

August 11, 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, Rowley, Wardynski
 ABSENT: Phelps
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.L. Approval of expenditure in the amount of \$3,250.00 to MUSAR for Structural Collapse Technician Class. This is 100% reimbursable through the Homeland Security Grant Program with Iosco County being the fiduciary.
- Add Consent Agenda Item 7.M. Approval of \$83.20 (80% refund) of an electrical permit to Henry Johnson, Jr., for 3470 E. North Union Rd., as homeowner changed their mind.
- Add Consent Agenda Item 7. N. Approval of \$238.40 (80% refund) of a building and a plumbing permit to Foundation Systems of Michigan for 80 Tobico Beach as homeowner changed their mind
- Add Consent Agenda Item 7.O. Approval to ratify a Special Events Permit for Spirit Halloween for temporary retail sales of seasonal (Halloween) costumes and decorations from August 6, 2020 – November 3, 2020 located at 4001 Euclid Ave.
- Add Agenda Item 11.I. Reduction of water bill for 3411 Midland Rd.
- Add Agenda Item 10.B.1. Election Results
- Add Agenda Item 10.B.2. Bay County Foreclosure Property Auction
- Add Agenda Item 10.B.3. Reimbursable expenses for firefighter training
- Correction to July 14 Minutes Remove Wardynski from Motion to Adjourn

There was no Public Input

MOTION Approval Agenda

Moved by Wardynski, seconded by Banaszak to approve the agenda as amended. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the July 14, 2020 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 6, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$241,856.85.
- D. Approval of Special Events Permit request from Mike Kegley for the Edson Incident at 1680 Martin Street from September 18-October 31, 2020.
- E. Approval of \$8,969.20 expense to Tri-City Groundbreakers for manhole repair work done in parking lot.

- F. Approval of \$1,667.00 expense to Hugo's Locksmithing for a new door at Fire Department.
- G. Ratification of approval of letter in support of Charter Communication.
- H. Approval of \$440.00 refund to Robert Reed for cancellation of rezoning application.
- I. Approval of \$1,379.88 expense to Holiday Inn for lodging for tech rescue class.
- J. Approval of up to \$3,000.00 expense to Election Systems & Software to hire absentee counting board support for November election. (Money has been budgeted for this expense)
- K. Approval of Bay County Department of Water & Sewer's recommendation o discontinue sewer debt billing and close account for 3926 Plummer Drive.
- L. Approval of expenditure in the amount of \$3,250.00 to MUSAR for Structural Collapse Technician Class. This is 100% reimbursable through the Homeland Security Grant Program with Iosco County being the fiduciary.
- M. Approval of \$83.20 (80% refund) of an electrical permit to Henry Johnson, Jr., for 3470 E. North Union Rd., as homeowner changed their mind.
- N. Approval of \$238.40 (80% refund) of a building and a plumbing permit to Foundation Systems of Michigan for 80 Tobico Beach as homeowner changed their mind.
- O. Approval to ratify a Special Events Permit for Spirit Halloween for temporary retail sales of seasonal (Halloween) costumes and decorations from August 6, 2020 – November 3, 2020 located at 4001 Euclid Ave.

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

There were no Budget Adjustments.

MOTION Approval Foreclosed Property Letter to County Treasurer

Moved by Wardynski, seconded by Banaszak to approve sending letter to Bay County Treasurer requesting properties going to tax foreclosure not be transferred to the Township. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Rescind Code Enforcement for 4300 Zimmer

Moved by LaPlant, seconded by Bublitz to rescind 4300 Zimmer Road from properties referred to attorney for further action as has gone into tax foreclosure. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Reimbursable Fire Training Expenses

Moved by LaPlant, seconded by Bublitz to preapprove any firefighter training expenses which are 100% reimbursable by the Homeland Security Grant Program with Iosco County being the fiduciary. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval of Adult Use Permit at 3208 Patterson

Moved by Banaszak, seconded by Bublitz to approve an Adult Use Class B Grower License for Creative Cultivators LLC at 3208 Patterson. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Accept Recommendation for 3697 Wilder Road

Moved by Bublitz, seconded by Wardynski to approve to accept recommendation from Planning Commission to deny rezone of property at 3697 Wilder Road (09-010-008-300-005-00) from C-2, General Commercial District to I-1, Light Industrial District. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #20-014 Special Assessment District Dobson Dr

Moved by Bublitz, seconded by Wardynski to approve Resolution #20-014 to create district boundaries and initiate special assessment process for paving Dobson Drive.

AYES: Banaszak, LaPlant, Wardynski, Bublitz, Marchlewski, Rowley
 NAYS: None
 ABSENT: Phelps

Motion Carried.

MOTION Approval Legal Action

Moved by Bublitz, seconded by Wardynski to approve the referral to attorney for further action the following properties by the Code Enforcement Officer:

1. 501 Revilo
2. 3022 Shillair
3. 4926 Oak Street

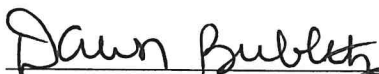
(6 ayes, 0 nays, 1 absent). Motion Carried.

There was no Public Input

MOTION Adjournment

Moved by Wardynski, seconded by Bublitz to adjourn at 6:55 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 September 8, 2020


 Glenn Rowley, Township Supervisor

