

March 14, 2018

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
 ABSENT: Schisler, Wardynski
 ALSO PRESENT: Brian Dunn, Bay City State Park Supervisor; Residents: George Wallace, Jason Holsapple, Jeff Osterman and Marti Murphy

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Correction to Consent Agenda Item 7.C. need to amend 2017 expenses were \$654,013.60 and total is \$664,255.13.
- Remove Consent Agenda Item 7.F.
- Add Agenda Item 10.A.2.a. Municipal citation fee schedule
- Add Agenda Item 11.J. Recommendation by ECT for Kawkawlin River Restoration Bid.
- Add Agenda Item 11.K. Awarding of bid for Kawkawlin River Restoration Project.
- Add Agenda Item 11.L. Employee Handbook

PUBLIC INPUT: at 6:05 p.m. There was no public input

MOTION Approval Agenda

Moved by Bublitz, seconded by Eagle to approve the agenda as amended.
 (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Consent Agenda

Moved by Bublitz seconded by Eagle to approve the consent agenda as amended.

- A. Approval of the February 13, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 7, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$10,241.53 for 2017 expenses and \$654,013.60 for 2018 expenses. Total expenses \$664,255.13.
- D. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$662.56 for the 2018 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessment.
- E. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$600.00 for the 2018 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
- F. Approval of Amendment to Purchase Policy.
- G. Approval to waive additional Planning Commission fees for Terry Laskowski if

- a special meeting is requested due to an error by the Township.
- H. Approval of Bay County Department of Water & Sewer's recommendation to discontinue water and sewer billing and close account for 3990 State Street Road.
 - I. Recognition of the Tritt Foundation, located in Bangor Township, as a 501 (c) (3) for the purpose of a Resolution #18-003 for charitable gaming licenses. (Gaming will not take place in Bangor)
 - J. Approval of request from Neil Froncek to carry over 31 hours of 2017 personal time into the 2nd quarter of 2018.
 - K. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from John Glenn Booster Club to hold their annual appreciation dinner in the Township Hall on Thursday, April 12, 2018 with all fees waived.
 - L. Approval of amendment to Document/Item Fee Schedule (5 ayes; 0 nays; 2 absent). Motion Carried.

Wade Trim Report read by Supervisor Rowley at 6:07p.m.

MOTION Support Live Drill at John Glenn High School

Moved by Rowley, seconded by Eagle to support the Bangor Fire Department to conduct a live drill at John Glenn High School coordinating with other entities.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Support for River's Edge Project

Moved by Phelps, seconded by Roupe to approve the letter of support for the River's Edge Project at the waterworks building located at 488 State Park Drive.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Zoning and Ordinance Procedures

Moved by Bublitz, seconded by Eagle to approve the proposed Zoning and Ordinance enforcement procedures as amended removing the \$60.00 under Re-investigate section.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Citation Fee Schedule

Moved by Bublitz, seconded by Eagle to approve the Municipal Citation Fee Schedule as presented.
(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Resolution #18-004 State Park Visitor Center

Moved by Bublitz, seconded by Eagle to approve Resolution #18-004 to approve to support the submission of a DNR application, Visitor Center Renovation, to the Michigan Natural Resources Trust Fund as a development project at the Saginaw Bay Visitor Center at the Bay City State Park.

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

Motion Carried

MOTION Adopting Ordinance #362, Amending Ordinance #344 by Resolution #18-005

Moved by Eagle, supported by Phelps to approve Resolution #18-005 adopting Ordinance #362 amending Ordinance #344 to change Section 2.g. to include snowmobile and single-track vehicles.

AYES: Eagle, Roupe, Bublitz, Phelps, Rowley

NAYS: None

ABSENT: Wardynski, Schisler

Motion Carried

MOTION Approval Introduction to amend Ordinance #359

Moved by Bublitz, seconded by Phelps to approve the introduction of an amendment to Business License Ordinance #359 making renewal one year from date of issue instead of December 31st. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Resolution #18-006 Extend Waterways Grant Agreement

Moved by Bublitz, seconded by Eagle to approve Resolution #18-006 approving an agreement addendum with Michigan Department of Natural Resources to extend time frame of State's Waterways Grant-in-Aid Program for dredging the Kawkawlin River to September 1, 2019.

AYES: Bublitz, Phelps, Eagle, Roupe, Rowley

NAYS: None

ABSENT: Wardynski, Schisler

Motion Carried

MOTION Approval Wording for Proposal

Moved by Eagle, seconded by Phelps to approve the wording and Request for Proposal for Refuse, Recycling and Yard Waste. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Publish Proposal

Moved by Eagle, seconded by Phelps to approve to publish Request for Proposal for Refuse, Recycling and Yard Waste Collection. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Floodway adjustment for Naval Museum

Moved by Phelps, seconded by Eagle to approve the public notice on the intent to adjust the location of the floodway in the area of the Saginaw Valley Naval Ship Museum. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Eagle, seconded by Bublitz to approve Oasis Wellness Center of Bangor Township IV, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Bublitz, seconded by Eagle to approve Bay Side Cultivators, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

2449 2 Mile Rd. – Class C – Permit #18-0054

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Cancel Class A Permit

Moved by Phelps, seconded by Roupe to approve to cancel the Medical Marihuana Facility Permit #17-0007 for 1694 Marquette Street as they sold their business and per Ordinance #349 permits are not transferable.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Phelps, seconded by Roupe to approve Great Lakes 101, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

1694 Marquette St. – Class A – Permit #17-0055

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by Eagle to approve the 2017 year end budget adjustments as presented. (5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Accept ECT Recommendation

Moved by Bublitz, seconded by Eagle to accept the recommendation by Environmental Consulting & Technology, Inc. for the Kawkawlin River Restoration bid.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Awarding Bid for River Restoration Project

Moved by Bublitz, seconded by Eagle to approve awarding the bid for the Kawkawlin River restoration project to Wieland Contracting in an amount not to exceed \$160,919.14.

(5 ayes; 0 nays; 2absent). Motion Carried.

MOTION Approval Employee Handbook

Moved by Phelps, seconded by Bublitz to approve the Employee Handbook as presented.

(5 ayes; 0 nays; 2absent). Motion Carried.

PUBLIC INPUT: at 6:51 p.m.

MOTION Approval Adjournment

Moved by Phelps, seconded by Bublitz to adjourn at 7:06 p.m.
(5 ayes; 0 nays; 2absent). Motion Carried.

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


Dawn Bublitz, Clerk

Approved April 10, 2018


Glenn Rowley, Township Supervisor

