

October 10, 2017

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:03 p.m.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley
ABSENT: Schisler, Wardynski
ALSO PRESENT: Residents: Sandy Dabrowski, Audrey Schaffer, Dave Schmidt, Joel Gougeon, Karen Wahr, Dorothy Rifenburg, Joe Schultz, Lori Casey, Rose Headings, Judy Barker, Nicholas Kraft, Floyd Willett, Sally McCreery, Carol Wotta, Jeremy Weigandt, Billie Jo Ashworth, Sally Marion, Kathryn Nugent, Melissa Srebinski, Pat McFarland, Alison Moore, Dave Perez, George Killeen, Dulcie Baker, Leonard Block, Dave Dine, Matt Beaver, Joyce Schwab, Carol Goodheart, Tim Beson, Ken Bailey, George Barker, Chris Bennett, Stacy Byce, John Syring, William Schubert, Jason Byce, and Raymond Arnot

Pledge of Allegiance was recited

AGENDA REVIEW at 6:04 p.m.

- Move Agenda Item 12.D. Approval of Resolution to Establish Fire Department Special Assessment, Designate Boundaries, Approve Plans, Cost Estimates and Prepare Roll to Agenda Item 7.A.
- Move Agenda Item 12.E. Approval of Resolution to Set 2nd Public Hearing on Fire Protection Special Assessment to Agenda Item 7.B.
- Remove Consent Agenda 8.C. Approval of bills as audited by Trustees in the amount of \$397,544.34 move to Agenda Item 12.G.
- Remove Consent Agenda Item 8.H. Approval to utilize BCDWS's engineering firm of Fleis & Vanderbrink for the mandatory Asset Management Plan for a cost of \$14,128.74 move to Agenda Item 12.H.
- Remove Consent Agenda Item 8.L. Approval of \$2,171.50 expense to Spice Group for plan review move to Agenda Item 12.I.
- Remove Consent Agenda Item 8.J. Approval of \$40,771.75 expense for Motorola radio purchase move to Agenda Item 12.J.

PUBLIC INPUT: at 6:08 p.m.

MOTION Approval Agenda

Moved by Eagle, supported by Phelps to approve the agenda as amended.
 (5 ayes; 0 nays; 2 absent). Motion Carried.

Public Hearing began at 6:09 p.m. for Fire Protection Special Assessment District.

The following residents and/or property owners spoke at the public hearing for the creation of a Fire Protection Special Assessment District.

The following people spoke in objection to the creation of a special assessment district for fire protection:

Dave Schmidt.	Alison Moore
Joel Gougeon.	Dave Perez
Karen Wahr	George Killeen
Joe Schultz	Dulcie Baker
Lori Casey	Leonard Block
Rose Headings	Sandy Dabrowski
Judy Barker	Dave Dine
Nicholas Kraft	Matt Beaver
Floyd Willett	Joyce Schwab
Sally McCreery	Carol Goodheart
Carol Wotta	Tim Beson
Jeremy Weigandt	George Barker
Roland Jersevic	Chris Bennett
Billie Jo Ashworth	Stacy Byce
Sally Marion	John Syring
Kathryn Nugent	Jason Byce
Melissa Srebinski	Raymond Arnot
Pat McFarland	

Ken Bailey did not object to the Special Assessment District.

Dorothy Rifembark is not a property owner but supports the Fire Department.

William Schubert was ok with assessment if done by parcel, not by value.

During the public hearing Mr. Floyd Willett presented the Clerk with several pages of petitions and other documents signed during and before the hearing. There were numerous emails to the Supervisor that were also received prior to the public hearing. These are filed in the Clerk's office and referred to as Exhibit A and Exhibit B.

Public Hearing closed at 8:11 p.m.

MOTION Approval Table Fire Protection Special Assessment

Moved by Phelps, supported by Eagle, based on the strong opinion of the residents and property owners before and during the public hearing, to approve tabling the Fire Protection Special Assessment process and put it to a vote of the people on the August 2018 ballot.

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

MOTION Approval Hire Back Up Building Inspector

Moved by Bublitz, supported by Phelps to approve to hire a backup building inspector not to exceed \$25.00 per hour to provide Medical Marihuana inspections and back-up inspections in the absence of full time building official. (5 ayes; 0 nays; 2 absent). Motion Carried.

