

March 24, 2020

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 3:00 p.m. for the purpose of COVID-19 Discussion and miscellaneous business.

PRESENT: Banaszak, Bublitz, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
ALSO PRESENT: Rob Glenn, Fire Chief and Tim Marks, Building Official

Pledge of Allegiance was recited.

There was no public input.

Discussion took place regarding Governor Whitmer's Executive Order 2020-21 and the determination of who at the Township is considered an "essential" employee.

MOTION Temporary Closure of Administration Building

Moved by Wardynski, supported by Marchlewski to temporarily close the Township Administration Building, place all employees "on call" with current wages and benefits maintained thru April 13, 2020. If there are further orders from Governor Whitmer we will re-evaluate and discuss possible lay-offs and how to proceed. (7 ayes, 0 nays). Motion Carried.

MOTION Cancellation of Planning Commission & Zoning Board Meetings

Moved by Bublitz, seconded by Banaszak to cancel all Planning Commission and Zoning Board of Appeals meetings until April 13, 2020. (7 ayes, 0 nays). Motion Carried.

MOTION Hall Rental Cancellation Refunds

Moved by Wardynski, seconded by Phelps to approve full refunds for all rentals of the hall or recreation room due to COVID-19. (7 ayes, 0 nays). Motion Carried.

MOTION Amendment Purchase Policy

Moved by Marchlewski, seconded by Banaszak to approve an amendment to the purchase policy which allows payroll, utility bills, direct employee reimbursements, and invoices with discounts that would be incurred if payment is not received prior to the board meeting to be paid without prior approval. (7 ayes, 0 nays). Motion Carried.

MOTION Reimbursement Expense

Moved by Wardynski, seconded by LaPlant to approve reimbursement to Michael Galloner for payment of FDIC Conference scheduled for April 20-25, 2020 which he paid for on his personal credit card. (7 ayes, 0 nays). Motion Carried.

MOTION Approval of DDA and Bay Metropolitan Transportation Settlement Agreement

Moved by Bublitz, seconded by Wardynski to approve the DDA and Bay Metropolitan Transportation Authority Settlement Agreement in the amount of \$20,000 as presented.

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

NAYS: None

Motion Carried

MOTION Approval Resolution #20-009

Moved by Bublitz, seconded by LaPlant to approve a Resolution extending the Downtown Development Authority Development Plan and Taxing Increment Financing Agreement.

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

NAYS: None

Motion Carried.

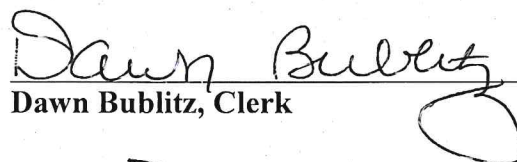
There was no public input.

MOTION Adjourn

Moved by Wardynski, seconded by Marchlewski to adjourn at 3:41 p.m. (7 ayes, 0 nays).

Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved April 14, 2020


~~Glenn Rowley, Township Supervisor~~