

November 10, 2015

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, Stasik, Wardynski
 ABSENT: Schisler (pre-excused)
 ALSO PRESENT: Erich Smith, Wade-Trim; Residents: Rod Reynolds, Kelly Jo Miller, Art Dore, Henry Johnson, Frank York, Ed Dore, Jason Dore, Dave Powers, Carl Schwartz, Ken Bailey, Keith Grew, and Peggy Condon Watson.

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

Rod Reynolds spoke in favor of rezoning 3995 N. Oakbrook Drive.

AGENDA REVIEW at 7:05 p.m.

- Consent Agenda Item 6.S. Approval of \$300.00 expense for Ben Lanning to attend Firefighting Strategies & Tactics class.
- Consent Agenda Item 6.T. Approval of \$75.00 expense for Ben Lanning to attend Incident Safety Officer training
- Consent Agenda Item 6.U. Approval of \$1,354.00 expense to Printing Systems for election supplies.

MOTION Approval Agenda

Moved by Bishop, seconded by Stasik to approve the agenda as amended.

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

Motion Carried.

MOTION Approval Consent Agenda

Moved by Stasik, seconded by Bublitz to approve the consent agenda as amended:

- A. Approval of the October 13, 2015 regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 4, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$338,746.75.

- D. Approval for interested Board Members to attend MTA annual conference in January 2016 in Detroit.
 - E. Approval of \$600.00 expense to Sanilac Medical Services for paramedic Instructor/Coordinator tuition for Scott Schuch. (PSC approved 06/15)
 - F. Approval of Supervisor's recommendation to reappoint Bill Schubert and Ed LaPlant to the Planning Commission for three (3) year terms expiring December 31, 2018 and to appoint Eric Krenz for the remainder of term expiring December 31, 2017.
 - G. Approval of Supervisor's recommendation to reappoint Tim Banaszak for a three year (3) term expiring December 31, 2018 and Rich Phelps for a two (2) year terms expiring December 31, 2017 to the Zoning Board of Appeals.
 - H. Approval of Supervisor's recommendation to appoint, as alternates to the Zoning Board of Appeals; Glenn Rowley for the remainder of term expiring December 31, 2017 and Ken Bouckaert for a three (3) year term expiring December 31, 2018.
 - I. Approval of Supervisor's recommendation to appoint Sheryl Gentry to the Downtown Development Authority for the remainder of a four (4) year term expiring June 30, 2019.
 - J. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Bangor Township Schools to use the Township Hall every Tuesday for the remainder of the school year. Waiving all fees.
 - K. Approval of amendments to the 2014-2018 Trash Roll dated October 29, 2015 as presented.
 - L. Approval of correction to 2015 Drain O&M millage rate on Form L-4029 from .7474 to .8233.
 - M. Approval of Downtown Development 2016 meeting dates.
 - N. Approval of Downtown Development 2nd Amendment to By-Laws.
 - O. Approval of \$3,484.00 expense to BS&A for annual service/support fee from 11/01/15– 11/01/16.
 - P. Approval of \$1,299.50 expense to Bay Transmission for work done on 2500 HD (Fire Marshal vehicle)
 - Q. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan Community Services to hold a benefit dinner on December 17, 2015 in the Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
 - R. Approval of \$7,600.00 expense to SPI for 100 hours of technical service block of time.
 - S. Approval of \$300.00 expense for Ben Lanning to attend Firefighting Strategies & Tactics class.
 - T. Approval of \$75.00 expense for Ben Lanning to attend Incident Safety Officer training.
 - U. Approval of \$1,354.00 expense to Printing Systems for election supplies.
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AYES: Froncek, Wardynski, Bublitz, Bishop, Stasik, Kula
NAYS: None
ABSENT: Schisler

Motion Carried.

Wade Trim Report by Erich Smith

MOTION Approval Explore Allowing Off Road Vehicles

Moved by Froncek, seconded by Stasik to approve the Supervisor to explore allowing off road vehicles to transport on the side of the roadways

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

Motion Carried.

MOTION Approval Pursue Panhandlers Ordinance

Moved by Stasik, seconded by Froncek to approve the Supervisor to pursue setting up an ordinance regarding panhandlers.

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

Motion Carried.

