

February 11, 2020

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Banaszak, Bublitz, LaPlant, Marchlewski, Rowley, Wardynski
 ABSENT: Phelps
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Craig Goulet, Bay County Animal Services & Adoption Center; Craig Aimar, Bangor Township Schools

Pledge of Allegiance was recited.

Bay County Animal Services & Adoption Center Presentation – Craig Goulet, Director discussed the programs offered including the dog sitting program established with Bangor Township. Also talked about the upcoming Friends of Bay County Animal Services spring bazaar.

Bangor School Bobcat Recreation Presentation – Craig Aimar, Athletic Director reviewed the costs associated with the summer recreation program. The Township contributes \$5,000 annually to the recreation program.

AGENDA REVIEW at 6:15 p.m.

- Amend Consent Agenda Item 7.A. add Approval of special meeting minutes from January 14, 2020.
- Remove Consent Agenda Item 7.K. Approval of \$5000.00 expense to Front Line for Fire Department (Blitz Fire Monitor purchased with Marathon Grant Funds).
- Add Agenda Item 10.C.2. Trash Roll Adjustment
- Correct Agenda Item 11.D. Change contract amount from \$15,950.00 to \$21,950.00
- Add Agenda Item 11.I. Approval of Resolution to set alternate dates for the March, July and December Board of Reviews.
- Add Agenda Item 11.J. Approval to accept bid from Front Line Services, Inc. for the purchase of a new Rosenbauer Pumper in the amount of \$599,895.00 with authorization for the Treasurer to finalize leasing arrangements.

There was no Public Input

MOTION Approval Hall Waiver for Friends of Bay County Animal Services

Moved by Bublitz, seconded by LaPlant to approve Hall Usage Fee Waiver Policy/Contract for Friends of Bay County Animal Services for their spring bazaar on March 21, 2020. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Agenda

Moved by Wardynski, seconded by LaPlant to approve the agenda as amended. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Consent Agenda

Moved by Bublitz, seconded by Wardynski to approve the consent agenda as amended:

- A. Approval of the January 14, 2020 regular meeting and January 14, 2020 special meeting minutes.
- B. Approval to receive and file Investment Report dated February 6, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$53,426.10 for 2019 expenses and \$556,379.05 for 2020 expenses. Total expenses \$609,805.15.
- D. Approval of 80% refund to Bierlein Trombley Electric in the amount of \$308.00.
- E. Approval of Hall Usage Fee Waiver Policy/Contract for Toni & Trish House for a fundraiser on April 14, 2020.
- F. Approval of \$1,436.00 expense to BS&A Software for annual service/support for Payroll System
- G. Approval of Supervisor's recommendation to appoint Tim Banaszak as the Township Board Liaison to the Zoning Board of Appeals and to appoint Ashley Clements to the Zoning Board of Appeals to fill the remainder of Tim Banaszak's term expiring December 31, 2021.
- H. Approval of amendment to Cost Recovery fee schedule.
- I. Approval of \$3,825.00 expense to Vector Tech for Firewalls
- J. Approval of Special Events Permit request from Puff Cannabis Company for Puff 420 Day Festival in open area next to 1650 Marquette on April 20, 2020.
- ~~K. Approval of \$5,000 expense to Front Line for Fire Department (Blitz Fire Monitor purchased with Marathon Grant Funds)– Approved in December 2019.~~
- L. Approval of amendment to Additional Building Permit Fees and creation of Contractor Registration Fee
- M. Approval of \$1,730.44 expense to Front Line for repair of engine.
- N. Approval of \$3,108.00 expense to Emergency Reporting for annual subscription fee.

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

There was no Wade Trim report

Fire Chief report by Rob Glenn, Chief at 6:20 p.m.

MOTION Approval Road Project Bids

Moved by Wardynski, seconded by LaPlant to request bids on Revilo, Coventry and Hidden Roads and following up on costs for some chip and seal or patching if the budget allows.

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

MOTION Approval Sewer Repair Estimates

Moved by Bublitz, seconded by Marchlewski to request an estimate for sewer repair for the corner of Euclid and North Union from Fleis & VandenBrink. (6 ayes, 0 nays, 1 absent). Motion Carried

MOTION Approval Quarterly Investment Report

Moved by LaPlant, seconded by Bublitz to approve the Quarterly Investment Report dated December 31, 2019. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Amended Trash Roll

Moved by Wardynski, seconded by Bublitz to approve amending the 2019 – 2023 Trash Roll deleting parcels 09-010-005-100-175-00 and 09-010-006-400-005-00 and issue a refund as the homes will not be rebuilt. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, supported by Banaszak to approve the 2019 Budget Adjustments and the 2020 DDA Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Amended Property Maintenance Fee Schedule

Moved by Wardynski, seconded by LaPlant to approve the amendment to the Property Maintenance Fee Schedule. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Adult Use Permit 3389 S. Huron, LLC

Moved by Bublitz, seconded by Banaszak to approve an adult use marihuana permit for Ralph Jajawie located at 3389 S. Huron, LLC for a Retail Establishment. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Golder Associates Agreement

Moved by Bublitz, seconded by Wardynski to approve an agreement with Golder Associates for 2020 landfill monitoring services in the amount of \$21,950.00 with a budget adjustment from Trash Fund to cover additional costs. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #20-003 supporting Recreation Fishing

Moved by Wardynski, seconded by Banaszak to approve Resolution #20-003 supporting Saginaw Bay Watershed Recreation Fishing.

AYES: Wardynski, Bublitz, Banaszak, LaPlant, Rowley

NAYS: Marchlewski

ABSENT: Phelps

Motion Carried.

MOTION Approval 2018 Homeland Security Grant

Moved by Bublitz, seconded by Wardynski to approve the 2018 Homeland Security Grant. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #20-004 Amend Group Pension Plan

Moved by Bublitz, seconded by Wardynski to approve Resolution #20-004 to amend the Group Pension Plan allowing appointed employees to participate.

AYES: Marchlewski, Banaszak, LaPlant, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Phelps

Motion Carried.

MOTION Approval Amend Emergency Operations Plan

Moved by Bublitz, seconded by Banaszak to approve amendments to the Emergency Operations Plan as presented. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #20-005 Alternate Dates

Moved by Wardynski, seconded by LaPlant to Resolution #20-005 to set alternate dates for the March, July and December Board of Reviews. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval – New Pumper Purchase

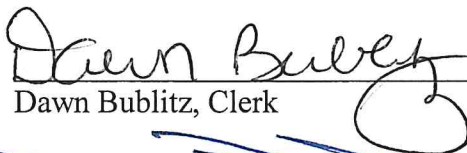
Moved by LaPlant, seconded by Bublitz to approve accepting low bid from Front Line Services, Inc. for the purchase of a new Rosenbauer Pumper in the amount of \$599,850.00 with authorization for the Treasurer to finalize leasing arrangements. (6 ayes, 0 nays, 1 absent). Motion Carried

There was no public input.


MOTION Adjournment at 7:15 p.m.

Moved by Wardynski, seconded by LaPlant to adjourn at 7:15 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 March 11, 2020


Glenn Rowley, Township Supervisor