

May 11, 2021

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, Koch, Maillette, Rowley, Taylor, Wardynski
ABSENT: None
ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Correct Agenda Item 11.O. Ordinance #387 should be #287
- Correct Agenda Item 11.Q. Amount of agreement is \$35,630.00 and the budget adjustment is in the amount of \$3,217.00.
- Add Agenda Item 11.S. Approval of Class C Grow for Wilder Pharms located at 4401 Ace Commercial Court as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state.

Public Input at 6:02

MOTION Approval Agenda

Moved by Bublitz, seconded by Banaszak to approve the agenda as amended. (7 ayes; 0 nays).
Motion Carried.

MOTION Approval Consent Agenda

Moved by Bublitz, seconded by Maillette to approve the consent agenda as presented:

- A. Approval of the April 13, 2021 regular meeting and April 29, 2021 special meeting minutes.
- B. Approval to receive and file Investment Report dated May 7, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$348,047.56.
- D. Approval of \$5,719.00 expense to BS&A for annual systems service.
- E. Acceptance of Supervisor's recommendation to reappointment Mike Thelen and Cristen Gignac to the Downtown Development Authority for four (4) year terms expiring June 30, 2025.
- F. Approval of Bay County Department of Water & Sewer's recommendation to give a sewer bill credit for 475 units, \$1520.01 (sewer only) to 1401 W. Jane Street.
- G. Ratification of approval of Special Events Permit request from Kevin Peil for an event tent at Tri City Brewing from April 17-November 1, 2021.
- H. Ratification of approval for a Special Events Permit request from Alex Nothelfer and Justin Elias for a grill at 1680 Marquette Ave. on April 20, 2021

- I. Approval to amend agreement with MASUD to change their hourly rate to \$220 per hour effective June 1, 2021.
- J. Approval of Special Events Permit request from Tom Shoemaker for Top Bass Tournament at the Independence Boat Launch May 29, 2021 and August 28-29, 2021.
- K. Ratification of approval of Special Events Permit request from Timothy Beson for Brat Fest at 3385 N. Euclid on May 7, 2021.

(7 ayes; 0 nays). Motion Carried.

There was no Wade Trim Report

Fire Chief report at 6:03p.m.

MOTION Approval Letter to Bay County Treasurer

Moved by Banaszak, seconded by Maillette to approve letter to Bay County Treasurer requesting property 09010E1500000300 going into foreclosure not be transferred back to the Township. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve Quarterly Investment Report dated March 31, 2021 as presented. (7 ayes; 0 nays). Motion Carried.

PUBLIC HEARING on Dobson Drive Special Assessment District began at 6:28 p.m.

There was no public input regarding Dobson Drive Special Assessment. Clerk Bublitz discussed the total cost and breakdown.

Public Hearing closed at 6:29 p.m.

MOTION Approval Resolution #21-006 Adopt Dobson Special Assessment Roll

Moved by Bublitz, seconded by Taylor to approve Resolution #21-006 to adopt the special assessment roll for the purpose of defraying the cost of improving Dobson Drive in the amount of \$106,973.44.

AYES: Maillette, Taylor, Banaszak, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Waive Water & Sewer fees for 09010L1000020500

Moved by Wardynski, seconded by Koch to approve the request from Gary and Amy Geyer to waive water and sewer tap fees for garage on property 09010L1000020500. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #21-007 adopting Ordinance #385 allowing offices

Moved by Bublitz, seconded by Taylor to approve Resolution #21-007 adopting Ordinance #385 to adopt proposed amendment to Zoning Ordinance #300, as amended, to allow Professional Offices in R-1, R-2 and R-3 Single Family Residential Districts.

AYES: Banaszak, Koch, Wardynski, Bublitz, Maillette, Taylor, Rowley
 NAYS: None
 ABSENT: None

Motion Carried.

MOTION Approval Suspend Hall Rentals

Moved by Bublitz, seconded by Banaszak to approve suspending hall rentals until the Bay County Health Department lifts restrictions on indoor gatherings. (7 ayes; 0 nays). Motion Carried.

Board discussion took place regarding Recreational Room rentals. The Board decided to allow the Kawkawlin River Watershed Association to continue using the room through the end of their contract. This is the only contract we have for the recreation room for 2021.

