

July 12, 2011

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:15 p.m.

PRESENT: Bishop, Eagle, Froncek, Leitermann, Santos, Schisler, Watson
 ABSENT: None
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Darrell Steiner, Resident and KRWPOA member; Clara Pasko and Jack Morley, Residents

Pledge of Allegiance was recited.

There was no public input.

AGENDA REVIEW

- Added Consent Agenda Item 6.R “Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan DNRE to hold the Citizens Waterfowl Advisory Committee in the Township Hall on Saturday, August 6, 2011 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract. (Information included).

MOTION Approval Agenda

Moved by Santos, seconded by Eagle to approve the agenda as amended:

AYES: Froncek, Eagle, Schisler, Leitermann, Santos, Bishop, Watson
 NAYS: None

Motion Carried.

MOTION Consent Agenda Review

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

- A. Approval of the June 14, 2011 regular meeting and June 27, 2011 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$320,882.47.
- C. Approval to receive and file Investment Report dated July 8, 2011.
- D. Approval to waive the cost of water (estimated at \$15.00) for the CMMS Bangor Cheer Team to host a fundraiser car wash in the Township Parking lot on August 14, 2011.
- E. Approval of the grand total of Boat Launch Designated Balance in the amount of \$12,572.00.
- F. Approval of Hampton Township Box Alarm Cards.
- G. Approval of the Frankenlust Township Box Alarm Card excluding the Middlegrounds Box Alarm Card.
- H. Approval of the Essexville Box Alarm Card except for the Commercial/Industrial Box Alarm Card.
- I. Approval of expenditure to Halt Fire of \$4,307.40 for Engine 6 emergency repairs.

- J. Approval of Employment Agreement between the Township and Richard Donahue.
- K. Approval of Independent Contractor Agreements for Building, Plumbing/Mechanical and Electrical inspection services.
- L. Approval of resolution to authorize the Clerk to establish the Township as a Passport Acceptance Facility.
- M. Approval of expenditure of \$675.00 to Frank Bryden for Plan Reviews for Home Depot and Graff.
- N. Approval of expenditure to M & R Garage Door of \$995.00 for Rescue door at Station 7 emergency repair.
- O. Approval to establish the 2011 mileage rate at 55 ½ cents per mile as set by the IRS effective July 1, 2011 and according to the Township Travel Policy.
- P. Approval of Michigan Community Development Block Grant for the Saginaw Valley Naval Ship Museum Infrastructure Project MSC 209059-CDI with the new term of work to expire on September 30, 2012.
- Q. Approval of revised Document/Item Fee schedule.
- R. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan DNRE to hold the Citizens Waterfowl Advisory Committee in the Township Hall on Saturday, August 6, 2011 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.

AYES: Eagle, Schisler, Leitermann, Santos, Bishop, Froncek, Watson

NAYS: None

Motion Carried.

MOTION Approval Expenditure – Department of Water & Sewer Funds

Moved by Bishop, seconded by Schisler to approve recommendation of the Public Works Committee to have the Bay County Department of Water & Sewer review manholes to reduce infiltration and inflow utilizing Sewer Funds not to exceed \$10,000.

AYES: Santos, Bishop, Froncek, Eagle, Schisler, Leitermann, Watson

NAYS: None

Motion Carried.

MOTION Approval Energy Expo – Green Team Committee

Moved by Bishop, seconded by Schisler to approve the Green Team Committee to hold an Energy Expo in September or October 2011.

AYES: Bishop, Froncek, Eagle, Schisler, Leitermann, Santos, Watson

NAYS: None

Motion Carried.

MOTION Grant Application – Green Team Committee

Moved by Froncek, seconded by Schisler to approve Clerk Santos to prepare and submit an environmental grant application to Bay Area Community Foundation for \$5,000.00 to assist the rain barrel project.

AYES: Froncek, Eagle, Schisler, Leitermann, Santos, Bishop, Watson

NAYS: None

Motion Carried.

MOTION – Kuerbitz Drive

Moved by Eagle, seconded by Froncek to assign Supervisor Watson try to spearhead the drainage problems on Kuerbitz Drive by either special assessment or an in-kind grant from the Bay County Road Commission and report back to the Board at the August meeting.

AYES: Santos, Bishop, Froncek, Eagle, Schisler, Leitermann, Watson

NAYS: None

Motion Carried.

