

April 9, 2019

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

PRESENT: Bublitz, Eagle, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Fire Chief; Ron Moore, Bangor Firefighter; Kaylee Moore, Bangor Paid On Call Firefighter; Cub Scout Pack 3113

Pledge of Allegiance was recited by Cub Scout Pack 3113.

POC Firefighter Kaylee Moore was given oath of office by Clerk Bublitz.

AGENDA REVIEW at 6:05 p.m.

- Correct Consent Agenda Item 7.F. Remove words *Ratification* of and change date to April 20 instead of April 2.
- Remove Consent Agenda Item 7.G. Approval of Special Events Permit request from Chad Wurtzel for My Park, LLC Customer Appreciation Event at 3391 S. Huron Road April 20, 2019 at the request of the petitioner.
- Replace Consent Agenda Item 7.G. with Approval to use \$6,000.00 committed funds for the previously approved expenditure to Vector Tech for the purchase of new computers.
- Remove Agenda Item 11.E. Discussion on Lauria Road Property
- Replace Agenda Item 11.E. with Approval of expenditure in the amount of \$7,832.00 to Lexipol for state-specific policy and training solutions for the fire department.
- Remove Agenda Item 11.F. Recreation/Adult Use Marihuana Ordinance.

There was no public input.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Bublitz seconded by Marchlewski to approve the consent agenda as amended.

- A. Approval of the March 13, 2019 regular meeting minutes
- B. Approval to receive and file Investment Report dated April 7, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$600.12 for 2018 expenses and \$338,097.08 for 2019 expenses. Total expenses \$338,697.20.
- D. Approval of \$275.00 refund to Tim Sequin for a site plan application fee paid in 2018. He was told by previous building inspector that the money could be used toward the needed rezoning.

- E. Approval of \$1,173.41 expense to J&B Medical Supply for EMS supplies.
- F. Approval of Special Events Permit request from Dispo for a food truck in parking lot at 3843 North Euclid on April 20, 2019.
- G. ~~Approval of Special Events Permit request from Chad Wurtzel for My Park, LLC Customer Appreciation Event at 3391 S. Huron Road April 20, 2019. (Information included)~~ Removed
- G. Approval to use \$6,000.00 committed funds for the previously approved expenditure to Vector Tech for the purchase of new computers.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Temporary Inspection Employee

Moved by Bublitz, seconded by Phelps to approve working with the UAW to hire temporary employee for up to 6 months to assist with inspections until the Building Official position can be filled. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Accept Strieter Resignation

Moved by Bublitz, seconded by Wardynski to approve to accept George Strieter's resignation effective June 14, 2019. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Process To Replace Firefighter

Moved by Bublitz, seconded by Eagle to approve starting the hiring process immediately working with the Fire Chief to replace the vacated firefighter position. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Road Commission Agreement

Moved by Phelps, seconded by Marchlewski to approve agreement with the Road Commission for Wheeler Road Project in the amount of \$208,621.35. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #19-009 adopting Ordinance #373

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-009 adopting Ordinance #373 amending Property Maintenance Ordinance # 252.

AYES: Marchlewski, Phelps, Eagle, LaPlant, Wardynski, Bublitz, Rowley

NAYS: None

Motion Carried.

MOTION Approval Resolution #19-010 adopting Ordinance #374

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-010 adopting Ordinance #374 amending Ordinance #89 Water Usage Ban and Ordinance #119 Sewer Rates.

AYES: Phelps, Eagle, LaPlant, Wardynski, Bublitz, Marchlewski, Rowley

NAYS: None

Motion Carried.

There were no budget adjustments

Board consent to take no action regarding Township Board Elections on Nonpartisan Ballot

Trustee Marchlewski excused herself from the meeting at 6:35 p.m.

MOTION Approval Expenditure to Lexipol

Moved by Wardynski, seconded by Bublitz to approve the expenditure in the amount of \$7,832.00 to Lexipol for state-specific policy and training solutions for the fire department. (6 ayes, 0 nays; 1 absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Bublitz, seconded by Wardynski to approve J. Elias Management Inc. for a Provisioning Center Permit at 1680 Marquette for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

J Elias Management, Inc. Provisioning Center 19-0176

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

There was no Public Input

Discussion took place on making changes to MMFLA Ordinance regarding renewal fees expiration date and transferring of ownership.

MOTION Adjournment

Moved by Wardynski, seconded by Bublitz to adjourn at 6:45 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 14, 2019



Glenn Rowley, Township Supervisor

