

November 14, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:01 p.m.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Schisler, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Fire Chief; Jim Starkey, Bangor Fire Marshal; Eddie Simms, Jr., Walmart; Tonya Lewandowski, Environmental Consulting & Technology, Inc.; Jeff Battaglia, Amy Jenrow and Lynn Wilson, Consumers Energy; Residents: Jayna Darbee, Taylynn Holnagel, Mike Bristow, Brad Eddy, Ken Bailey and Judy Barker

Pledge of Allegiance was recited

Fire Marshal Starkey presented the winners of the Fire Prevention Poster Contest Taylynn Holnagel, 3rd grader at Bangor Lincoln Elementary and Jayna Darbee, 5th grader at Bangor West Elementary with bicycles donated by Walmart. Eddie Simms, Jr. was in attendance representing Walmart.

AGENDA REVIEW at 6:05 p.m.

- Add Agenda Item 13.J. Approval of Hard Cap.
- Correction to the October 24, 2017 special minutes changing the Motion approving 3650 B Patterson Rd., LLC for Gower, Class B it should read Class C.

PUBLIC INPUT: There was no public input at 6:06 p.m.

MOTION Approval Agenda

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

Environmental Consulting & Technology, Inc. update on Kawkawlin River Dredging by Tonya Lewandowski at 6:07 p.m.

Consumers Energy presentation on Weadock Plant demolition by Jeff Battaglia, Amy Jenrow and Lynn Wilson at 6:25 p.m.

MOTION Approval Use Bidding Process for ECT Project

Moved by Wardynski, seconded by Bublitz to approve to do a bidding process for contracted work for the ECT Kawkwlin River project. (7 ayes; 0 nays; 0 absent). Motion Carried.

MOTION Approval Consent Agenda

Moved by Bublitz, seconded by Wardynski to approve the consent agenda as presented.

- A. Approval of the October 10, 2017 regular and October 24, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated November 6, 2017.
- C. Approval of bills as audited by Trustees in the amount of \$631,395.52.

- D. Approval of Bay County Department of Water & Sewers recommendation to discontinue sewer service and close account for 385 Richards Drive.
- E. Approval of \$4,945.00 quote from Front Line Services Inc. for Governor Replacement on Aerial 7.
- F. Approval of \$3,526.00 expense to BS&A for annual service/support fee from 11/01/17– 11/01/18 for Assessing and Building Systems.
- G. Ratify approval to hire Mike Adams as Maintenance Supervisor and for him to receive 100% of wage in agreement with Collective Bargaining Unit.

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

MOTION Approval Back-Up Building Inspector

Moved by Wardynski, seconded by Phelps to approve to use applications received from building official job in selecting someone for back-up inspections in the absence of full time building official. (7 ayes; 0 nays; 0 absent). Motion Carried.

Trustee Eagle excused himself at 6:40 p.m.

MOTION Approval Quarterly Investment Report

Moved by Phelps, seconded by Schisler to approve the Quarterly Investment Report dated November 6, 2017 as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Waiver Request for 3892 Sequin

Moved by Schisler, seconded by Bublitz to approve a waiver request for Water and Sewer at 3892 Sequin Drive of 95 units equaling \$644.00. Total charge was \$780.40 with a total amended charge of \$136.40. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Religious Facility Opinion

Moved by Schisler, seconded by Bublitz to approve to accept the attorney’s determination that 3875 N. Euclid is not a religious facility. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve 7 Patterson, LLC, 8 Patterson, LLC, 9 Patterson, LLC, 10 Patterson LLC, 11 Patterson, LLC, 12 Patterson, LLC, 13 Patterson LLC and 14 Patterson, LLC for the facilities as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state.

7 Patterson, LLC	Grower, Class C	17-035
8 Patterson, LLC	Grower, Class C	17-036
9 Patterson, LLC	Grower, Class C	17-037
10 Patterson, LLC	Grower, Class C	17-038
11 Patterson, LLC	Grower, Class C	17-039
12 Patterson, LLC	Grower, Class C	17-040
13 Patterson, LLC	Processor	17-041
14 Patterson, LLC	Processor	17-042

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

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Bublitz to approve 3843 Euclid, 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 (fee and permit transferred from 3383 E. North Union, LLC approved on 10-24-17).

3843 Euclid, LLC Provisioning Center 17-029

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

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Schisler to approve DJR Michigan Properties for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

DJR Michigan Properties Grower, Class C 17-034

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

MOTION Approval Cost Recovery Waiver

Moved by Wardynski, seconded by Schisler to approve to reduce the cost of recovery bill by \$464.55 due to adjustments recommended by the Fire Chief. . Total charge was \$1714.65 with a total amended charge of \$1250.10. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Adoption Resolution #17-038 Amend Ordinance #349

Moved by Wardynski, seconded by Schisler to approve Resolution #17-038 amending Ordinance #349 Michigan Marihuana Facilities Act Ordinance Class C Permits.

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

NAYS: None

ABSENT: Eagle

Motion Carried

MOTION Approval Introduction – Amendment to Ordinance #349

Moved by Bublitz, supported by Schisler to introduce an ordinance to amend Ordinance #349 to update language regarding approval, issuance, denial and appeal.

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

MOTION Approval 2018 Road Patrol Agreement

Moved by Schisler, supported by Wardynski to approve the 2018 Road Patrol Agreement with Bay County Sheriff Department. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Bublitz, supported by Schisler to approve the DDA budget adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Renewal of Hard Cap Insurance

Moved by Bublitz, seconded by Schisler to approve the renewal of "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011.

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

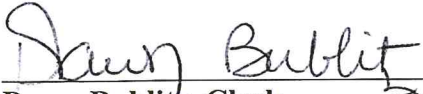
PUBLIC INPUT: at 7:20 p.m.

MOTION Approval Adjournment

Moved by Schisler, supported by Wardynski to adjourn at 7:40 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 December 12, 2017



Glenn Rowley, Township Supervisor