

May 8, 2018

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Wardynski
 ABSENT: Schisler
 ALSO PRESENT: Matthew Dubs, Wade Trim; Residents: Marti Murphy, Mike Bristow

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.M. Approval of expenditure to Printing Systems in the amount of \$1,281.64 for purchase of election supplies.
- Add Agenda Item 10.B.2. Approval Resolution #18-010 to amend the 401 (a) Plan with John Hancock
- Add Agenda Item 10.C.2. Approval of 3rd party collection agency for Cost Recovery invoices.
- Add to Agenda Item 11.F. 3967 N. Euclid, LLC and 4373 Wilder Rd., LLC to Renewing Annual Medical Marihuana Facility Permits
- Add Agenda Item 11.K. Approval of New Class A Permit
- Add Agenda Item 11.L. Approval of New Processing Permit
- Remove Consent Agenda Item 7.D. and move to Agenda Item 11.M.
- Remove Consent Agenda Item 7.K. and move to Agenda Item 11.N.

PUBLIC INPUT: at 6:02 p.m.

MOTION Approval Agenda

Moved by Eagle, seconded by Phelps to approve the agenda as amended.
 (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the April 10, 2018 regular meeting minutes.
- B. Approval to receive and file Investment Report dated May 1, 2018.
- C. Approval of bills as audited by Trustees in the amount of \$308,286.12.
- ~~D. Approval of expense to Knapheide for repair to Rescue 7 in the amount of \$2,576.00 which includes reflective tape. (Insurance reimbursement less deductible) Move to Agenda Item 11.M.~~
- E. Approval of Supervisor's recommendation to appoint Kevin Peil to the Downtown Development Authority for a four (4) year term effective immediately and expiring June 30, 2022.

- F. Approval to follow Hiring Policy to fill vacant clerical position.
- G. Approval to release the copyright on Bangor Township Mapping.
- H. Approval of Hall Rental and Hall Fee Waiver Rental policies to include the amount of seating available.
- I. Approval of \$5,406.00 expense to BS&A for annual service/support.
- J. Approval of expenditure in the amount of \$54,668.00 for renewal of MMRMA membership and policies.
- K. ~~Refusal of offer from Bay County regarding foreclosed properties. (0901000530022500; 0901000820034500; 0901000840018001; 0901003340003000)~~ Move to Agenda Item 11.N.
- L. Approval of \$30,727.00 expense for Worker’s Compensation Policy Premium.
- M. Approval of expenditure to Printing Systems in the amount of \$1,281.64 for purchase of election supplies.
(6 ayes; 0 nays; 1 absent). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:10 p.m.

MOTION Approval Resolution #18-009 Kawkawlin River Watershed Special License

Moved by Phelps, seconded by Roupe to approve Resolution #18-009 to approve Kawkawlin River Watershed Association to obtain a special license to hold their Pirate Paddle on June 16, 2018.

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

MOTION Approval Changes to John Hancock Plan

Moved by Wardynski, seconded by Phelps to approve changes to the John Hancock Plan to include fee reduction and default investment options. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #18-010 Amend John Hancock Plan

Moved by Wardynski, seconded by Roupe to approve Resolution #18-010 approving amendments to the 401 (a) plan with John Hancock.

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

MOTION Approval Amend 2016 MASUD Agreement

Moved by Bublitz, seconded by Wardynski to approve an amendment to the 2016 agreement with MASUD to change their hourly rate to \$200.00/hr. effective June 1, 2018.
(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Inspection Department Shared Expense Percentage

Moved by Bublitz, seconded by Wardynski to approve increasing the percentage for all shared expenses in the administration building to 25% inspection fund effective January 1, 2018. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Distribution of Application Revenue to Inspection Department

Moved by Bublitz, seconded by Wardynski to approve distribution of 50% business license application revenue and 10% of all new MMFL application revenue to go to Inspection Fund effective January 1, 2018. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Phelps to approve the Quarterly Investment Report dated March 31, 2018 as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval 3rd Party Collection Agency for Cost Recovery

Moved by Rowley, seconded by Bublitz to approve contracting with CBM, a 3rd party collection agency, for Cost Recovery invoices. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Adopting Ordinance #364, Amending Ordinance #349 by Resolution #18-011

Moved by Bublitz, seconded by Wardynski to approve Resolution #18-011 adopting Ordinance #364 amending Ordinance #349 changing the date from June 1 to July 1 for the validity date and amend the time frame in regard to Renewal Application submittal and for time frames for Renewal Applications with location change.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Schisler

