

May 2, 2017

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m. for the purpose of a public hearing for the Pine Road Special Assessment District.

PRESENT: Bublitz, Eagle, Froncek, Rowley, Schisler, Wardynski
ABSENT: Phelps
ALSO PRESENT: Residents: Michelle Campbell, Candice Wieszcieski, Deborah Willy, Brandon Conley and Paul Fisher

Pledge of Allegiance was recited.

Public Input at 6:03 p.m.

MOTION Approval Recommendation of DPW Committee to use Sewer Funds for portion of Pine Road project.

Moved by Froncek, supported by Schisler to approve the recommendation of DPW Committee to use sewer funds to pay for half of sewer project and affected road restoration on Pine Road. (6 ayes; 0 nays; 1 absent). Motion Carried.

Public Hearing began at 6:17 p.m. for Pine Road Sanitary Sewer/Road Improvement Special Assessment District.

- Michelle Campbell was not in favor of special assessment and would like to be removed from assessment roll. They have sewer and road access from Gilkey Road not Pine Road. **A written letter of opposition was handed to the Clerk.**
- Candice Wieszcieski was not in favor of special assessment and would like to be removed from assessment roll. They have sewer and road access from Gilkey Road not Pine Road. **A written letter of opposition was handed to the Clerk.**
- Deborah Willy was not in favor of special assessment district as she owns two parcels, one being a vacant wooded lot she says is unbuildable. She would like the vacant lot removed from the assessment roll and that could change her vote to being in favor of special assessment.
- Brandon Conley inquired about the cost estimate for the special assessment.
- Paul Fisher was not in favor of special assessment.
- The Clerk informed the public there were written letters of opposition received from Scott Sturm, Deborah Willy (owner of two lots) and Michael Polzin.

Public Hearing closed at 6:18 p.m.

MOTION Approval Resolution #17-017 Determine Boundaries, Term, Plans, Cost Estimates and Prepare Roll

Moved by Schisler, supported by Froncek to approve Resolution #17-017 to determine boundary of special assessment district, term of existence, approve plans and cost estimates, direct Supervisor to prepare roll for special assessment district. **RESCINDED MAY 9, 2017**

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

MOTION Approval Resolution #17-018 Set Next Public Hearing Date for Pine Road Special Assessment District.

Moved by Froncek, supported by Wardynski to approve Resolution #17-018 to approve setting time and date of next public hearing for Pine Road Special Assessment District for June 13, 2017 at 6:00 p.m. **RESCINDED MAY 9, 2017**

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

MOTION Approval Resolution #17-019 Recognize Kawkawlin River Watershed Association as a Nonprofit Organization.

Moved by Schisler, supported by Eagle to approve Resolution #17-019 to recognize Kawkawlin River Watershed Association as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold a raffle.

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

MOTION Approval Additional Expenditure - Solucient

Moved by Schisler, supported by Froncek to approve additional \$379.00 expenditure for a total of \$3,438.00 to Solucient for Access Control labor and equipment plus \$5.00 each for Standard Cards and \$10.00 each for fobs paid for from committed funds.
 (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Expenditure M & R Garage Door

Moved by Schisler, supported by Froncek to approve \$1,176.40 expenditure to M & R Garage Door & Openers for back door of Fire Station #7
 (6 ayes; 0 nays; 1 absent). Motion Carried

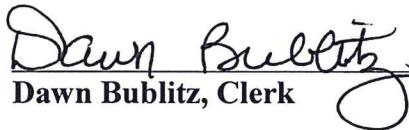
Discussion took place regarding Building Official Position at 6:28 p.m.

PUBLIC INPUT: at 6:30 p.m.

MOTION Adjournment

Moved by Schisler, supported by Froncek to adjourn at 6:44 p.m.
(6 ayes; 0 nays; 1 absent). Motion carried.

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


Dawn Bublitz, Clerk

Approved May 9, 2017


Glenn Rowley, Township Supervisor

