

**March 15, 2017**

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, Froncek, Phelps, Rowley, Schisler, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Residents: Sandy Dabrowski, Mike Polzin, Mr. Daugherty, Marti Murphy, John Zawilinski, Steve Hebert and Dennis Vinson.

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 6:02 p.m.

**AGENDA REVIEW** at 6:05 p.m.

- Add Agenda Item 11.G. Discussion on Building Permit Fees.
- Remove Consent Agenda Item 7.M. Approval of letter of support for the Kawkawlin River EcoSystem Restoration Project move to Agenda Item 11.H.
- Remove Consent Agenda Item 7.N. Approval to amend vehicle policy move to Agenda Item 11.I.
- Add Consent Agenda Item 7.A. Approval of February 14, 2017 special meeting minutes.
- Add Consent Agenda Item 7.O. Approval to accept resignation of Billy Griffin, III, effective January 5, 2017 and fill the vacant firefighter position effective immediately.
- Add Consent Agenda Item 7.P. Approval to work with Waste Management in their development of a website for Township residents to obtain information regarding their services offered.
- Add Consent Agenda Item 7.Q. Approval of Fire Marshal's recommendation for \$1,835.00 expense to Tri City RV for repair to Fire Department Smokehouse.
- Add Consent Agenda Item 7.R. Approval of fee waiver for a Zoning Board of Appeals application for Wayne and Sylvia Eyre due to variance expiring and no permit being pulled.
- Add Consent Agenda Item 7.S. Approval to waive permit for re-roofing and repairs at the Bay Area Women's Center.
- Add Consent Agenda Item 7.T. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$662.56 for the 2017 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessment.
- Add Consent Agenda Item 7.U. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$600.00 for the 2017 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.

**MOTION Approval Agenda**

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

(7 ayes; 0 nays). Motion Carried.

**Public Hearing** began at 6:08 p.m. for the necessity for Pine Road Sanitary Sewer/Road Improvement Special Assessment District.

Clerk Bublitz received phone calls from Joni King of 990 Pine Road stating in favor of assessment and from James and Debra Dutton of 1046 Pine Road stating against the assessment. Clerk Bublitz also received letters from Paul and Leila Fisher of 997 Pine Road, Scott and Martha Sturm of 1017 Pine Road, and Deborah Willy of 1027 Pine Road and vacant parcel stating they all were against the assessment. Michael Polzin of 908 Shady Shores Road discussed concerns with trees in the right of way. Mr. Daugherty renter of 1048 Pine Road discussed concerns with the width of the road.

**Public Hearing** closed at 6:30 p.m.

**MOTION Approval Resolution #17-007 Set Special Assessment District, Cost and Hearing for Pine Road**

Moved by Schisler, supported by Froncek to approve Resolution #17-007 to tentatively set up special assessment district, project cost and set time and date of next public hearing for April 19, 2017.

AYES: Phelps, Eagle, Froncek, Wardynski, Bublitz, Schisler, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried

**MOTION Approval Consent Agenda**

Moved by Schisler supported by Froncek to approve the consent agenda as amended.

- A. Approval of the February 14, 2017 regular meeting and closed meeting minutes.
- B. Approval to receive and file Investment Report dated March 8, 2017.
- C. Approval of bills as audited by Trustees in the amount \$14,479.81 for 2016 and \$646,442.64 for 2017 for a total of **\$660,922.45**.
- D. Acceptance of Jim Barcia's resignation from the Downtown Development Authority and Supervisor's recommendation of appointment of Brenda Rowley to fulfill the remainder of term expiring June 30, 2018.
- E. Approval of refund of \$21.60 (80% of permit fee) to United Home Services for cancelled Building Permit.
- F. Approval of \$6,000.00 for GIS Level 1 & 2 training for Supervisor and Treasurer. The online training will be reimbursed by the SAW Grant.
- G. Approval to change health insurance agent from Valley United Insurance to Saginaw Bay Underwriters (Allen Bauer). No change to current plan/coverage/cost.
- H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from MSU Extension, Michigan Sea Grant to hold an education program in the Township Hall on April 12, 2017 with a waived deposit and fee
- I. Approval of Building Official job description. (Information included)
- J. Approval of Supervisor's recommendation to appoint Mike Bristow to the Public Safety Committee as an alternate.



