

March 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, Phelps, Rowley, Wardynski
 ABSENT: None
 ALSO PRESENT: James Starkey, Bangor Township Assistant Fire Chief; Tom Wheeler, Wade Trim

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Amend Consent Agenda Item 7.A. Amend February 11, 2020 meeting minutes – Motion to approve road Project bids lists it as seconded by LaPlant Wardynski. Wardynski needs to be removed from that portion.
- Amend Consent Agenda Item 7.A. Amend February 25, 2020 special meeting minutes – Banaszak needs to be listed as present and the motion to adjourn should be 6 ayes instead of 5.
- Add Consent Agenda Item 7.P. Approval of \$2845.00 expense to Front Line for E2 light bar replacement.
- Add Consent Agenda Item 7.Q. Approval of \$1,197.11 expense to George's for emergency repair to C6.
- Add Agenda Item 11.H. Recommendation to advertise for temporary position of boat launch attendant.
- Remove Agenda Item 11.F. Airconditioning for Township Hall.

There was no Public Input

MOTION Approval Agenda

Moved by Wardynski, seconded by Phelps to approve the agenda as amended. (7 ayes, 0 nays).
 Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the February 11, 2020 regular meeting and February 25, 2020 special meeting minutes.
- B. Approval to receive and file Investment Report dated March 4, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$13,673.38 for 2019 expenses and \$401,197.12 for 2020 expenses. Total expenses \$414,870.50.
- D. Approval of 80% refund to Dietzel Electric Inc. in the amount of \$89.60.
- E. Approval of Hall Usage Fee Waiver Policy/Contract for Handy Hands for an annual Dessert Party on October 26, 2020.

- F. Approval of Special Events Permit request from Laura Shorkey for Spring Fling at Independence Boat Launch, 1600 Martin Street, on March 14, 2020 or April 25, 2020 as secondary date.
- G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 389 State Park Drive.
- H. Approval of request for new certification for use of a computerized assessment roll by a local unit.
- I. Approval of \$1,015.65 expense to Apollo Fire Equipment for Fire Helmets.
- J. Approval of \$8,591.95 expense to Front Line Services for Fire Department turnout gear and boots.
- K. Approval of \$2,935.00 emergency expense to Front Line Services for replacement hydraulic pump.
- L. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
- M. Approval of Water Fee/Rate Schedule.
- N. Approval of Resolution authorizing Treasurer to finalize leasing agreement for fire truck purchase.
- O. Approval of refund to Sylvia Bovee due to an overcharge in the amount of \$580.00.
- P. Approval of \$2,845.00 expense to Front Line for E2 light bar replacement.
- Q. Approval of \$1,197.11 expense to George's for emergency repair to C6.

(7 ayes, 0 nays). Motion Carried.

Wade Trim report by Tom Wheeler at 6:03

Fire Chief report by James Starkey, Assistant Fire Chief at 6:05 p.m.

MOTION Approval Sandbag Expenditure

Moved by Wardynski, seconded by Phelps to approve to spend up to \$3,500.00 for purchase and delivery of sandbags from Midwest Sandbags. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, supported by Banaszak to approve the 2019 Budget Adjustments and 2020 Budget Adjustments as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #20-008 Assigning Tax Payment Designee

Moved by Bublitz, seconded by Marchlewski to approve Resolution #20-008 assigning tax payment designee.

AYES: Phelps, Banaszak, LaPlant, Wardynski, Bublitz, Marchlewski, Rowley
 NAYS: None
 ABSENT: None

Motion Carried.

MOTION Approval Past Due Rental Fees Action

Moved by Wardynski, seconded by LaPlant to approve any rental fees more than three months delinquent initiate legal action after notification being sent. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Request for Proposal for Feasibility Study

Moved by Banaszak, seconded by Wardynski to approve advertising for RFP for feasibility study regarding Fire Department updates needed. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Adult Use Permit 200 Euclid, LLC

Moved by Bublitz, seconded by Banaszak to approve an adult use marihuana permit for 200 Euclid LLC dba Medical Woods for a Retail Establishment. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Amended DDA budget

Moved by Bublitz, seconded by Banaszak to approve the amended DDA budget. (7 ayes, 0 nays). Motion Carried

MOTION Approval Boat Launch Attendant Advertising

Moved by Wardynski, seconded by LaPlant to approve to advertise for temporary position of boat launch attendant with a wage of \$12.00 and maximum of 25 hours per week. (7 ayes, 0 nays). Motion Carried.

There was no public input.

MOTION Adjournment at 7:00 p.m.


Moved by Wardynski, seconded by LaPlant to adjourn at 7:00 p.m. (7 ayes, 0 nays). Motion Carried.

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



Dawn Bublitz, Clerk

Approved April 14, 2020



Glenn Rowley, Township Supervisor

