

**March 9, 2016**

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: Erich Smith, Wade-Trim; Kevin Peil, President and Founder of Tri City Brewing; Mark Litten, Bay Future President; Paul Santiago, Bay Future Campaign Director; Trevor Keyes, Bay Future Vice President of Economic Development; Residents: Mike Bristow, Eugene Smith, Scott Sutton, Ken Bailey, Kevin Eickmeyer, Collene Maillette, James Nesbitt, Glenn Rowley, and Bob Rau.

**Pledge of Allegiance** was recited.

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

Mike Bristow discussed possibilities for the Township Landfill.

Eugene Smith discussed the Boat Launch fees and disapproves of increase.

Scott Sutton discussed the Boat Launch fees and disapproves of increase.

**AGENDA REVIEW** at 7:20 p.m.

- Add Consent Agenda Item 6.G. Approval of \$1,225.00 expense to RTH Communications for replacement of phone processing card. Item submitted to insurance for reimbursement less deductible.
- Add Consent Agenda Item 6.H. Approval of \$2,015.68 expense to McLaren Drug Shop for annual epi-pen replacement.
- Add Consent Agenda Item 6.I. Approval of \$950.00 expense for the Treasurer to attend MMTA Basic Institute April 17 – 22, 2016. The cost of the Institute is \$550.00 and the hotel costs will be about \$400.00.
- Add Agenda Item 10.G. Landfill Discussion
- Add Agenda Item 10.H. Boat Launch Fees Discussion

**MOTION Approval Agenda**

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

(7 ayes; 0 nays) Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the February 9, 2016 regular meeting and the March 2, 2016 special meeting minutes.

- B. Approval to receive and file Investment Report dated March 1, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$10,483.83 for 2015 and \$499,647.98 for 2016 for a total of **\$510,131.81**.
- D. Approval of Special Events Permit request from Bay City Moose Lodge #169 for Blessing of the Bikes at 2573 N. Euclid on Saturday, June 11, 2016.
- E. Approval of \$1,403.00 expense to SPI for annual support of Unitrends.
- F. Approval to sell Ford F250 to the General Fund from the Inspection Fund. NAD estimate \$10,000.
- G. Approval of \$1,225.00 expense to RTH Communications for replacement of phone processing card. Item submitted to insurance for reimbursement less deductible.
- H. Approval of \$2,015.68 expense to McLaren Drug Shop for annual epi-pen replacement.
- I. Approval of \$950.00 expense for the Treasurer to attend MMTA Basic Institute April 17 – 22, 2016. The cost of the Institute is \$550.00 and the hotel costs will be about \$400.00.  
(7 ayes; 0 nays) Motion Carried.

**MOTION Approval Requesting Street Light for Killarney Beach**

Moved by Schisler, supported by Froncek to approve the Treasurer to put in a request to Consumers Energy to add one street light on Killarney Beach.  
(7 ayes; 0 nays) Motion Carried.

**Public Hearing** began at 7:30 p.m. to appeal REU determination for Tri City Brewing.

Kevin Peil, President and Founder of Tri City Brewing, provided bills from the past year stating that production and capacity in the new facility would remain the same as they are currently. Mr. Peil asked for the REU's be changed to 6.1.

**Public Hearing** closed at 7:40 p.m.

Board Consent to postpone the REU determination until the April 12, 2016 meeting allowing the Township to look into the matter.

**MOTION Approval Increase Electrical, Plumbing and Mechanical Fees**

Moved by Froncek, supported by Stasik to approve to increase Electrical, Plumbing and Mechanical fees by 10% and rounded to the nearest dollar and increase the base permit fee from \$40.00 to \$60.00. (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Budget Adjustments.**

Moved by Bishop, supported by Wardynski to approve the 2015 and 2016 budget adjustments as presented. (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Receive Bay Future Inc. Request**

Moved by Schisler, supported by Bishop to approve to receive the request from Bay Future Inc. for an expenditure of \$10,000.00 per year for three years for economic development contractual services (total of \$30,000.00). (6 ayes; 1 nay) Motion Carried.

**MOTION Approval Landfill**

Moved by Foncek, supported by Wardynski to approve the Supervisor to appoint a Township Board member to consult with the DEQ regarding possible sale of the landfill. (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Lower Annual Boat Launch Fee for Township Residents**

Moved by Froncek, supported by Stasik to approve to lower annual boat launch fees for Bangor Township residents from \$50.00 to \$25.00. (7 ayes; 0 nays) Motion Carried.


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

Kevin Eickmeyer, Colleen Maillette, Ken Bailey, James Nesbitt, Glenn Rowley and Bob Rau spoke regarding their concerns about the creation of a Superintendent Position.

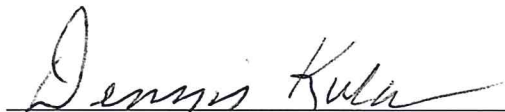
**MOTION Approval Adjournment**

Moved by Schisler, supported by Bublitz to adjourn at 8:45 p.m. (7 ayes; 0 nays) Motion Carried.

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

  
Dawn Bublitz, Clerk

Approved April 12, 2016

  
Dennis Kula, Township Supervisor

