

**May 10, 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: John Kelley, Wade-Trim; Residents: Clara Pasko and Kevin Eickmeyer.

**Pledge of Allegiance** was recited.

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

**AGENDA REVIEW** at 7:04 p.m.

- Add Agenda Item 10.D. Approval to install two lights on Killarney Beach Road for an estimated cost of \$699.75

**MOTION Approval Agenda**

Moved by Schisler, supported by Bishop to approve the agenda as amended.  
 (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Consent Agenda**

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

- Approval of the April 12, 2016 regular meeting minutes.
- Approval to receive and file Investment Report dated May 6, 2016.
- Approval of bills as audited by Trustees in the amount of \$331,186.87.
- Approval of refund of \$48.00 for overpayment of building permit to Randall Borchardt.
- Approval of Special Events Permit request from Antonio DiDonato for Windshield Repair Service at 4001 N. Euclid (Kmart Parking Lot) from May 1-October 31, 2016.
- Approval of estimated total cost of \$645.00 for Treasurer's attendance at MMTA conference in Grand Rapids including lodging.
- ~~Approval to install two lights on Killarney Beach Road for an estimated cost of \$699.75.~~ Move to Agenda item 10.D.
- Approval of \$701.11 expense to Menards for additional cost for hall renovation project.
- Approval of \$678.47 expense to Home Depot for additional cost for hall renovation project.
- Approval of \$630.00 expense to A & B Plumbing emergency furnace repair.
- Approval of \$5,247.00 expense to BS&A for annual service/support.

- L. Acceptance of Brent Goik's resignation from the Downtown Development Authority and Supervisor's recommendation of appointment of Cristen Gignac to fulfill the remainder of term expiring June 30, 2017.
- M. Acceptance of Supervisor's recommendation to remove Sheryl Gentry from the Downtown Development Authority and recommendation of appointment of Sandra Covaleski to fulfill the remainder of term expiring June 30, 2019.
- N. Approval of \$900.00 expense to State of Michigan for EMS agency and vehicle licensing fees.
- O. Approval of \$36.80 refund of electrical permit to Tuson Electrical.
- P. Approval of \$3,018.75 expense to RD Prime for fascia and siding replacement on Station 7. (Storm damage)
- Q. Approval of \$1,000.00 expense to ESRI for a renewal of ArcGIS for desktop with Extensions Single Use Primary Maintenance (Assessing Office).
- R. Approval of Special Events Permit request from Thelen Inc. for Used Car Liquidation Sale at 4001 N. Euclid (Kmart Parking Lot) June 3-11, 2016.
- S. Approval of Special Events Permit request from TNT Fireworks for TNT Fireworks Temporary Tent Sale/Fundraiser at 3921 Wilder Road (Walmart Parking Lot) from June 23-July 5, 2016.
- T. Approval of Special Events Permit request from Bay City Moose Lodge #169 for Blue's Festival at 2573 N. Euclid from August 5-6, 2016.
- U. Approval of \$28,733.80 expense to Douglass Safety Systems for a breathing air system.  
(7 ayes; 0 nays) Motion Carried.

**MOTION Approval Quarterly Investments Report.**

Moved by Bublitz, supported by Froncek to approve Quarterly Investments Report dated March 31, 2016 as presented. (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Resolution #16-006 Access Management Corridor Plan**

Moved by Bishop, supported by Schisler to adopt Resolution #16-006 to amend Zoning Ordinance #300, to set standards to conform to the M-13 Access Management Corridor Plan.

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

Motion Carried.

**MOTION Approval Administrative Vehicle Policy**

Moved by Froncek, supported by Bublitz to approve Administrative Vehicle Policy as amended to include a log of starting and ending mileage.  
 (7 ayes; 0 nays) Motion Carried

**MOTION Approval Budget Adjustments.**

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

**MOTION Approval Installation of Lights on Killarney Beach Road**

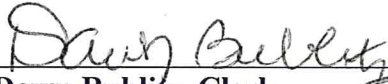
Moved by Stasik, supported by Froncek to approve to install two lights on Killarney Beach Road for an estimated cost of \$699.75. (0 ayes; 7 nays) *Motion Failed.*

**PUBLIC INPUT:** at 7:26p.m.

**MOTION Approval Adjournment**

Moved by Froncek, supported by Bishop to adjourn at 7:27 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 June 14, 2016

  
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Dennis Kula, Township Supervisor

