

November 9, 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: Matthew Dubs, Wade-Trim; James Starkey, Bangor Fire Marshal;  
 Jeff Koons, Captain Bangor Fire Department; Laura Ogar, Director  
 Bay County Environmental Affairs & Community Development;  
 Residents: Dave Schwall, Bruce Linda, April Dirla, and Keith Grew

**Pledge of Allegiance** was recited.

Announcement of Captain Jeff Koons promotion by Fire Marshal James Starkey.

**AGENDA REVIEW** at 7:05 p.m.

- Add Agenda Item 10.G. DISCUSSION regarding DDA decision to allow Drain Commission to fill vacant property on Shrestha Drive with dirt from ditches.
- Correct Consent Agenda Item 6.A. October 4, 2016 should read closed minutes.
- Correct October 11<sup>th</sup> minutes Motion to hire Boat Launch attendant should state \$12.00 per hour.

**PUBLIC INPUT:** at 7:06 p.m

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

Moved by Bishop, supported by Wardynski to approve the consent agenda as amended:

- A. Approval of the October 11, 2016 regular meeting and October 4, 2016 closed meeting minutes and October 19, 2016 special and closed meeting minutes.
- B. Approval to receive and file Investment Report dated November 1, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$521,113.44.
- D. Approval of Bay County Department of Water & Sewers recommendation to discontinue water and sewer debt service and close account for 3316 E. Wilder Road.
- E. Approval of Bay County Department of Water & Sewers recommendation to discontinue water and sewer debt service and close account for 3737 E. Wilder Road, Unit C.

- F. Refusal of offer from Bay County regarding foreclosed property. (09010R1000002701)
- G. Approval to change to Spectrum for telephone service due to increase in cost with AT&T. Cost for unlimited local calling with AT&T will rise to \$880/month plus taxes. Cost for unlimited local calling with Spectrum will be \$479.84/month plus taxes.
- H. Approval to increase election worker pay by \$25.00 to meet the minimum wage requirement.
- I. Approval of \$220.00 refund to Dore & Associates for discrepancy in demolition permit fee.
- J. Approval of \$1,065.00 expense to Hugo's Lock for lock and door work done at Fire Department and Administration Building.
- K. Approval of \$3,494.00 expense to BS&A for annual service/support fee from 11/01/16– 11/01/17.
- L. Approval of \$650.00 expense for Fire Marshal to attend Fire Inspector II class plus certification test.  
(7 ayes; 0 nays). Motion Carried.

**MOTION Approval Offer Trustees Insurance Coverage**

Moved by Froncek, supported by Schisler to approve to offer the Township health insurance to the trustees with 100% of the cost being the responsibility of the trustee. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Quarterly Investment Report**

Moved by Bublitz, supported by Bishop to approve the Quarterly Investment Report dated September 30, 2016 as presented. (7 ayes; 0 nays). Motion Carried

**MOTION Approval Resolution #16-019 additional Street Lights in Liberty Square**

Moved by Stasik, supported by Froncek to approve Resolution #16-019 to accept petitions to create a Special Assessment District for additional street lights in Liberty Square Subdivision with the first hearing being held on December 13, 2016.

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

Motion Carried.

Presentation by Laura Ogar, Director of Bay County Environmental Affairs & Community Development

**MOTION Approval Resolution #16-020 Bay City – Bangor Township Urban Recreation Heritage Route**

Moved by Stasik, supported by Bishop to approve Resolution # 16-020 to approve support for the Bay City – Bangor Township Urban Recreation Heritage Route.

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

Motion Carried.

**MOTION Approval Resolution #16-021 to Change Road Name**

Moved by Schisler, supported by Stasik to approve Resolution #16-021 to change the road name from Shrestha Drive to Thelen Drive which is between Euclid Avenue and the Civic Arena.

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

Motion Carried.

**MOTION Approval Resolution #16-022 Approve Building Permit Fees**

Moved by Bublitz, supported by Schisler to approve Resolution #16-022 to approve the Building Permit Fees as presented.

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

Motion Carried.

**MOTION Approval Renewal of “Hard Cap” Option for Health Insurance**

Moved by Stasik, supported by Bublitz to approve renewal of the “Hard Cap” Option for health insurance coverage for the Township. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval DDA Budget Adjustments**

Moved by Bublitz, supported by Bishop to approve DDA budget adjustments as presented. (7 ayes; 0 nays). Motion Carried.

Discussion took place regarding the DDA’s decision to allow the Drain Commission to fill vacant property on Shrestha Drive with dirt from ditches.

**MOTION Opinion Ditch Spoils**

Moved by Schisler, supported by Wardynski to approve the Township Supervisor to send a letter to the DDA advising them the Township Board is not in favor of putting untested ditch spoils onto Shrestha Drive property. (7 ayes; 0 nays). Motion Carried.

**MOTION Investigate Ditch Spoils**


Moved by Froncek, supported by Schisler to approve the Township Supervisor to investigate the legality of filling in property on Shrestha Drive with ditch spoils and look into options available to remove members from the DDA and report back to the Board with his findings. (7 ayes; 0 nays). Motion Carried

**PUBLIC INPUT:** at 8:15 p.m.

**MOTION Approval Adjournment**

Moved by Schisler, supported by Bishop to adjourn at 8:20 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 December 13, 2016

  
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Glenn Rowley, Township Supervisor