Public Hearing began at 8:20 p.m. for Sidewalks for property at 3051 Kissel Road.

There was no public input for or against.

Public Hearing closed at 8:21 p.m.

There was no public input on the sidewalk, so consent to agree with the Planning Commission's recommendation.

MOTION Adoption Resolution #17-036 Township Depositories

Moved by Bublitz, supported by Roupe to approve Resolution #17-036 to approve Township Depositories.

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

Motion Carried

MOTION Adopting Ordinance #360, Amending Ordinance #349 by Resolution #17-037

Moved by Bublitz, supported by Eagle to approve Resolution #17-037 adopting Ordinance #360 amending Ordinance #349 to amend Zoning Ordinance #300, as amended, proposed amendment to increase Provisioning Center permits to 15 and reduce the minimum distance to 750 feet required between a Commercial Medical Marihuana Facility and any educational institution or school, college or university, church, house of worship or other religious facility, or public or private park.

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

Motion Carried

MOTION Approval Township Bills

Moved by Bublitz, supported by Roupe to approve the bills as audited by Trustees in the amount of \$397,655.34. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Fleis & Vanderbrink for Asset Management Plan

Moved by Bublitz, supported by Eagle to approve to utilize BCDWS's engineering firm of Fleis & Vanderbrink for the mandatory Asset Management Plan for a cost of \$14,128.74 which will come out of the Water & Sewer Fund. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Motorola Radio purchase

Moved by Bublitz, supported by Roupe to approve the Fire Chief's recommendation for the

purchase of new 800 MHz radios for approximately \$40,771.75 by partnering with Bay County to reduce costs. (5 ayes; 0 nays; 2 absent). Motion Carried

MOTION Approval Plan Review by Spicer Group

Moved by Bublitz, supported by Roupe to approve expenditure of \$2,171.50 to Spicer Group for their SC Johnson engineering building plan review. This cost will be passed on to the permit applicant. (5 ayes; 0 nays; 2 absent). Motion Carried

MOTION Approval Consent Agenda

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

- A. Approval of the September 12, 2017 regular and September 22, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated October 2, 2017.
- C. ~~Approval of bills as audited by Trustees in the amount of \$397,655.34. Move to Agenda Item 12.G. per request from the public~~
- D. Approval of refund of \$83.20 (80% of \$104.00 electrical permit fee) to Town & Country Electric for cancelled electrical permit. (Information included)
- E. Approval of refund of \$567.50 (100% refund) to Selective Construction Corp. for a sign permit. (Permit was paid for twice) (Information included)
- F. Approval of \$4,945.00 expense to Front Line Services for repair to A7.
- G. Approval of Hall Fee Waiver Rental Policy request from Bay City Noon Optimist Club to hold their annual Christmas Party on December 10, 2017 in the Township Hall with a payable \$100.00 usage fee and a payable \$150.00 refundable deposit, per the contract.
- H. ~~Approval to utilize BCDWS's engineering firm of Fleis & Vanderbrink for the mandatory Asset Management Plan for a cost of \$14,128.74. Move to Agenda Item 12.H. per request from the public~~
- I. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Brawl at Independence Boat Launch on October 21, 2017
- J. ~~Approval of \$40,771.75 expense for Motorola radio purchase~~ K. ~~Approval of \$1,166.76 expense to Front Line Services for work to Engine 6. Move to Agenda Item 12.J. per request from the public~~
- L. ~~Approval of \$2,171.50 expense to Spicer Group for plan review. Move to Agenda Item 12.I. per request from the public~~

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

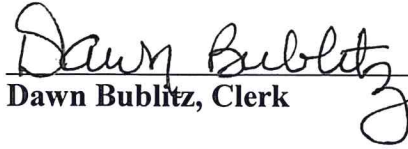
There were no Budget Adjustments

PUBLIC INPUT: at 8:33 p.m.

MOTION Approval Adjournment

Moved by Bublitz, supported by Phelps to adjourn at 8:35 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 November 14, 2017



Glenn Rowley, Township Supervisor

