

August 10, 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; Jay Tomaszewski, Bangor Township Fire Fighter; Residents: Wayne Greene and David Platko: Representative Timothy Beson

Pledge of Allegiance was recited

Fire Chief Glenn presented Fire Fighter Jay Tomaszewski with the 2019 Fire Fighter of the Year Award.

AGENDA REVIEW at 6:04 p.m.

- Correct July 13, 2021 meeting minutes change Motion carried to Moved by Banaszak, seconded by Koch under Bay Future motion.
- Correct amount on Consent Agenda Item 7.C. to \$336,028.30
- Correct Consent Agenda Item 7.H. should be expense to FLSI
- Add Consent Agenda Item 7.P. Approval of Annual Usage of Rec Building for the Kawkawlin River Watershed Association.
- Add Agenda Item 11.D. Approval to additional pump station work to be completed by the Bay County Department of Water and Sewer in the amount of \$2,203.15.
- Add Agenda Item 11.E. Approval of additional \$35,000.00, including the budget adjustment from Fund Balance for the 2021 Road Project on Bay, River Trail, Canterbury and Yorkshire.
- Add Agenda Item 11.F Discussion on COVID Policy and new CDC Recommendations

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the July 13, 2021 regular meeting and July 22, 2021 special meeting minutes.
- B. Approval to receive and file Investment Report dated August 2, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$336,028.30.
- D. Approval of \$65.60 refund for building permit (80% refund) to Brian & Jodi Stopyak.

- E. Approval of Assessing Service Agreement with Assessment Pros, Inc. in the amount of \$64,514.50 annually with a cost of living increase or decrease based on the CPI used by the State of Michigan.
- F. Approval of \$1,080.00 expense to Signum6 for 1 year of support for website maintenance and hosting.
- G. Approval of \$1,060.93 expense to FLSI for annual testing, parts and labor on Engine 7.
- H. Approval of \$1,673.63 expense to FLSI for annual testing, parts and labor for Aerial 7.
- I. Approval of \$1,019.89 expense to FLSI for annual testing, parts and labor on Engine 6-2.
- J. Approval of \$1,580.00 expense to Michigan Fire Inspectors Society for four (4) to attend the MFIS Fall Conference.
- K. Approval of \$1,062.27 expense to FLSI for annual testing, parts and labor on Engine 6.
- L. Approval of Special Events Permit request from Mike Buda for USS Edson Car Show at 1680 Martin Street on August 29, 2021.
- M. Approval of Special Events Permit request from Mike Buda for the Edson Incident at 1680 Martin Street from September 17-October 30, 2021.
- N. Approval to contract with Thomas Verellen as the backup Plumbing & Mechanical Independent Contractor effective immediately.
- O. Approval of \$1,670.01 expense to FLSI for emergency repair to Engine 6.
- P. Approval of Annual Usage of Rec Building for the Kawkawlin River Watershed Association

(7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:07 p.m.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Taylor to approve the Quarterly Investment Report dated June 30, 2021 as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Federal Procurement Conflict of Interest Policy

Moved by Wardynski, seconded by Banaszak to approve the Federal Procurement Conflict of Interest Policy. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Review Performance guarantees

Moved by Bublitz, seconded by Maillette to approve having the Zoning Board of Appeals and the Planning Commission review the Performance Guarantee Agreement and give recommendations. (7 ayes; 0 nays). Motion Carried.

There were no Budget Adjustments

MOTION Approval Resolution #21-013 Water System Bond Refinancing

Moved by Taylor, seconded by Maillette to approve Resolution #21-013 to approve Water Supply System Revenue Bond Refinancing.

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

Motion Carried.

MOTION Approval Adult Use Retailer Permit at 3392 S. Huron Rd

Moved by Bublitz, seconded by Banaszak to approve HDMD, LLC located at 3392 S. Huron Road for Adult Use Retailer Permit. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Additional Pump Station Work

Moved by Wardynski, seconded by Koch to approve additional pump station work to be completed by the Bay County Department of Water and Sewer in the amount of \$2,203.15.

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

Motion Carried.

MOTION Approval Additional \$35,000.00 for 2021 Road Project

Moved by Wardynski, seconded by Banaszak to approve additional \$35,000.00, including budget adjustment from Fund Balance for the 2021 Road Project on Bay, River Trail, Canterbury and Yorkshire.

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

Motion Carried.

MOTION Rescind COVID Policy

Moved by Koch, seconded by Banaszak to approve to rescind the COVID Policy.

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

Motion Carried.

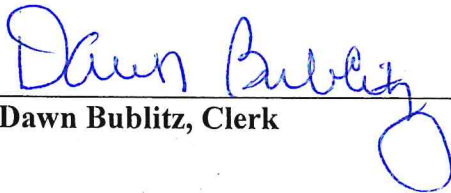
Public Input at 7:00 p.m.

Representative Beson spoke to the Board about current issues being handled in Lansing.

MOTION Adjournment

Moved by Banaszak, seconded by Koch to adjourn at 7:25 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 September 14, 2021



Glenn Rowley, Township Supervisor