Motion Carried

MOTION Adopting Ordinance #365, Amending Ordinance #359 by Resolution #18-012

Moved by Bublitz, seconded by Wardynski to approve Resolution #18-012 adopting Ordinance #365 amending Ordinance #359 having the Building Official and/or Fire Marshal for inspection of businesses prior to issuance of a business license and deleting the entire Section 4, Letter D, Item 8 and renumber the remainder of that subsection.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Schisler

Motion Carried

MOTION Approval Planning Commission Recommendation for 116 State Park Drive

Moved by Wardynski, seconded by Eagle to approve to accept recommendation from Planning Commission that the zoning of property of 116 State Park Drive (09010008200215-00) remain R-3, Single Family Residential. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Introduction of MMFLA Ordinance amendment

Moved by Bublitz, seconded by Eagle to approve the introduction of an amendment to Ordinance No. 349 – MMFLA Ordinance. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Table Resource Officer/ Deputy for Schools

Moved by Bublitz, seconded by Wardynski to approve to table entering into agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Schools and Bay County Sheriff's Department until a future date. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renew MMFL Provisioning Center Annual Permits

Moved by Wardynski, seconded by Bublitz to approve renewing annual Medical Marihuana Facility Permits for the following Provisioning Centers, renewal effective at expiration of current permit.

- #18 – 0125 - 3389 S. Huron LLC
- #18 – 0114 - Pure Releaf (State Park Drive)
- #18 – 0113 - Pure Releaf (North Union)
- #18 – 0117 - Oasis Wellness Center of Bangor Township, LLC
- #18 – 0121 - Nature's Relief Clinics, LLC
- #18 – 0112 - Green Acres Wellness, LLC
- #18 – 0129 - Uncle Bud's Provisioning Center, LLC
- #18 – 0123 - 3967 N. Euclid, LLC
- #18 – 0116 - 4373 Wilder Rd., LLC

(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renew MMFL Processors Annual Permits

Moved by Bublitz, seconded by Eagle to approve renewing annual Medical Marihuana Facility Permit for the following Processors, renewal effective at expiration of current permit.

- #18 – 0107 - Oasis Wellness Center of Bangor Township II, LLC
- #18 – 0106 - Oasis Wellness Center of Bangor Township III, LLC

(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renew MMFL Class C Growers Annual Permits

Moved by Wardynski, seconded by Phelps to approve renewing annual Medical Marihuana Facility Permit for Class C Growers, renewal effective at expiration of current permit.

- #18 – 0092 - Bullit Properties, LLC
- #18 – 0074 thru #18 – 0082 - Oasis Wellness Center of Bangor Township IV, LLC
- #18 – 0084 - DJR Michigan Properties
- #18 – 0091 - Green Acres Garden, LLC

(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Renew MMFL Class A Growers Annual Permit

Moved by Bublitz, seconded by Eagle to approve renewing annual Medical Marihuana Facility Permit for Class A Growers, renewal effective at expiration of current permit.

#18 – 0068 - Great Lakes 101, LLC

(6 ayes; 0 nays; 1 absent). Motion Carried.

There were no Budget Adjustments.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Bublitz, seconded by Eagle to approve Uncle Buds Provisioning Center, 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.

3208 Patterson Rd. – Class A – Permit #18-0111

(6 ayes; 0 nays; 1 absent). 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. – Processing – Permit #18-0129

(6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Expenditure to Repair Rescue 7

Moved by Bublitz, seconded by Eagle to approve expense to Knapheide for repair to Rescue 7 in the amount of \$2,576.00 which includes reflective tape. (Insurance reimbursement less \$1,000.00 deductible). (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval to Refuse Foreclosed Properties from Bay County`

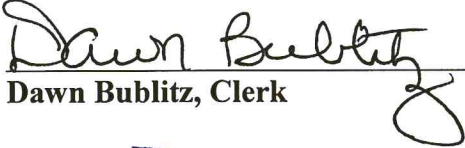
Moved by Wardynski, seconded by Phelps to approve to refuse offer from Bay County regarding foreclosed properties. (0901000530022500; 0901000820034500; 0901000840018001; 0901003340003000). (6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 6:43p.m.

MOTION Approval Adjournment

Moved by Bublitz, seconded by Wardynski to adjourn at 6:55 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 June 12, 2018



Glenn Rowley, Township Supervisor