

April 13, 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; Tim Mark, Bangor Township Building Official; Trevor Keys, Bay Future, Inc.; Residents: Kevin and Janet Sessink

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.S. Approval of Bay County Department of Water & Sewers recommendation to discontinue sewer debt billing and close account effective December 8, 2020 for 301 S. Columbian Street
- Correct Agenda Item 11.K. Remove adult use retailer permit
- Add Agenda Item 11.L. Approval Resolution #21-005 MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way.

Public Input at 6:02

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Wardynski, seconded by Taylor to approve the consent agenda as amended:

- A. Approval of the March 9, 2021 regular meeting and April 8, 2021 special meeting minutes.
- B. Approval to receive and file Investment Report dated April 8, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$3,109.78 for 2020 expenses and \$525,887.58 for 2021 expenses. Total expenses \$528,997.36.
- D. Approval to advertise and hire temporary position for boat launch attendant.
- E. Approval of \$6,000.00 expense to Valbridge Property Advisors for an appraisal of JC Penney building.
- F. Approval of \$4,091.00 expense to Front Line Services for work on Engine 7.
- G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 4101 E. Wilder, C327 & C329
- H. Approval of change to Electrical Permit Fee Schedule.

- I. Approval of Special Events Permit request from BASS LLCC for BASS Tournament at the Independence Boat Launch June 16-17, 2021
- J. Approval of amendment to the Independent Contractor Agreements
- K. Approval of Special Events Permit request from Green Pharm Bay City for Green Pharm 420 at 200 S. Euclid, April 16, 2021, and April 20, 2021.
- L. Approval of \$6,077.00 expense to Lexipol for Annual Fire information updates.
- M. Approval of 90-day leave of absence for Paid on Call Fire Fighter Casey Risner
- N. Approval of \$6,079.00 expense to Escon Group for putting LED lights in the Township's offices, recreation building, hall, and Station 6.
- O. Approval of \$10,127.00 expense to Escon Group for putting LED lights at the Independence Boat Launch.
- P. Approval of Special Events Permit request from Bowfishing Association of Michigan for West Side Saginaw Bay at the Independence Boat Launch or at Shady Shore Road May 15-16, 2021
- Q. Approval of Special Events Permit request Brandon Dabish/MedFarms for Hashish Boyz 4/20 at 305 N. Euclid April 20, 2021.
- R. Approval of Special Events Permit request Brandon Dabish/MedFarms for FireCreek 4/20 at 3895 N. Euclid April 20, 2021.
- S. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account effective December 8, 2020 for 301 S. Columbian Street.

(7 ayes; 0 nays). Motion Carried.

Fire Chief report at 6:11p.m.

MOTION Approval Letter of Support

Moved by Banaszak, seconded by Koch to approve State Park Drive Reconstruction and Water Main Improvement Project letter of support to Bay County Road Commission. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Earth Day

Moved by Maillette, seconded by Bublitz to approve Earth Day Clean Up containers from Waste Management in Township parking lot from April 22 to April 26. (7 ayes; 0 nays). Motion Carried.

Discussion by the Board regarding allocation of Marihuana Excise Tax Allotment no decisions were made at this time.

MOTION Approval Building Official Stipend

Moved by Bublitz, seconded by Wardynski to approve \$1000.00 stipend from Marihuana Excise Tax Allotment for Township Building Official Mark for working every day during original COVID shut down pending memorandum of understanding from union. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the 2020 Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Special Events Request 3843 N. Euclid

Moved by Wardynski, seconded by Bublitz to approve Special Events request from Brandon Dabish/Med Farms for Dispo 4/20 at 3843 N. Euclid on April 20, 2021 contingent upon permanent removal of container and all items in November 2020 letter in full compliance by April 20th, attorney to be copied on notification. (7 ayes, 0 nays) Motion carried

MOTION Approval Resolution #21-002 Adopting Ordinance #384 Food Trucks

Moved by Bublitz, seconded by Koch to approve Resolution #21-002 adopting Ordinance #384 Mobile Food Truck Ordinance and Fee Schedule.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #21-003 Dobson Drive Special Assessment

Moved by Wardynski, seconded by Bublitz to approve Resolution #21-003 to prepare special assessment roll for Dobson Drive Private Road Special Assessment and set public hearing for May 11, 2021 at 6:00 p.m.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Amendment to Zoning Ordinance #300 for Professional Offices

Moved by Bublitz, seconded by Banaszak to approve to accept recommendation from Planning Commission and Introduction of Zoning Ordinance #300, as amended, Proposed amendment to allow Professional Offices in R-1, R-2 and R-3 Single Family Residential Districts. (7 ayes; 0 nays). Motion Carried.

Discussion by the Board regarding Township Hall/Recreation Building rentals. No decisions were made and will be discussed again once ruling expires on April 19th and further direction from attorney is received.

MOTION Approval Resolution #21-004 Amended Investment Policy

Moved by Bublitz, seconded by Maillette to approve Resolution #21-004 approving amendments to Investment Policy.

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

MOTION Approval Golder Associates Agreement

Moved by Banaszak, seconded by Bublitz to approve agreement with Golder Associates for 2021 landfill monitoring services in the amount of \$21,950.00 from Trash Fund. (7 ayes; 0 nays). Motion Carried.

MOTION Approval 2020 Homeland Security Grant

Moved by Bublitz, seconded by Koch to approve 2020 Homeland Security Grant. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Amended COVID 19 Policy

Moved by Wardynski, seconded by Bublitz to approve amendment to the COVID 19 Policy. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Adult Use Class C Grow located at 2429 Two Mile

Moved by Banaszak, seconded by Wardynski to approve Adult Use Class C Grow permit for 2429 Two Mile, LLC located at 2429 Two Mile Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure form the state. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution #21-005 MDOT Annual Application

Moved by Bublitz, seconded by Maillette to approve Resolution #21-005 MDOT Annual application and permit for Miscellaneous Operations within State Highway Right of Way.

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

MOTION Return to In Person Meetings

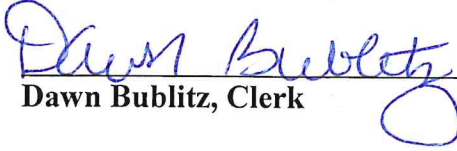
Moved by Wardynski, seconded by Bublitz to approve returning to in person meetings. (7 ayes; 0 nays). Motion Carried.

There was no Public Input

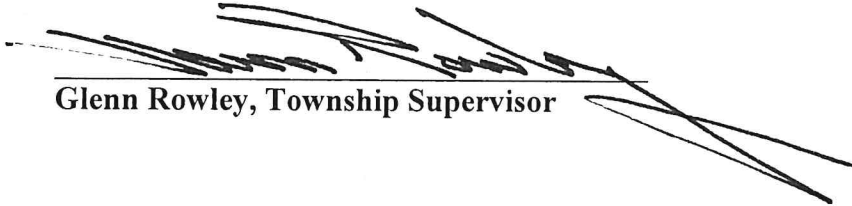
MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 7:17 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 May 11, 2021


Glenn Rowley, Township Supervisor

