

November 23, 2015

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 1:05 p.m. for the purpose of a budget work session and miscellaneous business.

PRESENT: Bishop, Bublitz, Froncek, Kula, Stasik, Wardynski
ABSENT: Schisler
ALSO PRESENT: Ernie Krygier, Bay County Commissioner, Joel Strasz, Bay County Public Health Director, Mike Bristow, Resident

Pledge of Allegiance was recited.

MOTION Out of Regular Order of Business

Moved by Stasik, supported by Wardynski to go out of the regular order of business to receive public input regarding Bay Side Park. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Return to the Regular Order of Business

Moved by Bublitz, supported by Stasik to return to the regular order of business. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Expenditure Approval – Road B

Moved by Stasik, supported by Froncek to approve expenditure up to \$7,000 plus 10% contingency to take the necessary steps to correct the hazardous condition at the end of Road B, have the property surveyed, removal of the fence and restore to public use. (5 ayes; 1 nay, 1 absent). Motion Carried.

MOTION Approval Agreement – State of Michigan

Moved by Stasik, supported by Bishop to approve the Supervisor to sign the Operating Agreement between the State of Michigan and Bangor Township for the purpose of identifying and treating invasive plant species as required under a DEQ wetland mitigation agreement. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Expenditure Approval – Boat Launch

Moved by Froncek, supported by Bishop to approve an expenditure in the amount of \$835.00 to Ackerman Brothers, Inc. for a money drop box at the Independent Boat Launch. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Introduction Ordinance

Moved by Bishop, supported by Froncek to introduce an ordinance to amend Ordinance #119 to allow money remaining in the receiving fund at the end of any operating year after full satisfaction of the requirements of the foregoing funds including any outstanding bonds or liens, may, at the option of the Board; be transferred to the General Fund. (0 ayes, 6 nays, 1 absent). Motion Failed.

MOTION Approval of Candidate Selection and Interview Time

Moved by Stasik, supported by Bishop to approve to interview Neil Froncek and Richard Sabias on Monday, November 30, 2015 at 1:00 p.m. for the position of Building Inspector. (6 ayes; 0 nays; 1 absent). Motion Carried.

2016 Budget Work Session began at 2:10 p.m. and concluded at 5:10 p.m. The next work session will be November 25, 2015 at 9:00 a.m.

MOTION Adjournment

Moved by Stasik, supported by Froncek to adjourn at 5:10 p.m.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

APPROVED December 8, 2015



Dennis Kula, Township Supervisor