MOTION Approval Rezone Property 129 State Park Drive From RMH to R-3

Moved by Taylor, seconded by Koch to approve to accept the recommendation of the Planning Commission and introduction of Zoning Ordinance #300, as amended, to provide for rezoning of property at 129 State Park Drive 0901000820014500 from RHM, Residential Manufactured Home Park District to R-3, Single Family District. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Review RFP for 405 Euclid

Moved by Wardynski, seconded by Bublitz to approve the executive board to review the Request for Proposal from the Fire Chief regarding property at 405 Euclid Avenue and send out for bids. (7 ayes; 0 nays). Motion Carried.

Board discussion took place regarding the Business License program. Board consensus to start process of rescinding ordinance in June.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by Banaszak to approve the Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Adult Use Recreational Marihuana Permit at 3650 Patterson

Moved by Bublitz, seconded by Banaszak to approve Adult Use Recreational Marihuana Permit for Grower, Class C & Processor for Pharmaco, Inc. located at 3650 Patterson Road. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Switch Administration Building Phones to Internet

Moved by Wardynski, seconded by Koch to approve to switch the Administration Building from landlines to the internet system with AT&T. (7 ayes; 0 nays). Motion Carried.

MOTION Approval EGLE Feet on the Street Grant Program

Moved by Bublitz, seconded by Banaszak to approve an expenditure up to \$5,000.00 to advertise and hire 4 positions for Feet on the Street part of the EGLE Recycling Grant program from general fund which the Township will be reimbursed. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Printing & Mailing for EGLE Recycle Grant Program

Moved by Banaszak, seconded by Koch to approve an expenditure up to \$3,000.00 for printing and an additional \$2,500.00 for postage for EGLE Recycling Grant program from general fund which the Township will be reimbursed. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Additional Road Project Work

Moved by Wardynski, seconded by Bublitz to approve \$21,850.00 expense to Bay County Road Commission for additional work on Beechwood, Christiana and Schumann Roads this will require a budget adjustment of \$21,850.00. (7 ayes; 0 nays). Motion Carried.

Discussion took place regarding changing domain from .org to .gov no action is being taken.

MOTION Approval Introduction of amendment to Land Division Ordinance #287

Moved by Bublitz, seconded by Banaszak to approve introduction of amendment to Land Division Ordinance #287, as amended and approval of Land Division Application. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Provisioning Center & Retailer Permit at 4443 Wilder Road

Moved by Wardynski, seconded by Banaszak to approve Provisioning Center & Retailer for JBRM Investment Group, LLC located at 4443 Wilder Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Police Services/Liaison Agreement

Moved by Bublitz, seconded by Koch to approve agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools, and the Bay County Sheriff's Department effective August 27, 2021 – August 26, 2022 in the amount of \$35,630.00. This will require a budget adjustment in the amount of \$3,217.00. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Reinstate Rental Inspections (Property Maintenance Ordinance)

Moved by Banaszak, seconded by Koch to approve reinstating the rental inspection program effective May 12, 2021. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Class C Grow Permit at 4401 Ace Commercial Court

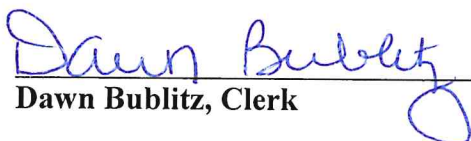
Moved by Wardynski, seconded by Banaszak to approve of Class C Grow for SI Holdings MI Incorporated located at 4401 Ace Commercial Court as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes; 0 nays). Motion Carried.

There was no Public Input

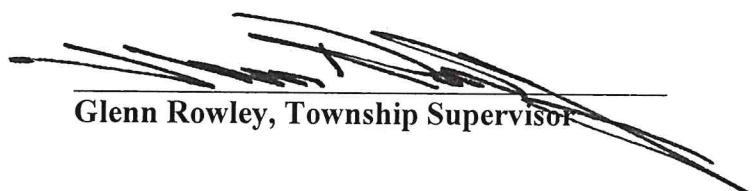
MOTION Adjournment

Moved by Banaszak, seconded by Koch to adjourn at 7:34 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 June 8, 2021


Glenn Rowley, Township Supervisor

