

**May 9, 2017**

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, Froncek, Phelps, Rowley, Schisler, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Robert Glenn, Bangor Fire Chief; Wayne Phillips, Bangor Firefighter; Matthew Dubs, Wade-Trim; Residents: Paul Weisberger, Keith Beyerlein, Dorothy Rifembark, Sandy Dabrowski, Joe Batt, Russ Parsons, Wesley Crumby, Rose Headings, Don Middleton, April Dirla,

**Pledge of Allegiance** was recited

**Firefighter Wayne Phillips was sworn in by Clerk Bublitz and his father was present to pin on his badge.**

**AGENDA REVIEW** at 6:04 p.m.

- Move Consent Agenda Item 7.A. the minutes of May 2<sup>nd</sup> only to New Business Item 11.G.
- Add Consent Agenda Item 7.J. Approval to allow That Guys Barbecue to use the hall kitchen on May 11-12 and May 15-17 for \$100.00.
- Add Consent Agenda Item 7.K. Approval of Chief's recommendation to grant Firefighter Urso a 90 day leave of absence.
- Add Agenda Item 11.F. Medical Marijuana Discussion.

**MOTION Approval Agenda**

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

**PUBLIC INPUT:** at 6:06 p.m.

**MOTION Approval Consent Agenda**

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

- A. Approval of the April 19, 2017 regular meeting.
- B. Approval to receive and file Investment Report dated May 3, 2017.
- C. Approval of bills as audited by Trustees in the amount of **\$149,602.05**.
- D. Approval to accept resignation from Assessor Dan Darland effective June 30, 2017.
- E. Approval of refund of \$259.20 (80% of \$324.00 electrical permit fee) to Thomas H. Trombley for cancelled electrical permit.
- F. Approval of \$5,294.00 expense to BS&A for annual service/support.
- G. Approval of Deed of Gift of a porthole from the tanker Jupiter from the Bangor Township Fire Department to the Bay County Historical Society.

- H. Approval of Special Events Permit request from Kenny Alltop for 31<sup>st</sup> Annual Summer RV & Camper Jamboree at 4001 N. Euclid (Kmart parking lot) August 10-13, 2017.
- I. Approval of expenditure to SPI in the amount of \$1,124 for purchase of an HP ProBook for Election Reporting Management.
- J. Approval to allow That Guys Barbecue to use the hall kitchen on May 11-12 and May 15-17 for \$100.00.
- K. Approval of Chief's recommendation to grant Firefighter Urso a 90 day leave of absence.  
(7 ayes; 0 nays). Motion Carried.

Wade Trim Report by Matthew Dubs at 6:16 p.m.

**MOTION Approval – Quarterly Investment Report**

Moved by Bublitz, supported by Froncek to approve the Quarterly Investment Report dated March 31, 2017 as presented. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Trustee Froncek resignation**

Moved by Schisler, supported by Phelps to approve the acceptance of Trustee Neil Froncek's resignation as Township Trustee effective June 9, 2017 @ 11:59p.m.  
(7 ayes; 0 nays). Motion Carried.

**MOTION Approval Advertising for Interim Trustee**

Moved by Eagle, supported by Schisler to approve advertising for an Interim Trustee position until the next scheduled primary election which currently is August 2018.  
(7 ayes; 0 nays). Motion Carried.

Board Consent to allow Trustee Froncek to abstain from voting on appointment of interim Independent Building Inspector position and offering of full time Building Inspector/Official position.

**MOTION Approval Independent Contractor Building Inspector**

Moved by Schisler, supported by Wardynski to appoint Neil Froncek as the Independent Contractor Building Inspector from May 8, 2017 until June 10, 2017.  
(6 ayes; 0 nays; 1 abstained). Motion Carried.

**MOTION Approval Full Time Building Inspector/Official**

Moved by Schisler, supported by Wardynski to approve offering the position of Building Inspector/Official to Neil Froncek effective June 10, 2017 with a salary of \$44,616.00.  
(6 ayes; 0 nays; 1 abstained). Motion Carried.

**MOTION Approval Budget Adjustments**

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

**MOTION Approval to Proceed with Medical Marijuana Facilities Ordinance Creation**

Moved by Froncek, supported by Schisler to approve to move forward with Medical Marijuana regulations and creation of an ordinance to allow Medical Marijuana Facilities in Bangor Township promoting new jobs and tax dollars for the community.

Lengthy discussion took place regarding creation of a new ordinance and amending our current zoning ordinance.

(7 ayes; 0 nays). Motion Carried

**MOTION Approval Rescind Resolution #17-017 and Resolution #17-018**

Moved by Froncek, supported by Eagle to rescind Resolutions # 17-017 and #17-018 approved at the May 2, 2017 meeting as a written objection was received from Martin Smentczak prior to the public hearing on April 19, 2017 which created more than 20% in opposition of the creation of this district.

AYES: Wardynski, Bublitz, Schisler, Phelps, Eagle, Froncek, Rowley

NAYS: None

ABSENT: None

Motion Carried

**MOTION Approval May 2, 2017 special meeting minutes**

Moved by Wardynski, supported by Froncek to approve the May 2, 2017 special board meeting minutes as amended correcting all votes to reflect Trustee Phelps as absent and not a nay vote, and to rescind Resolutions #17-017 and #17-018. (7 ayes; 0 nays). Motion Carried

**PUBLIC INPUT:** at 6:51 p.m.

**MOTION Approval Adjournment**

Moved by Froncek, supported by Schisler to adjourn at 7:13 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 June 13, 2017

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Glenn Rowley, Township Supervisor

