

August 9, 2022

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; Tim Mark, Bangor Township Building Official

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.Q. Approval of Special Events request from Tom Shoemaker for Top Bass Tournament Trail at the Independence Boat Launch August 13 and August 27-28, 2022.
- Add Consent Agenda Item 7.R. Approval of expenditure in the amount of \$5,668.00 to Front Line Services for required annual apparatus maintenance and fire pump testing.
- Add Agenda Item 9.B.3.a. Approval of DPW recommendation to approve Inliner Solutions for the Greenfield Sewer Rehab Project at a cost of \$72,215.00
- Add Agenda Item 10.C.2. Discussion of Summer Hours extending through September 2, 2022.
- Add Agenda Item 10.C.3. Approval to waive 131 units from the Sprinkler account at 3392 Bangor Road for Joseph Letourneau which will equal \$738.84.
- Add Agenda Item 11.D. Approval of an extra \$160.00 from ARPA funds to be added to the \$800.00 that was already approved for respirators and filters for the Fire Department.
- Add Agenda Item 11.E. Budget Adjustments

There was no Public Input on agenda items.

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

- A. Approval of the July 12, 2022, regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 1, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$544,044.71.
- D. Approval of \$240.00 refund for Zoning Board of Appeals fee (\$275.00 fee less copies, postage and publishing) to Grant Gallant who withdrew his application.
- E. Approval of \$1,080.00 expense to Signum6 for 1 year of support for website maintenance and hosting.

- F. Approval of \$1,230.00 expense to M & R Garage Door & Openers, Inc. for door at Fire Department.
- G. Approval of \$2,947.00 expense to Phoenix Safety for Annual testing and maintenance of SCBA.
- H. Ratification of approval of change order with Wade Trim for work on Ranch/Westlawn. There is a decrease in cost of \$3505.50.
- I. Approval of Special Events Permit request from Mike Buda for the Edson Incident at 1680 Martin Street from September 16-October 30, 2022.
- J. Ratification of Resolution Approving MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way.
- K. Approval of amendment to the Employee Handbook.
- L. Approval to reduce Inspection Fund Administration Fee due to General Fund down to 1% of annual revenue.
- M. Approval to waive any permit, Zoning Board of Appeals and/or Planning Commission fees regarding the installation of a new Township sign.
- N. Approval of \$31,846.38 expense to SignImage for a new Township sign with messaging.
- O. Approval of \$10,900.00 expense to Shaw Contracting Co. for demolition, clean-up and restoration of 4436 Jean Road.
- P. Approval to waive Planning Commission site plan fees for Alan Willette for property at 3446 E. Beaver Road. (Approval expired. Work was delayed due to Covid)
- Q. Approval of Special Events Permit request from Tom Shoemaker for Top Bass Tournament Trail at the Independent Boat Launch August 13 and August 27-28, 2022
- R. Approval of expenditure in the amount of \$5,668.00 to Front Line Services for required annual apparatus maintenance and fire pump testing.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:03 p.m.

MOTION Approval Inliner Solutions for Greenfield Project

Moved by Wardynski, seconded by Taylor to approve Department of Water and Sewer recommendation to approve contractor Inliner Solutions for the Greenfield Sewer Rehab Project at a cost of \$72,215.00.

AYES: Wardynski, Bublitz, Maillette, Taylor, Banaszak, Koch, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Banaszak to approve Quarterly Investment Report dated June 30, 2022 as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Extend Summer Hours

Moved by Koch, seconded by Maillette to approve to extend summer hours through September 2, 2022. (7 ayes, 0 nays). Motion Carried

MOTION Approval Waiver for 3392 Bangor Road

Moved by Wardynski, seconded by Banaszak to approve to waive 131 units from the Sprinkler account for 3392 Bangor Road for Joseph Letourneau equaling an amount of \$738.84.

AYES: Taylor, Banaszak, Koch, Wardynski, Bublitz, Maillette, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution 22-018 adopting Ordinance 397 Violations and Penalty

Moved by Bublitz, seconded by Banaszak to approve Resolution #22-018 adopting Ordinance 397 amending Zoning Ordinance #300 regarding violations and penalty.

AYES: Banaszak, Koch, Wardynski, Bublitz, Maillette, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution 22-019 adopting Ordinance 398 Amend Zoning Ordinance #300 Commercial Marihuana Facilities

Moved by Bublitz, seconded by Wardynski to approve Resolution 22-019 adopting Ordinance 398 amending Zoning Ordinance #300 to provide for the zoning regulation of Commercial Marihuana Facilities; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.

AYES: Koch, Wardynski, Bublitz, Maillette, Taylor, Banaszak, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval New Rail Trail Equipment Expenditure

Moved by Taylor, seconded by Banaszak to approve an expenditure to Hutson, Inc. in the amount of \$4,368.00 to purchase Rail Trail maintenance Frontier mower equipment.

AYES: Koch, Wardynski, Bublitz, Maillette, Banaszak, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Additional ARPA Funds for Respirators and Filters

Moved by Wardynski, seconded by Maillette to approve an additional \$160.00 from ARPA funds to be added to the \$800.00 already approved for respirators and filters for the Fire Department. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

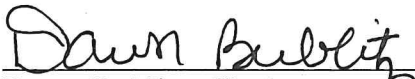
Moved by Wardynski, seconded by Taylor to approve budget adjustments as presented. (7 ayes, 0 nays). Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:50 p.m.

Moved by Banaszak, seconded by Koch to adjourn at 6:50 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 13, 2022



Glenn Rowley, Township Supervisor