

August 7, 2023

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

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: None
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.N. Approval of \$17,489.75 expense to Dinges Fire Company for Turn-Out Gear. This is a budgeted item.
- Add Agenda Item 11.D. Approval of Resolution #23-010 Foster Families Navigation & Resource Center – Charitable Gaming License.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the July 11, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 1, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$260,636.62.
- D. Ratification of approval to send letter of support to EGLE regarding Round 2 of the Creating a Culture of Resilience Capacity 2023 Grant.
- E. Approval of \$6,424.48 to Consumers Energy for gas service and meter upgrade.
- F. Approval of an additional \$150.00 to Escon Group for the Administration Building generator.
- G. Approval of \$1,048.29 expense to Denny's Collision for repair to Impala
- H. Approval of Metro Act Right of Way Permit Extension with AT&T.
- I. Approval of \$1,275.00 expense to Michigan Fire Inspectors Society for 2023 Conference.
- J. Approval of Special Events Permit request from Pete Gorzenski for the Edson Incident at 1680 Martin Street from September 23-October 29, 2023.
- K. Approval of \$1,540.00 expense to Esri, Inc. for ArcGIS Maintenance Renewal.
- L. Approval of \$1,116.19 expense to Tri-County Equipment for maintenance and repair

to rail trail mower.

M. Approval of \$8,608.80 expense to Hagen Ford for emergency repair to F250.

N. Approval of \$17,489.75 expense to Dinges Fire Company for Turn-Out Gear. This is a budgeted item.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report by Fire Chief Michael Galloner at 6:02 p.m.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve Quarterly Investment Report dated June 30, 2023 as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Koch to approve the budget adjustments as presented.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Amend Poverty Exemption Policy

Moved by Wardynski, seconded by Bublitz to approve amendment of the Bangor Township Poverty Exemption Policy. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Ordinance Repealing Ordinance #384 Mobile Food Vehicle

Moved by Bublitz, seconded by Wardynski to approve introduction of an ordinance to repeal Ordinance #384, Mobile Food Vehicle.

AYES: Taylor, Laplant, Koch, Wardynski, Bublitz, Yaworski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-010 Charitable Gaming License

Moved by Bublitz, seconded by Yaworski to approve Resolution #23-010 approving Foster Families Navigation & Resource Center Charitable Gaming License.

AYES: Laplant, Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: None

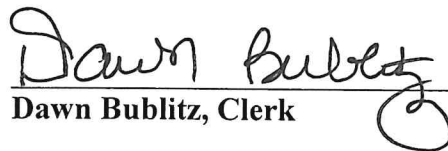
Motion Carried.

There was no Public Input.


MOTION Adjournment at 6:32 p.m.

Moved by Wardynski, seconded by LaPlant to adjourn at 6:32 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 12, 2023


Glenn Rowley, Township Supervisor

