

October 13, 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: Tonya Lewandowski, Environmental Consulting & Technology, Inc.; Frank Starkweather, Saginaw Bay Water Trail Alliance; Ernie Krygier, Commissioner; Residents: Marti Murphy, Kelly Jo Miller, Kip Brown, Russ Musser, William Barnett, and Don Middleton.

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

County Commissioner Ernie Krygier discussed the increased crime in Bangor Township. Discussion took place about holding a town hall meeting in conjunction with the Bay County Sheriff Department and the possibility of re-establishing Neighborhood Watch Programs in Bangor Township.

Environmental Consulting & Technology, Inc. update on Kawkawlin River Dredging by Tonya Lewandowski at 7:10 p.m.

Saginaw Bay Water Trail Alliance Presentation on access to water trails by Frank Starkweather at 7:28 p.m.

AGENDA REVIEW at 7:50 p.m.

- Remove Agenda Item 12.H. Enforcement at 767 Bay Road matter has been resolved
- Remove Consent Agenda Item 8.A. and move to Agenda Item 12.H. Approval of the September 8, 2015 regular minutes.
- Consent Agenda Item 8.S. Approval of Special Events Permit request Grace United Methodist Church for a sign at 4267 Two Mile on October 24, 2015.
- Consent Agenda Item 8.T. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Sara Messbarger to hold a fundraiser on November 6, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.

MOTION Approval Agenda

Moved by Bishop, seconded by Froncek 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 Froncek to approve the consent agenda as amended:

- B. Approval to receive and file Investment Report dated October 7, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$339,953.36.
- D. Ratification of approval for John Glenn High School to hold their annual homecoming parade on October 2, 2015.
- E. Acceptance of Joe Castaneda's resignation as alternate from the Zoning Board of Appeals.
- F. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Saginaw Valley Dutch Oven Club to use the Recreation Building on the last Thursdays of the month for 2016 but not in November or December except for December 3, 2015 with a payable \$50.00 usage fee.
- G. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy, dated 3/13/85, in accordance with the Authorization for Change in Standard Lighting Contract dated 10/13/15.
- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Noon Optimist Club to hold their annual Christmas Party on December 13, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- I. Approval of extra \$720.00 expense to R.D. Prime for additional work on Township Administration Building sidewalk.
- J. Ratification of approval for a \$610.70 expense to NFPA (PNC) for fire safety information.
- K. Approval of \$1,517.40 expense to K&B Truck & Trailer for repair to Engine 7.
- L. Refusal of offer from Bay County regarding foreclosed property. (0901000420029501)
- M. Approval to enter into agreement with the Bay County Road Commission to resurface Columbian Road.
- N. Approval of \$818.00 expense to Durawear (PNC) for purchase of a MSA gas meter. (Grant monies used)
- O. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Nicole Hacker to a fundraiser on

November 8, 2015 in the Township Hall with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.

- P. Approval of \$655.00 expense to A&B Plumbing for mandatory backflow prevention testing at Township buildings.
- Q. Approval of \$992.00 estimated expense for Fire Chief and Assistant Chief/Fire Marshal to attend Fall Leadership Conference October 20-22, 2015 (included conference and lodging).
- R. Approval of \$3,183.15 expense to Apollo Fire Equipment for Firefighter helmets.
- S. Approval of Special Events Permit request Grace United Methodist Church for a sign at 4267 Two Mile on October 24, 2015.
- T. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Sara Messbarger to hold a fundraiser on November 6, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.

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

Motion Carried.

There was no one present from Wade-Trim. Board consent to receive the report dated October 8, 2015.

MOTION Approval – Legal Opinion for Road B

Moved by Stasik, seconded by Bishop to approve the Supervisor to obtain an independent legal opinion regarding Road B and if legal to take necessary steps to repair the hazardous condition.

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

Motion Carried.

MOTION Approval – Creation of New Employment Position

Moved by Froncek, seconded by Bishop to approve the Supervisor to explore the possibility of creating and hiring a Community Development position. Supervisor Kula is to report back to the board in November with details of position and how it will be funded.

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

NAYS: None
 ABSENT: Schisler

Motion Carried.

MOTION Approval - Town Hall Meeting

Moved by Froncek, seconded by Bishop to approve allowing Commissioner Krygier to consult with the Township Supervisor on setting up a Town Hall Meeting with the Bay County Sheriff Department to discuss crime and Neighborhood Watch Programs in Bangor Township.

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

Motion Carried.

MOTION Approval - Exploring water trail access

Moved by Stasik, seconded by Bublitz to approve allowing the Township Supervisor to contact Mr. Starkweather, Saginaw Bay Water Trail to explore the water trail accesses sites available in Bangor Township.

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

Motion Carried.

MOTION Approval - Burnham & Flower Addition of Loans

Moved by Stasik, seconded by Bublitz to approve the Clerk to explore the possibility of Township employees taking out loans from their Burnham and Flower funds.

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

Motion Carried.

Public Hearing began at 8:28 p.m. to receive comments on the Barnett Drive Special Assessment District.

Kelly Jo Miller spoke in opposition against the assessment and was concerned about drainage and trees. Also questioned why Lot 175 was not a part of the assessed parcels.

Kip Brown spoke in favor of the assessment and questioned how it would be divided among property owners.

William Barnett questioned where the easement begins.

Russ Musser questioned where the center of the road would be determined.

Public Hearing closed at 8:45 p.m.

MOTION Approval Resolution #15-015 Barnett Drive

Moved by Stasik, seconded by Bishop to approve Resolution #15-015 to approve the budget and prepare the roll for Barnett Drive Special Assessment.

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

Motion Carried.

MOTION Resolution #15-016 Barnett Drive

Moved by Bishop, seconded by Froncek to approve Resolution #15-016 to prepare assessment roll and set 2nd public hearing for Barnett Drive Road Project Special Assessment.

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

Motion Carried.

MOTION Approval Introduction - Amendment to Zoning Ordinance #300

Moved by Froncek, seconded by Stasik to approve an introduction to 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: Wardynski, Bublitz, Bishop, Froncek, Stasik, Kula
 NAYS: None
 ABSENT: Schisler

Motion Carried.

MOTION Approval Introduction – Ordinance to establish Group Health Plan

Moved by Stasik, seconded by Bublitz to approve introduction of an Ordinance to establish a Township Group Insurance Plan.

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

Motion Carried.

MOTION Approval Resolution #15-017 Credit Card Acceptance Policy

Moved by Bishop, seconded by Bublitz to approve Resolution #15-017 credit card acceptance policy with Point and Pay.

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

Motion Carried.

Board Consent to table amendment to the Cost Recovery Ordinance until more information is obtained.

There were no Budget Adjustments

MOTION Reconsidering Motion from Minutes September 8, 2015

Moved by Bublitz, seconded by Froncek to reconsider a previous motion from September 8, 2015. Original motion: Moved by Schisler, seconded by Froncek to approve rezoning request at 3767 Two Mile (0901000730003500) Bay City, MI for a Zoning Change from R-3, Single-Family Residential District to RM-1, Multiple Family Residential District.

Motion should state: to approve initiating the process to rezone property at 3767 Two Mile (0901000730003500) from R-3, Single-Family Residential District to RM-1, Multiple Family Residential District.

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

Motion Carried.

MOTION Approval Minutes September 8, 2015

Moved by Froncek, seconded by Stasik to approve the minutes of September 8, 2015 as reconsidered.

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

PUBLIC INPUT: at 8:58 p.m.

MOTION Approval Adjournment

Moved by Froncek, seconded by Bishop to adjourn at 8:58 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 10, 2015



Dennis Kula, Township Supervisor

