

**August 13, 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, Marchlewski, Phelps, Rowley, Wardynski  
ABSENT: LaPlant  
ALSO PRESENT: Kevin Borse, Bangor Firefighter; Robert Struck, Bangor POC  
Firefighter and Robert Glenn, Bangor Fire Chief

**Pledge of Allegiance** was recited.

**POC Firefighter Robert Struck was given engineering badge by Fire Chief Glenn.**

**AGENDA REVIEW** at 6:02 p.m.

- Consent Agenda Item 7.K. Approval to authorize Clerk to sign two contracts with Consumers Energy allowing them to switch out an existing mercury vapor center suspension light at the intersection of Euclid and Old Kawkawlin with a LED light at the SW corner of Euclid and Old Kawkawlin.
- Consent Agenda Item 7.L. Approval to authorize the Clerk to sign any future Consumers Energy contracts allowing switching outdated existing lights with updated energy efficient lighting.
- Consent Agenda 7.M. Approval of expenditures for Captain Royer and Firefighter Moore to attend the Fire Inspectors Fall Conference - September 10-12, 2019 in the amount of \$1,352.00.
- Consent Agenda 7.N. Approval of corrections to the Medical Marihuana application
- Consent Agenda Item 7.O. Approval of hall rental waiver for Special Olympics Michigan for October 1 for a fundraiser and December 3 for their annual Christmas Dance.
- Agenda Item 10.A.2. Accept resignation from Mike Jones, Plumbing & Mechanical Inspector effective 9/3/2019.
- Agenda Item 10.A.3. Approval to offer Plumbing & Mechanical Independent Contractor position to Bob Jones who is our current back-up inspector and Mike Jones will become our back-up inspector effective 9/3/2019.
- Agenda Item 11.F. Approval of application for Recreational Marihuana Establishment Permit
- Agenda Item 11.G. Approval of Provisioning Center Permit for 305 N. Euclid, LLC located at 305 N. Euclid Ave.

**There was no Public Input**

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the July 9, 2019 regular meeting and July 29, 2019 special meeting minutes.
- B. Approval to receive and file Investment Report dated August 8, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$409,649.19.
- D. Approval of \$2,475.00 expense to RTH Communications for new phone modules.
- E. Approval of \$3,029.66 expense to A-1 Truck for emergency repair to Engine 6.
- F. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Michigan DNR: Bay City State Park for a public meeting in the Township Hall on September 19, 2019 with usage fee and deposit waived. (Information included)
- G. Approval of Special Events Permit request from Puff Cannabis Company for a BBQ, Taco Truck and DJ in the parking lot at 1680 Marquette on August 23-24, 2019.
- H. Approval of Special Events Permit request from Michael Kegley to have the USS Edson Car Show in parking lot at 1680 Martin Street on August 25, 2019.
- I. Approval of \$2,444.40 expense to Anderson AV for Fire Station overhead speaker system.
- J. Approval of Special Events Permit request from Terry Emery for a New & Used Car Liquidation Sale in the Big R parking lot at 4135 Wilder on September 14-30, 2019.
- K. Approval to authorize Clerk to sign two contracts with Consumers Energy allowing them to switch out an existing mercury vapor center suspension light at the intersection of Euclid and Old Kawkawlin with a LED light at the SW corner of Euclid and Old Kawkawlin.
- L. Approval to authorize the Clerk to sign any future Consumers Energy contracts allowing switching outdated existing lights with updated energy efficient lighting.
- M. Approval of expenditures for Captain Royer and Firefighter Moore to attend the Fire Inspectors Fall Conference - September 10-12, 2019 in the amount of \$1,352.00.
- N. Corrections to the Medical Marihuana application
- O. Approval of hall rental waiver for Special Olympics Michigan for October 1<sup>st</sup> for a fundraiser and December 3<sup>rd</sup> for their annual Christmas Dance.

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

Wade Trim Report by Thomas Wheeler at 6:07 p.m.

**Firefighter Kevin Borse was sworn in by Clerk Bublitz.****MOTION Approval Wade Trim Agreement Pump Stations**

Moved by Wardynski, seconded by Phelps to approve agreement with Wade Trim to provide engineering services for the rehabilitation of two existing pump stations; the Ranch Drive Pump Station and the Westlawn-Fisher Pump Station in the amount of \$35,000.00. (6 ayes; 0 nays; 1 absent). Motion Carried.



**MOTION Approval Naval Ship Museum Seawall Permit Application**

Moved by Wardynski, seconded by Eagle to approve applying for Naval Ship Museum's seawall permit as Bangor Township is the owner of the property with fees being paid for by the Naval Ship Museum. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Accept Mike Jones Resignation**

Moved by Bublitz, seconded by Wardynski to approve to accept resignation from Mike Jones, Plumbing & Mechanical Inspector effective September 3, 2019. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Offer Independent Contractor Position**

Moved by Wardynski, seconded by Bublitz to approve offering Plumbing & Mechanical Independent Contractor position to Bob Jones who is the current back-up inspector and Mike Jones will become our back-up inspector effective September 3, 2019. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Quarterly Investment Report**

Moved by Bublitz, supported by Marchlewski to approve the Quarterly Investment Report dated June 30, 2019 as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Resolution #19-019 Adopting Ordinance 378 Amending Zoning Ordinance #300**

Moved by Bublitz, seconded by Wardynski approve Resolution #19-019 adopting Ordinance #378 amending Zoning Ordinance #300 to provide the zoning regulation of Recreational Marijuana Establishments; and designate such Establishments and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.

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

NAYS: None

ABSENT: LaPlant

Motion Carried.

**MOTION Approval Memorandum of Understanding regarding NPDES**

Moved by Wardynski, seconded by Phelps to approve memorandum of understanding between Bangor Township and the Bay Country Road Commission, Charter Township of Monitor, Kawkawlin Township, Charter Township of Hampton and the Bay County Drain Commission regarding National Pollutant Discharge Elimination System (NPDES). (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Processing Permit 3843 Euclid, LLC**

Moved by Bublitz, seconded by Wardynski to approve 3843 Euclid, LLC for the facilities as described in the application with approval becoming effective upon any applicable real estate closing and/or licensure from the State for property located at 3843 N. Euclid Avenue for a processing permit. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Safety Compliance Facility Permit 903 N. Euclid**

Moved by Wardynski, seconded by Bublitz to approve Safety Compliance Facility Permit for Therapeutic Health Choices located at 903 N. Euclid Avenue. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Wardynski, supported by Bublitz to approve the Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Recreational Marihuana Establishment Permit Application**

Moved by Bublitz, seconded by Wardynski to approve application for Recreational Marihuana Establishment permit. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Provisioning Center Permit 305 N. Euclid, LLC**

Moved by Bublitz, seconded by Wardynski to approve 305 N. Euclid, LLC for the facilities as described in the application with approval becoming effective upon any applicable real estate closing and/or licensure from the State for property located at 305 N. Euclid Avenue for a provisioning center permit. (6 ayes; 0 nays; 1 absent). Motion Carried.

**There was no Public Input****MOTION Adjournment**

Moved by Wardynski, seconded by Marchlewski to adjourn at 7:00 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 10, 2019

  
Glenn Rowley, Township Supervisor