

October 11, 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; Troy Lynch, Bangor Schools Athletic Director; Residents: Bruce Linda, Paul Monville, George Barker, Judy Barker, Sandy Dambrowski, Laura Dotson, Marti Murphy, Clara Pasko, Dave Dambrowski, Ken Bailey and Mike Bristow

Pledge of Allegiance was recited.

AGENDA REVIEW at 7:01 p.m.

- Add Consent Agenda Item 7.J. Approval of \$907.50 expense to Fahey, Schultz for legal services.
- Add Consent Agenda Item 7.K. Approval of \$1300 expense for 5 paid on call applicants to attend training
- Add Agenda Item 11.F. Hiring permanent Boat Launch attendant.

MOTION Approval Agenda

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

Public Hearing began at 7:03 p.m. for creation of E. Kawkawlin River Drive/Eddy Road Special Assessment District

- Bruce Linda
- Paul Monville

Public Hearing closed at 7:10 p.m.

MOTION Approval Resolution #16-015 Create District

Moved by Stasik, supported by Bishop to approve Resolution #16-015 to create a special assessment district for drainage on E. Kawkawlin River Drive/Eddy Road

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

Motion Carried.

MOTION Approval Resolution #16-016 Approve Assessment Roll

Moved by Bishop, supported by Stasik to approve Resolution # 16-016 to approve plans and cost estimates, prepare assessment roll and set time and date of next public hearing.

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

Motion Carried.

PUBLIC INPUT: at 7:14 p.m.

MOTION Approval Consent Agenda

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

- A. Approval of the September 13, 2016 regular and October 4, 2016 special meeting minutes.
- B. Approval to receive and file Investment Report dated October 1, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$647,361.82.
- D. Approval of 2016 tax rate request Form L-4029 including the establishment of the 2016 Drain O&M millage rate.
- E. Approval of Resolution #16-017 to establish 2016 Operating millage.
- F. Approval of Resolution #16-018 to establish 2016 Fire Department millage.
- G. Approval of 2016 budgeted line items: 101.265.931.000 \$1,875 paint administration building and \$1,500 roof repair at Station 7.
- H. Approval of \$660.00 expense to EMPCO for Fire Department Captain exams.
- I. Approval of \$1,119.00 to SPI for purchase of new printer in Clerk's office.
- J. Approval of \$907.50 expense to Fahey, Schultz for legal services
- K. Approval of \$1300.00 expense for 5 paid on call applicants to attend training.

(7 ayes; 0 nays). Motion Carried.

MOTION Approval Employee 90 Day Leave of Absence Request

Moved by Froncek, supported by Bishop to approve the Township employee 90 day leave of absence request.

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

Motion Failed.

MOTION Approval \$20,000.00 Expenditure for New Election Voting Equipment

Moved by Stasik, supported by Froncek to approve \$20,000.00 expenditure to purchase State mandated new voting election equipment. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Franchise Agreement with City of Essexville

Moved by Wardynski, supported by Bublitz to approve entering into the Franchise agreement with the City of Essexville. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Health Insurance

Moved by Stasik, supported by Bishop to approve Health Insurance Option D Gold Plan providing a savings of up to \$70,000.00 to the Township. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Township Funds Allocated for Bangor Recreation

Moved by Froncek, supported by Bishop to approve the Township to review financials and allocate \$10,000 from 2017 budget to the Bangor Recreation Program with an appointed Township Board liaison. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

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

MOTION Approval Hire Permanent Boat Launch Attendant

Moved by Stasik, supported by Bishop to approve the hiring of a permanent Boat Launch attendant paying \$12.00 per hour working up to 25 hours per week at the discretion of the Township Supervisor. (7 ayes; 0 nays). Motion Carried.

PUBLIC INPUT: at 8:15 p.m.

MOTION Approval Adjournment

Moved by Schisler, supported by Bublitz to adjourn at 8:25 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 November 9, 2016



Dennis Kula, Township Supervisor

