

September 13, 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, Stasik, Wardynski  
ABSENT: Schisler (pre-excused)  
ALSO PRESENT: Matthew Dubs, Wade-Trim; Garth Bergman, Contractor;  
Residents: Marti Murphy, Clara Pasko, John Fournier, Judy Barker, Floyd Willett, Rose Headings, Nancy Roseberry, Aleia Nasr, Paul Monville, John Loman, Joe Zielinski, Don Middleton and Mike Bristow

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01 p.m.

**AGENDA REVIEW** at 7:22 p.m.

- Add Consent Agenda Item 6.Y. Approval of renewal of contract with the American Red Cross for use of facilities (3921 Wheeler Rd.) during a disaster.
- Add Consent Agenda Item 6.Z. Approval of expenditure in the amount of \$7,600.00 to SPI for a 100 hour block of service

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the August 9, 2016 regular and August 22, 2016 special meeting minutes.
- B. Approval to receive and file Investment Report dated September 8, 2016.
- C. Approval of bills as audited by Trustees in the amount of \$400,416.07.
- D. Approval to change the Independence Boat Launch fee schedule for annual passes to be \$35.00 *effective January 1, 2017*.
- E. Approval of additional \$361.70 expense to Douglass Safety Systems for annual maintenance on SCBA and hydraulic tools.
- F. Approval of \$2,875.00 expense to Civil Engineering Consultants, Inc. for work done on Road B seawall project.
- G. Approval of \$640.00 expense to Rowley Tires for purchase four (4) tires for the F250.

- H. Approval of additional \$155.93 to total \$6,075.93 (original estimate \$5,920.00) to repair the parking lot at Fire Station 7 (information included).
- I. ~~Approval to enter into agreement with Bay County Road Commission for drainage project on Eddy Road Smith to Kawkawlin River Drive in the amount of \$39,150.00.~~ **RESCINDED**
- J. Approval of Special Events Permit request Mike Kegley/Donna Miracle for The Edson Incident at 1680 Martin Street on weekends from September 23 – November 5, 2016.
- K. Approval of Special Events Permit request from Terry Emery for Used Car Liquidation Sale at 4001 N. Euclid (Kmart Parking Lot) from September 22-October 1, 2016.
- L. Approval of \$800.00 expense to Hugo's Lock & Key for new locks plus labor on Administration Building front doors.
- M. Approval of \$2,311.11 expense to Discount Auto for repair to K4500 (dump truck).
- N. Approval to follow hiring policy to hire temporary part-time employee for Building Department. Pay is subject to approved collective bargaining agreement.
- O. Approval of \$679.53 expense to Douglass Safety Systems for emergency repair to Jaws.
- P. Approval to enter into an agreement with Wade Trim for the John Street Project for an estimated fee of \$32,000.00.
- Q. Approval to amend agreement with Wade Trim for the John Street Project for an amount not to exceed \$2,000.00 for an easement.
- R. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Area 9 Special Olympics to hold fundraiser in the Township Hall on October 11, 2016 with a payable \$100.00 usage fee and a paid \$150.00 refundable deposit, per the contract.
- S. Approval of Fire Chief's request to attend MI Association of Fire Chief's Fall Conference for an approximate cost of \$555.00.
- T. Approval of \$875.00 for technical rescue training. Full reimbursement will be received.
- U. Approval of \$620.96 expense to Foremost Productions for novelties for schools and Fire Department open house.
- V. Approval of \$783.12 expense to NPFA for novelties for schools and Fire Department open house.
- W. Approval to spend the line limits for Fire Department uniforms for up to: Paid on-call \$4,087 and Full-time \$5,834.00
- X. Approval to waive deposit and fees for Bangor Township Schools to utilize Recreation Building on Mondays and Wednesdays of each week for the 2016-2017 school year.
- Y. Approval of renewal contract with the American Red Cross for use of facilities during a disaster.
- Z. Approval of expenditure in the amount of \$7,600.00 to SPI for a 100 hour block of service.

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

**MOTION Approval Expenditure - Bayside Park testing**

Moved by Stasik, supported by Froncek to approve the Township to contribute up to \$15,000.00 for Bayside Park testing. (6 ayes; 0 nays; 1 absent). Motion Carried.

**Public Hearing** began at 7:38 p.m. for creation of E. Kawkawlin River Drive/Eddy Road Special Assessment District

- Paul Monville spoke against the Special Assessment District due to the cost.
- John Loman spoke against the Special Assessment District due to the cost.
- Nancy Roseberry and Aleia Nasr stated concerns about the Special Assessment District.
- Trustee Bishop and Trustee Froncek discussed the project requirements, costs involved and if township could bid project ourselves rather than having Road Commission do it.
- Clerk Bublitz discussed the roll and how much would be assessed to each parcel and mentioned the amount had changed since the residents letters were mailed out.

**Public Hearing** closed at 7:56 p.m

**MOTION Approval Table Resolutions**

Moved by Bublitz, supported by Stasik to table the resolution to create a special assessment district and the resolution to approve plans and cost estimates for the E. Kawkawlin River Drive/Eddy Road project. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Rescind Consent Agenda Item 6.I.**

Moved by Bublitz, supported by Froncek to approve to rescind Consent Agenda Item 6.I. approval to enter into agreement with Bay County Road Commission for drainage project on Eddy Road-Smith to Kawkawlin River Drive in the amount of \$39,150.00. (6 ayes, 0 nays, 1 absent). Motion Carried.

**Public Hearing** began at 8:00 p.m. to receive comments on the establishment of an Industrial Facilities Exemption Certificate for Tri City Brewing.

There was no one for or against the Industrial Facilities Exemption Certificate for Tri City Brewing.

**Public Hearing** closed at 8:01 p.m.

**MOTION Approval Resolution #16-014 Tri City Brewing Exemption Certificate**

Moved by Bishop, supported by Froncek to approve Resolution #16-014 to establish an Industrial Facilities Exemption Certificate for Tri City Brewing.

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

Motion Carried

Discussion took place regarding the bidding of the roof for the Township Administration Building project and the condition of the roof.

**MOTION Approval Award Bid - Kawkawlin Roofing**

Moved by Froncek, supported by Bishop to approve the recommendation to award Kawkawlin Roofing the bid for the Township Administration roof. Base bid of \$32,823.00. (6 ayes; 0 nays; 1 absent). Motion Carried.


**There were no Budget Adjustments**

**PUBLIC INPUT:** at 8:11 p.m.

**MOTION Approval Adjournment**

Moved by Froncek, supported by Stasik to adjourn at 8:21 p.m. (6 ayes; 0 nays; 1 absent). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved October 11, 2016

  
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Dennis Kula, Township Supervisor