- K. Approval of \$15,625.00 expense for Human Resource Module through BS&A.
  - L. Approval of \$3,387.00 expense to Emergency Reporting for purchase of fire records management software.
  - ~~M. Approval of letter of support for the Kawkawlin River EcoSystem Restoration Project. Moved to Agenda Item 11.H.~~
  - ~~N. Approval to amend vehicle policy. Moved to Agenda Item 11.I.~~
  - O. Approval to accept resignation of Billy Griffin, III, effective January 5, 2017 and fill the vacant firefighter position effective immediately.
  - P. Approval to work with Waste Management in their development of a website for Township residents to obtain information regarding their services offered.
  - Q. Approval of Fire Marshal's recommendation for \$1,835.00 expense to Tri City RV for repair to Fire Department Smokehouse.
  - R. Approval of fee waiver for a Zoning Board of Appeals application for Wayne and Sylvia Eyre due to variance expiring and no permit being pulled.
  - S. Approval to waive permit for re-roofing and repairs at the Bay Area Women's Center.
  - T. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$662.56 for the 2017 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessment.
  - U. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$600.00 for the 2017 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
- (7 ayes; 0 nays). Motion Carried.

**Discussion took place regarding placing Fuel Tanks on township property.**

**MOTION Approval Waiver Request for 186 Bayside Park (River Trail)**

Moved by Froncek, supported by Phelps to approve the Treasurer's recommendation to grant waiver request of Water and Sewer for 186 Bayside Park (River Trail). Total charge was \$1,276.20. Recommending a waiver of 25% of the total charge equaling \$314.90.  
(7 ayes; 0 nays). Motion Carried.

**MOTION Approval set hearing date for W. Riverview Drive Streetlight Assessment**

Moved by Bublitz, supported by Eagle to approve to set date of hearing for Creation of Streetlight Special Assessment for W. Riverview Drive for April 19, 2017 at 6:00p.m.  
(7 ayes; 0 nays). Motion Carried.

**MOTION Approval Request to MDEQ**

Moved by Schisler, supported by Wardynski to approve to request to MDEQ for Deed Restriction Removal at Bayside Park. (6 ayes; 1 nay). Motion Carried.

**MOTION Approval Resolution #17-008 Fire Insurance Withholding Program**

Moved by Schisler, supported by Froncek to approve Resolution #17-008 for participation in Fire Insurance Withholding Program.

AYES: Bublitz, Schisler, Phelps, Eagle, Froncek, Wardynski, Rowley  
NAYS: None  
ABSENT: None  
Motion Carried

**Discussion took place regarding potential Medical Marijuana ordinance.**

**MOTION Approval Advertise, Interview and hire Boat launch attendant**

Moved by Schisler, supported by Froncek to approve to advertise, interview and hire part-time seasonal Boat Launch attendant. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval 2016 Budget Adjustments**

Moved by Bublitz, supported by Schisler to approve the 2016 Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

**Discussion took place regarding Building Permit Fees and was tabled until new building official has been hired.**

**Discussion took place regarding letter of support for the Kawkawlin River EcoSystem Restoration Project and was tabled until more information is available.**

**MOTION Approval Amended Vehicle Policy**

Moved by Wardynski, supported by Froncek to approve the amended Vehicle Policy and include incident form as attached. (7 ayes; 0 nays). Motion Carried.

**PUBLIC INPUT:** at 7:28 p.m.

**MOTION Approval Adjournment**

Moved by Schisler, supported by Phelps to adjourn at 7:50 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 April 19, 2017

  
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Glenn Rowley, Township Supervisor