MOTION Approval Remedy Unsafe Conditions of Road B

Moved by Stasik, seconded by Froncek to approve allowing the supervisor to take steps to remedy unsafe conditions of Road B

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

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Bishop to approve the Quarterly Investment Report dated September 30, 2015 as presented.

AYES: Bishop, Stasik, Froncek, Wardynski, Bublitz, Kula

NAYS: None
 ABSENT: Schisler

Motion Carried.

Public Hearing began at 7:40 p.m. to hear objections to Barnett Drive Special Assessment District.

Kelli Jo Miller stated she objects to the Barnett Drive Project road going in before drainage and easement issues are corrected.

Public Hearing closed at 7:45 p.m.

MOTION Approval Resolution #15-018 Barnett Drive

Moved by Bishop, seconded by Froncek to approve Resolution #15-018 to approve the budget and prepare the assessment roll for Barnett Drive Special Assessment.

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

Motion Carried.

MOTION Resolution #15-019 Barnett Drive

Moved by Bublitz, seconded by Bishop to approve Resolution #15-019 to set 2nd public hearing for Barnett Drive Road Special Assessment.

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

Motion Carried.

MOTION Adopt Resolution #15-020 approving Ordinance #341 Rezone 3767 Two Mile

Moved by Stasik, seconded by Froncek to adopt Resolution #15-020 approving Ordinance #341 to adopt Zoning Ordinance #300 as amended to rezone 3767 Two Mile (0901000730003500) from R-3, Single Family Residential District to RM-1, Multiple Family Residential District.

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

Motion Carried.

MOTION Approval Introduction – Zoning Ordinance Amendment 1200 W Thomas

Moved by Bishop, seconded by Froncek to approve the acceptance of Planning Commission Recommendation and introduction of Zoning Ordinance #300, as amended, to rezone 1200 W. Thomas Street (0901001740017000) from O-1, Office Service District to C-1, Neighborhood Service Commercial District

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

Motion Carried.

MOTION to go out of Regular Order of Business

Moved by Stasik, seconded by Bublitz to approve to go out of Regular Order of Business to hear public input on Rezoning 3995 N. Oakbrook.

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

Motion Carried.

Art Dore asked board to reconsider denial of Planning Commission and showed a presentation of his plans for 3995 Oakbrook. Stated he plans to restrict type of campers and have a curfew for the noise as well as someone living on site to secure the property. They have dug out old sewer, electrical and drainage and have replaced with all new. Henry Johnson spoke in favor of campground.

Frank York spoke in favor of campground thinks it would be positive for Bangor.

Ed Dore spoke in favor of campground and feels it would be positive for Bangor.

Jason Dore spoke in favor of campground and it could take overflow from State Park.

Dave Powers spoke in favor of campground lives near Linwood campground and has seen no negative impact on the nearby property owners there.

Carl Schwartz spoke in favor of campground as in a community known for events.

MOTION to return to Regular Order of Business

Moved by Stasik, seconded by Froncek to approve to return to Regular Order of Business

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

Motion Carried.

MOTION Approval Refer Back to Planning Commission Rezoning 3995 Oakbrook
 Moved by Stasik, seconded by Froncek to approve referring back to the Planning Commission the rezoning request at 3995 N. Oakbrook Drive (0901003240035500) to reevaluate and take appropriate action.

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

Motion Carried.

MOTION Approval – Add Loans to Township Group Pension Plan
 Moved by Stasik, seconded by Bishop to approve an amendment to the Bangor Charter Township Group Pension Plan to add plan loans

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

Motion Carried.

There was no Union agreement on the IAFF Contract.

MOTION Approval Budget Adjustments
 Moved by Froncek, seconded by Wardynski to approve the Budget Adjustments as presented.

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

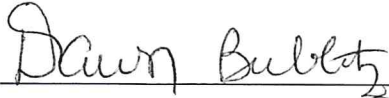
Motion Carried.

There was no Enforcement.

PUBLIC INPUT: at 8:35p.m.

MOTION Approval Adjournment
 Moved by Stasik, seconded by Bublitz to adjourn at 8:55 p.m. (6 ayes; 0 nays; 1 absent).
 Motion Carried.

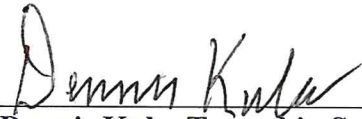
Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.



APPROVED December 8, 2015

Dawn Bublitz, Clerk





Dennis Kula, Township Supervisor