MOTION Approval Resolution Adopting Ordinance #327

Moved by Bishop, seconded by Froncek to approve a resolution to adopt Ordinance #327 to amend Chapter 16 of the Code of Ordinances #290.

AYES: Eagle, Schisler, Leitermann, Santos, Bishop, Froncek, Watson

NAYS: None

Motion Carried.

MOTION Approval – Ordinance Introduction

Moved by Bishop, seconded by Schisler to approve introduction of proposed amendment to Ordinance #300 to amend Section 18.05 to conform to 2008 P.A. 33.

AYES: Schisler, Leitermann, Santos, Bishop, Froncek, Eagle, Watson

NAYS: None

Motion Carried.

HEARING OF NECESSITY began at 7:50 p.m. for the Lagoon Aquatic Weed Treatment Special Assessment.

Darrell Steiner, Resident and KRWPOA member spoke in favor of the assessment. The KRWPOA members would like to see treatments earlier in the year with notices to residents stating the project is for weed “control” rather than “eradication”.

Clara Pasko, Resident spoke in favor of the assessment.

No telephone calls or written comments were received by the Township in response to the public notices.

Hearing of Necessity ended at 7:54 p.m.

MOTION Approval Resolution – Lagoon Aquatic Weed Treatment

Moved by Froncek, seconded by Eagle to approve a resolution for the Lagoon Aquatic Weed Treatment project intent to proceed and set the first public hearing for August 9, 2011 at 7:00 p.m.

AYES: Leitermann, Santos, Bishop, Froncek, Eagle, Schisler, Watson

NAYS: None

Motion Carried.

HEARING OF NECESSITY began at 8:00 p.m. for the Kawkawlin River Aquatic Weed Treatment Special Assessment.

Darrell Steiner, Resident and KRWPOA member spoke during the Lagoon hearing of necessity in reference to the Lagoon/Riverview/Kawkawlin River weed treatment assessments.

Jack Morley spoke in favor of the assessment.

Telephone call to the Township from Gertrude Ladouceur, 3951 E. Kawkawlin River Drive in response to public notices mailed in opposition to the assessment. No written comments were received by the Township.

Hearing of necessity ended at 8:02 p.m.

MOTION Approval Resolution – Kawkawlin River Aquatic Weed Treatment

Moved by Schisler, seconded by Froncek to approve a resolution for the Kawkawlin River Aquatic Weed Treatment project intent to proceed and set the first public hearing for August 9, 2011 at 7:00 p.m.

AYES: Santos, Bishop, Froncek, Eagle, Schisler, Leitermann, Watson

NAYS: None

Motion Carried.

HEARING OF NECESSITY began at 8:02 p.m. for the Riverview Canal Aquatic Weed Treatment Special Assessment.

Darrell Steiner, Resident and KRWPOA member spoke during the Lagoon hearing of necessity in reference to the Lagoon/Riverview/Kawkawlin River weed treatment assessments.

No telephone calls or written comments were received by the Township in response to the public notices.

Hearing of necessity ended at 8:03 p.m.

MOTION Approval Resolution – Riverview Canal Aquatic Weed Treatment

Moved by Bishop, seconded by Eagle to approve a resolution for the Riverview Canal Aquatic Weed Treatment project intent to proceed and set the first public hearing for August 9, 2011 at 7:00 p.m.

AYES: Froncek, Eagle, Schisler, Leitermann, Santos, Bishop, Watson

NAYS: None

Motion Carried.

MOTION Approval – Legal Action

Moved by Schisler, seconded by Bishop to approve legal action at 869 Shady Shores Road and on 4257 Zimmer Road with a 30-day hold.

AYES: Schisler, Leitermann, Santos, Bishop, Froncek, Eagle, Watson

NAYS: None

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Leitermann, seconded by Santos to approve the budget adjustments as presented.

AYES: Froncek, Eagle, Schisler, Leitermann, Santos, Bishop, Watson

NAYS: None

Motion Carried.

PUBLIC INPUT: at 8:10 p.m.

MOTION Adjournment

Moved by Eagle, seconded by Schisler to adjourn at 8:13 p.m. (7 ayes; 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, MMC, Township Clerk.

Janet Santos, MMC
Township Clerk

Approved August 9, 2011

Terry Watson
Township Supervisor

