

September 8, 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, Schisler, Stasik, Wardynski
 ABSENT: None
 ALSO PRESENT: Erich Smith, Wade-Trim; Eric Schwiderson, Environmental Consulting & Technology, Inc.; Joseph Rivet, Drain Commissioner; Robert Glenn, Fire Chief; William Griffin III, Firefighter; Josh Gasta, Owner Gasta Builders; Residents: Don Middleton, Dave Powers, Ruth Gonyaw, John Janke, Janet Sessink and Mike Noble

Pledge of Allegiance was recited.

Firefighter William Griffin III was sworn in by Clerk Bublitz.

PUBLIC INPUT: at 7:04p.m.

Dave Powers, property owner of 3767 Two Mile, Josh Gasta, owner of Gasta Builders and resident Don Middleton spoke in favor of rezoning property at 3767 Two Mile Road from R-3 to RM-1.

AGENDA REVIEW at 7:14 p.m.

- Agenda Item 7.A. Environmental Consulting & Technology (ECT) update and survey recommendations for Phase II of Kawkawlin Dredging Project.

MOTION Approval Agenda

Moved by Schisler, seconded by Bishop to approve the agenda as amended.

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

NAYS: None

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the August 11, 2015 regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 3, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$325,963.96.
- D. Acceptance of Tom Washabaugh's resignation from the Planning

Commission.

- E. Approval to waive Zoning Board of Appeals, Planning Commission and other permit fees for 911 communication tower at Fire Department.
- F. Approval of \$1,000 expense to BS&A for new cash register scanner and printer.
- G. Approval of 2015 tax rate request Form L-4029 including the establishment of the 2015 Drain O&M millage rate.
- H. Approval of resolution #15-010 to establish 2015 Operating millage.
- I. Approval of resolution #15-011 to establish 2015 Fire Department millage.
- J. Approval of Special Events Permit for a Rummage & Bake Sale from September 25 & 26, 2015 at Grace United Methodist Church 4267 S. Two Mile
- K. Approval of expenditure to Ponder Industrial Inc. in the amount of \$699.35 for emergency call at Country Meadows for a door that was kicked in during a fire call.
- L. Approval of Resolution #15-012 adopting the amended Water Rate/Fee Schedule
- M. Approval of Water Fee/Rate Schedule

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

NAYS: None

Motion Carried.

WADE-TRIM: Erich Smith discussed his report with the Board.

Eric Schwiderson, Environmental Consulting & Technology (ECT) gave an update on Phase II of the Kawkawlin River Dredging Project and informed the Board that Wade Trim was the low bidder for the survey portion of the project.

Public Hearing began at 7:35 p.m. to receive comments on the Dobson Drive Drainage Special Assessment Roll. Discussion held.

Joseph Rivet, Drain Commission was present and discussed factors that go into determining assessment amount for each parcel and stated that the drainage varies per lot.

Ruth Gonyaw stated the amount should be divided equally among the parcels.

John Janke questioned catch basin placement and construction occurring on his property.

Janet Sessink asked which parcels would be included in the assessment.

Mike Noble agreed with Ruth Gonyaw and stated the amount should be divided equally among the parcels.

Neil Froncek asked for verification of parcels included and if plans were tentative or not.

Public Hearing closed at 8:01 p.m.

MOTION Approval Resolution #15-013

Moved by Stasik, seconded by Froncek to approve Resolution #15-013 to petition Bay County Road Commission to complete drainage project on Dobson Drive.

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

NAYS: None

Motion Carried.

MOTION Resolution #15-014

Moved by Schisler, seconded by Bishop to approve Resolution #15-014 to accept petitions and set 1st hearing for road project on Barnett Drive for October 13, 2015.

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

NAYS: None

Motion Carried.

MOTION Zoning Board of Appeals Recommendation

Moved by Stasik, seconded by Bishop to approve recommendation from Planning Commission to deny the 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.

AYES: None

NAYS: Wardynski, Bublitz, Schisler, Bishop, Froncek, Stasik, Kula

Motion Failed.

MOTION Approval Rezone property at 3767 Two Mile from R-3 to RM-1

Moved by Schisler, seconded by Froncek 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: Wardynski, Bublitz, Schisler, Bishop, Froncek, Stasik, Kula

NAYS: None

Motion Carried.

MOTION Expenditure Approval Fire Department

Moved by Stasik, seconded by Wardynski to approve expenditure of \$73,629.00 plus 10% contingency to Front Line Services for purchase of 30 complete sets turn-out gear.

AYES: Bubnitz, Schisler, Bishop, Stasik, Froncek, Wardynski, Kula
NAYS: None

Motion Carried.

MOTION Approval Contract

Moved by Bubnitz, seconded by Schisler to approve contract with Point and Pay for credit card processing and on-line payments. No cost to the Township.

AYES: Stasik, Froncek, Wardynski, Bubnitz, Schisler, Bishop, Kula
NAYS: None

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Schisler, seconded by Froncek to approve the budget adjustments as presented.

AYES: Froncek, Wardynski, Bubnitz, Schisler, Bishop, Stasik, Kula
NAYS: None

Motion Carried.

PUBLIC INPUT: at 8:25 p.m.

Josh Gasta, Owner Gasta Builders and resident Don Middleton offered to repair and pay for damages to a window for a resident on Sherry Court.

MOTION Approval Adjourn

Moved by Froncek, seconded by Schisler to adjourn at 8:27 p.m. (7 ayes; 0 nays).

Motion Carried.

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



Dawn Bubnitz, Clerk

Approved October 13, 2015



Dennis Kula, Township Supervisor