

April 11, 2023

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

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Yaworski

ABSENT: Wardynski

ALSO PRESENT: Tim Banaszak, County Commissioner

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Correct Consent Agenda Item 7. I. Request date be changed to August 11th.
- Add Consent Agenda Item 7.M. Approval of Special Events Permit request from Craig Tonon for Bud Brothers 4/20 Event at 3392 S. Huron Road on April 20, 2023.
- Add Consent Agenda Item 7. N. Approval of Special Events Permit request from Alexander Nothelfer for Puff Cannabis Co. 4/20 Event at 1680 Marquette Ave. on April 20, 2023.
- Add Consent Agenda Item 7.O. Ratification of expenditure to J&B Medical in the amount of \$1,029.48 for the purchase of miscellaneous medical supplies for the Fire Department.
- Remove Agenda Item 11.A. Budget Adjustments

There was no Public Input on agenda items.

MOTION Approval Agenda

Moved by Bublitz, 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 Taylor to approve the consent agenda as amended.

- A. Approval of the March 14, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated April 5, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$397,711.38.
- D. Approval of up to \$600.00 for Zoning Board of Appeals members to take ZBA Online Certificate Course.
- E. Approval of Special Events Permit request from Nichole Adams (Niki's Food Truck) for Smoke Society 4/20 Event at 3697 Wilder Road on April 20, 21, and 22, 2023.
- F. Approval of Special Events Permit request from Tom Marciniak for Bay City Moose Lodge #169 Music Festival at 2573 N. Euclid on August 25, 26, and 27, 2023.
- G. Approval to waive Planning Commission fees for the Moose Lodge due to previous site plan expiring resulting from Flood Plain issues.

- H. Approval of Special Events Permit request from Jason Parish (Hangry Bear Food Truck) for Spring Holistic Fair at Bay City Town Centre (4101 Wilder Road) May 5-7, 2023.
- I. Approval of Special Events Permit request from Stephanie Hoyle (Saginaw Bay CISMA) for AIS Landing Blite/Boat Wash at 1600 Martin on August 6, 2023 August 11, 2023.
- J. Approval of expenditure to John E. Green Company for emergency repair of boiler in the amount of \$3,693.25.
- K. Approval of expenditure to John E. Green Company for boiler control panel for boiler in the amount of \$2,807.07.
- L. Approval of Special Events Permit request from Joseph Sullivan for Breaking Bud's 4/20 Event at 4373 Wilder Road on April 20, 2023.
- M. Approval of Special Events Permit request from Craig Tonon for Bud Brothers 4/20 Event at 3392 S. Huron Road on April 20, 2023
- N. Approval of Special Events Permit request from Alexander Nothelfer for Puff Cannabis Co. 4/20 Event at 1680 Marquette Ave. on April 20, 2023.
- O. Ratification of expenditure to J&B Medical in the amount of \$1,029.48 for the purchase of miscellaneous medical supplies for the Fire Department.

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

There was no Engineering Report or Fire Chief report.

MOTION Approval Fire Department Fitness Reimbursement Policy

Moved by Koch, seconded by Taylor to approve Bangor Township Fire Department Fitness Reimbursement Policy up to \$200.00 a year while preparation for facilities on Township property are being looked into. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Reschedule May Board Meeting

Moved by Bublitz, seconded by Yaworski to approve moving regular scheduled May Board meeting from Tuesday May 9th to Monday May 15th at 6:00 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Township Notice Publications

Moved by Bublitz, seconded by Koch to approve to allow the Township to publish a notice describing future publications for all Township hearings, ordinances and minutes and where they will be posted. (6 ayes, 0 nays, 1 absent). Motion Carried.

Consent to go out of order for County Commissioner Tim Banaszak to update the board on items taking place at the county level.

MOTION Approval Trustee Taylor Attending Certified Public Manager Program

Moved by Bublitz, seconded by Koch to approve an expenditure up to \$2,995.00 for Trustee Taylor to attend Certified Public Manager Program and allow budget adjustment from contingency to cover expenses. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #23-004 adopting Ordinance #402 Outdoor Burning

Moved by Bublitz, seconded by Taylor to approve Resolution #23-004 adopting Ordinance #402 approval of Outdoor Burning Ordinance.

AYES: Taylor, LaPlant, Koch, Bublitz, Yaworski, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried.

MOTION Approval Introduction Ordinance – Amending Ordinance #300 Article 5.0

Moved by Bublitz, seconded by Yaworski to accept the recommendation of the Planning Commission and introduction of an ordinance to amend Zoning Ordinance #300 as amended, Article 5.0.

AYES: LaPlant, Koch, Bublitz, Yaworski, Taylor, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried.

MOTION Approval Resolution #23-005 Township depositories

Moved by Bublitz, seconded by Yaworski to approve Resolution #23-005 approving Township depositories.

AYES: Koch, Bublitz, Yaworski, LaPlant, Taylor, Rowley
 NAYS: None
 ABSENT: Wardynski
 Motion Carried.

MOTION Approval Advertise Boat Launch Attendant

Moved by Taylor, seconded by LaPlant to approve to advertise, interview and hire temporary position for Boat Launch Attendant at an hourly rate of \$15.00 up to 25 hours per week. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval EGLE Drinking Water Asset Management Grant Agreement

Moved by Bublitz, seconded by Koch to approve EGLE Drinking Water Asset Management Grant Agreement between the Michigan Department of Environment, Great Lakes and Energy and Charter Township of Bangor in the amount of \$372,604.00 with zero percent match and approval for the Supervisor to accept and sign.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley
 NAYS: None
 ABSENT: Wardynski

Motion Carried.

MOTION Approval MMRMA Property and Liability Coverage

Moved by Bublitz, seconded by LaPlant to approve an expenditure for MMRMA property and liability coverage from June 1, 2023 to June 1, 2024 in the amount of \$58,506.00.

AYES: Yaworski, Taylor, Laplant, Koch, Bublitz, Rowley

NAYS: None

ABSENT: Wardynski


Motion Carried.

There was no Public Input.

MOTION Adjournment at 7:06 p.m.

Moved by Bublitz, seconded by LaPlant to adjourn at 7:06 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 May 15, 2023



Glenn Rowley, Township Supervisor