

April 14, 2020

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, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
ABSENT: None

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

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 Wardynski, seconded by Phelps to approve the consent agenda:

- A. Approval of the March 11, 2020 regular meeting and March 24, 2020 special meeting minutes.
- B. Approval to receive and file Investment Report dated April 8, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$29,844.81 for 2019 expenses and \$507,247.52 for 2020 expenses. Total expenses \$537,092.33.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Roll Cart – Waste Management

Moved by Bublitz, seconded by LaPlant to have Waste Management provide a roll cart for the Township parking lot for a clean up day in the Township. Date to be determined. (7 ayes, 0 nays). Motion Carried.

MOTION Approval

Moved by Banaszak, seconded by Wardynski to continue with Township Administration Building closure keeping all employees “on call” with current wages and benefits maintained thru the next scheduled board meeting of May 12, 2020 or earlier if the Executive Order changes. (6 ayes, 1 nay). Motion Carried.

MOTION Approval Payment of Expenses

Moved Wardynski, seconded by Bublitz to continue payment of all expenses incurred with ratification of all bills paid by the emergency declaration at the next regular open meeting. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Road Commission Bids

Moved by Bublitz, seconded by Banaszak to approve the bid from Bay County Road Commission for Revilo, Coventry and Hidden Road in the amount of \$184,116.00 as presented. (7 ayes, 0 nays). Motion Carried.

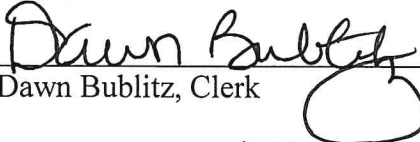
MOTION Approval Adult Use Permit Natures Holiday, LLC

Moved by Banaszak, seconded by Bublitz to approve adult use marihuana permit for Natures Holiday, LLC located at 3620 N. Huron Road. (7 ayes, 0 nays). Motion Carried.

MOTION Adjournment at 6:37 p.m.

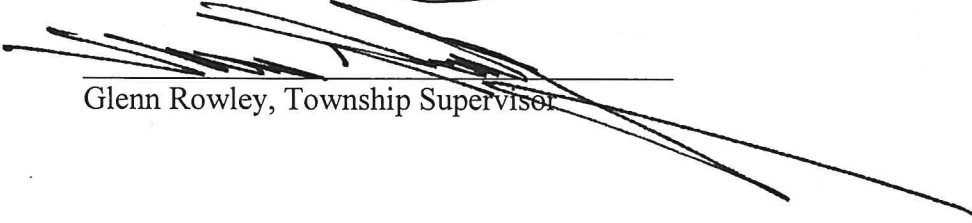
Moved by Wardynski, seconded by Bublitz to adjourn at 6:37 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved May 12, 2020



Glenn Rowley, Township Supervisor