

**April 12, 2022**

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:** James Starkey, Bangor Township Assistant Fire Chief; Scott Sturm, Bangor Paid On Call Fire Fighter; Joshua Kushnereit, Metro Holdings, LLC

**Pledge of Allegiance** was recited

**Board Recognition of Scott Sturm, Bangor Township Paid-On-Call Firefighter, Life Saving Award.**

**AGENDA REVIEW** at 6:03 p.m.

- Add Consent Agenda Item 7.N. Authorization for Treasurer to file Claim number 3626034 for unclaimed property for the Township in the amount of \$2,008.84.
- Add Agenda Item 11.D. Approve Memorandum of Understanding from IAFF concerning fulfillment of Captain's Position
- Add Agenda Item 11.E. Approve Resolution 22-007 for Kawkawlin River Aquatic Treatment Project to Set Hearing and Prepare Roll
- Add Agenda Item 11.F. Approve Resolution 22-008 for Riverview Canal Aquatic Treatment Project to Set Hearing and Prepare Roll
- Add Agenda Item 11.G. Approve Resolution 22-009 for Lagoon Aquatic Treatment Project to Set Hearing and Prepare Roll

There was no Public Input

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Banaszak 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 March 8, 2022 regular meeting, March 24, 2022, and March 25, 2022 special meeting minutes.
- B. Approval to receive and file Investment Report dated April 7, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$549,552.69.
- D. Approval letter of support for a grant the Friends of Bay City State Park is applying for

- E. Approval of \$1,111.24 expense to Escon Group for emergency electrical repair of boat launch lights.
  - F. Approval of Special Events Permit request from Green Pharm Bay City for Green Pharm 420 at 200 S. Euclid on April 18, 2022 and April 20, 2022.
  - G. Approval of Special Events Permit request from Hannah Wickman for a Wedding Ceremony/Reception at Radiant Church Bay City at 2820 N. Euclid on August 19, 2022.
  - H. Approval of \$10,821.98 expense to Cummins Sales & Service for repair to Engine 6.
  - I. Approval of Special Events Permit request from Rocky Shaenna for Grand Opening of Smoke Society at 3697 Wilder Road on April 15, 16, 2022 and April 20, 2022.
  - J. Approval of Special Events Permit request from Alex Notwelfer for 4/20 Puff Festival at 1680 Marquette on April 20, 2022.
  - K. Approval to approve \$2,800.00 expense to Dave's Contracting Services for catch basin repair in Township parking lot.
  - L. Approval to accept \$10,000.00 offer from Fire Unlimited LLC for 1997 Pierce Saber pumper fire truck.
  - M. Approval of \$1,041.56 expense to New Pig for Haz Mat absorbents.
  - N. Authorization for Treasurer to file Claim number 3626034 for unclaimed property for the Township in the amount of \$2,008.84.
- (7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Assistant Fire Chief Starkey presented the Fire Chief's report at 6:05 p.m.

**MOTION Approval Firefighter attending FDIC Conference**

Moved by Wardynski, seconded by Maillette to approve funding not to exceed \$3,000.00 to send one firefighter to FDIC Conference in Indianapolis.

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

NAYS: None

ABSENT: None

Motion Carried

**MOTION Approval Blue Cross Blue Shield Letter**

Moved by Bublitz, seconded by Banaszak to approve the clerk to sign letter for Blue Cross Blue Shield reducing working hours for employees eligible for insurance to 20 hours at 100% employee cost. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Recommendation Waive Units on 297 Lagoon Beach Water & Sewer Bill**

Moved by Wardynski, seconded by Taylor to approve Treasurer's recommendation to credit water and sewer charges for 297 Lagoon Beach in the amount of \$1,024.86 (114 Units).

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

NAYS: None  
 ABSENT: None  
 Motion Carried

There were no Budget Adjustments

**MOTION Approval Introduction Ordinance amending MMFLA Ordinance 349**

Moved by Bublitz, seconded by Banaszak to approve the introduction of an Ordinance to amend MMFLA Ordinance #349 Section 1 to be five hundred (500) feet from building to building.

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

**MOTION Approval Introduction Ordinance amending MRTMA Ordinance 377**

Moved by Bublitz, seconded by Koch to approve the introduction of an Ordinance to amend MRTMA Ordinance #377 Section 1 to be five hundred (500) feet from building to building.

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

**MOTION Approval Memorandum of Understanding regarding Captain's Position**

Moved by Bublitz, seconded by Banaszak to approve Memorandum of Understanding with IAFF Local 1682 regarding fulfillment of Captain's position to waive the oral exam as there is only one qualified candidate. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Resolution #22-007 Kawkawlin River Aquatic Treatment**

Moved by Bublitz, seconded by Banaszak to approve Resolution #22-007 Kawkawlin River Aquatic Treatment Project in the amount of \$268,136.28 and to set hearing and prepare roll.

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

**MOTION Approval Resolution #22-008 Riverview Canal Aquatic Treatment**

Moved by Bublitz, seconded by Koch to approve Resolution #22-008 Riverview Canal Aquatic Treatment Project in the amount of \$40,672.35 and to set hearing and prepare roll.

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

Motion Carried

**MOTION Approval Resolution #22-009 Lagoon Aquatic Treatment**

Moved by Bublitz, seconded by Maillette to approve Resolution #22-009 Lagoon Aquatic Treatment Project in the amount of \$47,316.24 and to set hearing and prepare roll.

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

Motion Carried

Public Input at 7:00

**MOTION Adjournment**

Moved by Wardynski, seconded by Koch to adjourn at 7:05 p.m. (7 ayes; 0 nays). Motion Carried.

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

**Approved May 10, 2022**

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**Dawn Bublitz, Clerk**

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**Glenn Rowley, Township Supervisor**