APPROVED

Charter Township of Bangor Fire Department Infrastructure Committee July 11, 2022 10:00 a.m.

PRESENT: Karie Wardynski, Tim Banaszak, Colleen Maillette, Rob Glenn, Mike Sarnowski, Ed Martin

K. Wardynski called the meeting to order at 10:00 a.m.

Moved by K. Wardynski, supported by M. Sarnowski, to approve the June 8, 2022, committee minutes as presented. Motion carried – All in favor.

Discussion took place regarding options presented in the feasibility study and what features would be needed for a remodel/new build of Station 6. The main features wanted include 3 double bays, offices, individual bedrooms and bathrooms, and a large training room. Some updates could be done at Station 7 but are not as high of a priority as Station 6. The main areas of concern at Station 7 include storage, enlarging bay doors, and ventilation. There was also discussion about remodeling the bedrooms and bathrooms. K. Wardynski will begin working with engineers on estimates for architectural plans.

Chief Glenn mentioned the possibility of still buying the Michigan State Police post at 405 N Euclid for \$1.00. Securing this property will give us options in the future instead of being locked in to the current location. Moved by K. Wardynski, Supported by T. Banaszak, to recommend to the Township Board to authorize Chief Glenn to acquire letters of intent to be sent to the State to Bid \$1.00 for the property, if it still available. Motion carried – All in favor.

K. Wardynski will also work with Township Assessor, Tod Fackler, on developing an estimate for selling the Station 6 Property on North Union.

The next meeting was set at 2:00 p.m. on August 8, 2022.

Being no further business, the Fire Department Infrastructure Committee Meeting adjourned at 10:30 a.m.

Submitted by,

Karie Wardynski