

September 12, 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, Wardynski
 ABSENT: Schisler
 ALSO PRESENT: Matthew Dubs, Wade-Trim; Joshua Moura, Solutio; Nadim Lodhi, Solutio; Residents: Mike Bristow, Mero Diaz, and Leon Leszczynski

Pledge of Allegiance was recited

AGENDA REVIEW at 6:04 p.m.

- Add Consent Agenda Item 7.M. Approval of Special Events Permit for a sign request from Grace United Methodist Women for a Rummage & Bake Sale from September 22-23, 2017 in the 4267 S. Two Mile
- Add Consent Agenda 7.N. Approval to allow Supervisor Rowley to authorize ECT to act as an agent to pursue permitting with the MDEQ along with Kawkawlin and Monitor Townships for the Kawkawlin River Restoration Project.
- Add Consent Agenda Item 7.O. Approval of Appraiser job description.
- Add Consent Agenda Item 7.P. Approval of Special Events Permit from Country Meadows Senior Apartment for a temporary sign from September 13, 2017 to October 12, 2017 at 115 Country Meadows Lane.
- Add Agenda Item 9A.4. DPW Committee. Approval of DPW Committee recommendation to approve the change order from Wade Trim for the Pine Road Sewer Extension Project. .

PUBLIC INPUT: at 6:05 p.m.

MOTION Approval Agenda

Moved by Eagle, supported by Phelps to approve the agenda as amended.
 (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the August 8, 2017 regular and closed meeting, August 29 & 31, 2017 special meeting minutes.
- B. Approval to receive and file Investment Report dated September 1, 2017.
- C. Approval of bills as audited by Trustees in the amount of **\$298,906.94**.
- D. Approval of Hall/Recreation Building Use Policy/Contract (annual usage) request from Jennifer Tomaszewski to use Recreation Building on the attached dates of Thursdays and Saturdays with a payable \$100.00 fee. (Information included)

- E. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Special Olympics to hold a spaghetti dinner and Christmas Party in the Township Hall on October 12 and December 7, 2017, respectively with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- F. Approval of Special Events Permit request from Michal Kegley for The Edson Incident at Saginaw Valley Naval Ship Museum from September 29-November 4, 2017.
- G. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on September 28, 2017, with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Cub Scout Pack 3129 for a Blue and Gold Banquet in the Township Hall on April 15, 2018, with a waived \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- I. Approval of Special Events Permit request from Terry Emery for Used Car Liquidation Sale from September 21-30, 2017 in the Kmart Parking Lot.
- J. Approval to Amend Managed Services for Computer Monitoring and Assistance with SPI to include virtual servers. (Information included)
- K. Approval of 5-year renewal of Barracuda Email Security with SPI to include virtual servers.
- L. Approval of Business License program from BS&A at a cost of \$8,885.00.
- M. Approval of Special Events Permit for a sign request from Grace United Methodist Women for a Rummage & Bake Sale from September 22-23, 2017 in the 4267 S. Two Mile.
- N. Approval to allow Supervisor Rowley to authorize ECT to act as an agent to pursue permitting with the MDEQ along with Kawkawlin and Monitor Townships for the Kawkawlin River Restoration Project.
- O. Approval of Appraiser job description.
- P. Approval of Special Events Permit from Country Meadows Senior Apartment for a temporary sign from September 13, 2017 to October 12, 2017 at 115 Country Meadows Lane.
(6 ayes; 0 nays; 1 absent). Motion Carried.

Solution Presentation by Nadim Lodhi and Joshua Moura on redesigning website at 6:06 p.m.

Wade Trim Report by Matthew Dubs at 6:11 p.m.

MOTION Approval Change Order for Wade Trim Pine Road Project

Moved by Phelps, supported by Eagle to approve the DPW recommendation to approve the change order from Wade Trim for the Pine Road Sewer Extension Project with an additional \$6500.00 in fees. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Advertise Maintenance Position Opening

Moved by Bublitz, supported by Eagle to approve to advertise and follow the hiring policy to fill the vacated Maintenance position. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Adoption Ordinance #356 by Resolution #17-031

Moved by Bublitz, supported by Eagle to approve Resolution #17-031 adopting Ordinance #356 to amend Zoning Ordinance #300, as amended, proposed amendment to provide for the zoning regulation of Commercial Medical Marijuana Facilities and Primary Caregiver Operations; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley

NAYS: ~~Schisler~~ error. DB

ABSENT: ~~None~~ Schisler

Motion Carried

MOTION Adoption Ordinance # 357 by Resolution #17-032 Rezone 3514 Patterson

Moved by Bublitz, supported by Roupe to approve Resolution #17-032 adopting Ordinance #357 to amend Zoning Ordinance #300, as amended, proposed amendment to provide for the rezoning of property at 3514 Patterson Road from C-2, General Commercial District to I-1, Light Industrial District.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley

NAYS: ~~Schisler~~ error. DB

ABSENT: ~~None~~ Schisler

Motion Carried

MOTION Adoption Ordinance #358 by Resolution #17-033 Rezone 3967 N. Euclid

Moved by Phelps, supported by Wardynski to approve Resolution #17-033 adopting Ordinance #358 to amend Zoning Ordinance #300, as amended, proposed amendment to provide for the rezoning of property at 3967 N. Euclid from O-1, Office Service District to C-2, General Commercial District.

AYES: Eagle, Roupe, Wardynski, Bublitz, Phelps, Rowley

NAYS: ~~Schisler~~ error DB

ABSENT: ~~None~~ Schisler

Motion Carried

MOTION Adoption Ordinance #359 by Resolution #17-034 Business License

Moved by Bublitz, supported by Wardynski to approve Resolution #17-034 adopting Ordinance #359 to amend Zoning Ordinance #300, as amended, proposed amendment the adoption of the Annual Licensing of Businesses Ordinance.

AYES: Roupe, Wardynski, Bublitz, Phelps, Eagle, Rowley

NAYS: ~~Schisler~~ error DB

ABSENT: ~~None~~ Schisler

Motion Carried

MOTION Approval Business License Application

Moved by Wardynski, supported by Roupe to approve the Annual Business License Application. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Business License Fee Schedule

Moved by Eagle, supported by Phelps to approve the Annual Business License Application Fee Schedule. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #17-035 Fire Department Special Assessment District

Moved by Eagle, supported by Bublitz to approve Resolution #17-035 to initiate Special Assessment District for Fire Protection with the first public hearing on October 10, 2017 at the Township hall.

AYES: Phelps, Eagle, Roupe, Wardynski, Bublitz, Rowley

NAYS: ~~Schisler~~ error.

ABSENT: ~~None~~ Schisler DB

Motion Carried

MOTION Approval Budget Adjustments


Moved by Bublitz, supported by Wardynski to approve the Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

PUBLIC INPUT: at 6:36 p.m.

MOTION Approval Adjournment

Moved by Wardynski, supported by Phelps to adjourn at 6:44 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 October 10, 2017


 Glenn Rowley, Township Supervisor