**MOTION Approval Agenda**

Moved by Bishop, supported by Froncek to approve the agenda as presented. (5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the May 10, 2016 regular and May 12, 2016 special meeting

- minutes.
- B. Approval to receive and file Investment Report dated June 8, 2016.
  - C. Approval of bills as audited by Trustees in the amount of \$407,708.18.
  - D. Approval of \$3,517.76 expense to K&B Truck and Trailer for maintenance on Pierce.
  - E. Approval of Special Events Permit request from Kenny Alltop for 30<sup>th</sup> Annual Summer RV & Camper Jamboree at 4001 N. Euclid (Kmart Parking Lot) August 11-14, 2016.
  - F. Approval of expenditure in the amount of \$51,498.00 for renewal of MMRMA membership and policy.
  - G. Approval of Special Events Permit request from Mike Thelen for Cruze for a Cure on July 8, 2016 in Bay Lanes parking lot (4243 Euclid Avenue).
  - H. Approval of \$5,491.96 expense to Michigan Township Association for annual dues.
  - I. Approval of Special Events Permit request from Heather Betzold for Bay Area Soccer Association Travel Tryouts sign June 10-20, 2016 at Bangor West School (3175 Wilder Road).
  - J. Approval of Bay County Department of Water & Sewers recommendation to discontinue water and sewer debt service and close account for 323 Killarney Beach.
  - K. Recommend amendment to Planning Commission and initiate changes to Zoning Ordinance #300, as amended, regarding fencing.
  - L. Approval of \$1,120.24 expense to Front Line Services, Inc. for repair to Engine 7.
  - M. Approval of approximately \$4,450.00 for purchase of two vent saws and electric ventilation fan. (Purchased with gift monies and money from Tool Budget).
  - N. Approval of approximately \$2,800.00 expense to Douglass Safety for annual maintenance on SCBA and hydraulic tools.
  - O. Approval of \$1,400.00 expense for annual fire pump testing (4 pumps @ \$350 ea) through Front Line Services Inc.
  - P. Approval for Chief and Assistant Chief to attend annual Summer Leadership Conference July 13-14, 2016 and Incident Safety Officer Academy on July 11-12, 2016 in Petoskey. Conference and Academy approximate cost is \$900.00 and lodging is approximately \$1,120.00.  
(5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval Boat Launch Repairs**

Moved by Stasik, supported by Froncek to approve spending up to \$1,200.00 for dock repairs at the boat launch. (5 ayes; 0 nays; 2 absent). Motion Carried

**MOTION Approval Fire Station 7 Parking Lot Repairs**

Moved by Bishop, supported by Stasik to approve the Supervisors request to spend \$5,920.00 to repair the parking lot at Fire Station 7, contingent upon making sure the concrete is strong enough.

AYES: Bishop, Stasik, Froncek, Wardynski, Bublitz

NAYS: None  
 ABSENT: Schisler, Kula  
 Motion Carried.

**MOTION Approval Amend Solicitors License**

Moved by Froncek, supported by Stasik to approve changing the Solicitor's License to include "must follow all applicable state laws". (5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval Sell Township Chipper**

Moved by Froncek, supported by Wardynski to find blue book value on Township chipper and place it up for bid or for sale. (5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval of IAFF Collective Bargaining Agreement**

Moved by Stasik, supported by Froncek to approve the IAFF Collective Bargaining Agreement effective 1/1/2014 thru 12/31/2017.

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

**MOTION Approval Extending Special Assessment for Lagoon Weeds**

Moved by Bishop, supported by Stasik to receive request and to extend Lagoon Aquatic Weed Treatment Special Assessment for five (5) years from 2016 thru 2020.

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

**MOTION Approval Extending Special Assessment for Kawkawlin River Weeds**

Moved by Stasik, supported by Wardynski to receive request and to extend Kawkawlin River Aquatic Weed Treatment Special Assessment for five (5) years from 2016 thru 2020.

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

**MOTION Approval Resolution #16-007 Re-Initiate Streetlight Special Assessment District**

Moved by Bishop, supported by Stasik to approve Resolution #16-007 to re-initiate Streetlight Special Assessment District for Zander Road.

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

**MOTION Approval Legal Action for property at 3051 W. Riverview Drive**  
Moved by Bishop, seconded by Bublitz to approve legal action for property at 3051 W. Riverview Drive

AYES: None  
NAYS: Froncek, Wardynski, Bublitz, Bishop, Stasik  
ABSENT: Schisler, Kula  
*Motion Failed.*

**MOTION Approval Code Enforcement Issue Ticket at 3051 W. Riverview Drive**  
Moved by Froncek, supported by Stasik to approve the Code Enforcement Officer provide proof that letters were sent and allowed 45 days to the resident at 3051 W. Riverview Drive to comply and issue a ticket. (5 ayes; 0 nays; 2 absent). Motion Carried.

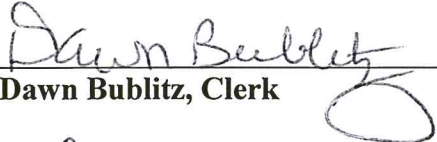
**MOTION Approval Resolution #16-008 Initiate Drainage Special Assessment District**  
Moved by Stasik, supported by Bublitz to approve Resolution #16-008 to initiate Drainage Special Assessment District for E. Kawkawlin River Drive / Eddy Road.

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

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

**MOTION Approval Adjournment**  
Moved by Stasik, supported by Froncek to adjourn at 8:30 p.m.  
(5 ayes; 0 nays; 2 absent) Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved July 12, 2016

  
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Dennis Kula, Township Supervisor