

December 10, 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, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Trevor Keyes & Michael Dimengo, Bay Future, Inc. Thomas Wheeler, Wade Trim

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:02 p.m.

- Change Consent Agenda Item 7.C. to add contingent upon second Trustee approval
- Add Consent Agenda Item 7.O. Approval of the 2020 Board Meeting Dates
- Add Consent Agenda Item 7.P. Approval of the 2020 Accounts Payable Schedule
- Add Consent Agenda Item 7.Q. Approval of expenditure up to \$1,200 for the purchase of a blueprint hanging file
- Add Consent Agenda Item 7.R. Approval of fee changes to the Building Permit Value Schedule
- Add 8.A. Bay Future, Inc. report
- Change 11.C. to 11.C.1 and 11.C.2. making each address a separate item
- Correction to the Clerk's Certificate to change Township Operating 1.2472
- Remove 11.L. Homeland Security Participation Agreement

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the November 12, 2019 regular meeting and November 7, 2019 and November 21, 2019 special minutes.
- B. Approval to receive and file Investment Report dated December 4, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$1,129,048.78 contingent upon second Trustee auditing
- D. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and Mike Nielsen to the Planning Commission for three (3) year terms effective 01/01/20 and expiring 12/31/22.

- E. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and appoint John Sheriff to the Zoning Board of Appeals for three (3) year terms effective 01/01/20 and expiring 12/31/22.
- F. Accept Supervisor's recommendation to appoint Joe Shotwell and Mitch Clements to the Construction Board of Appeals for three (3) year terms effective 01/01/20 and expiring 12/31/22.
- G. Accept Supervisor's recommendation to appoint Jason Clements and Lee Newton to the Construction Board of Appeals for two (2) year terms effective 01/01/20 and expiring 12/31/21.
- H. Accept Supervisor's recommendation to appoint Tim Banaszak to the Construction Board of Appeals for a one (1) year terms effective 01/01/20 and expiring 12/31/20.
- I. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
- J. Approval of Water Fee/Rate Schedule.
- K. Approval of Resolution adopting the amended Sewer Rate/Fee Schedule.
- L. Approval of Sewer Fee/Rate Schedule.
- M. Approval of \$1,132.21 expense to George's for repair to Fire Department Suburban. (Information included)
- N. Approval of amendment to Liberty Square Streetlight Special Assessment to remove 09-010-L28-000-053-00 from roll. (Information included)
- O. Approval of the 2020 Board Meeting Dates
- P. Approval of the 2020 Accounts Payable Schedule for Trustee Audit.
- Q. Approval of expenditure in an amount up to \$1,200 for a blueprint hanging file.
- R. Approval of fee changes to the Building Permit Fee Schedule.

(7 ayes, 0 nays). Motion Carried.

Wade Trim report by Thomas Wheeler at 6:04 p.m.

Bay Future presentation by Trevor Keyes and Michael Dimengo at 6:06 p.m.

Fire Chief report by Rob Glenn, Chief at 6:10 p.m.

MOTION Expenditure Approval

Moved by Wardynski, seconded by Bublitz to approve expenditure of \$5,000 grant monies received from Marathon Petroleum for the purchase of a Task Force Tip Blitzfire Oscillating Monitor. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Request for Proposal – Attorney Services

Moved by Bublitz, seconded by Wardynski to send out a Request for Proposal for attorney services. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resignation Trustee

Moved by Wardynski, seconded by Phelps to accept with regret the resignation of Trustee Howard Eagle effective December 31, 2019. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Advertise for Vacant Trustee Position

Moved by Bublitz, seconded by Wardynski to approve advertising for the vacant Trustee position following the Township hiring policy. (7 ayes, 0 nays). Motion Carried.

PUBLIC HEARING for the 2020 Budget began at 7:03 p.m. No one spoke during the hearing. **PUBLIC HEARING** ended at 7:05 p.m.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by LaPlant to approve the budget adjustments as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Medical Marihuana Permit

Moved by Bublitz, seconded by Wardynski to approve GM Legend Holdings, LLC for the facilities as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Recreational Marihuana Permit

Moved by Bublitz, seconded by Wardynski to approve a recreational marihuana permit for a retail establishment for Pharmaco, Inc., located at 1680 Marquette Avenue, Suite B. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Recreational Marihuana Permit

Moved by Bublitz, seconded by Wardynski to approve a recreational marihuana permit for a retail establishment for 3967 Euclid, LLC, located at 3967 N. Euclid Ave. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Ordinance #380

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-022 adopting Ordinance #380 which amends Ordinance #252 by replacing any reference to Code Official with Code Enforcement Officer and removing sections 103.2 and 103.3.

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

NAYS: None

Motion Carried.

MOTION Approval Road Patrol Agreement

Moved by Bublitz, seconded by Phelps to approve the 2020 Road Patrol Agreement with Bay County in the amount of \$344,054.00. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Clerk's Certificate

Moved by Wardynski, seconded by Bublitz to approve ratification of the 2019 Clerk's Certificate with a correction to the Township Operating changing it from 1.2494 to 1.2472 due to the Headless Rollback. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #19-0023

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-0023 Approval of the 2020 General Appropriations.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #19-0024

Moved by Bublitz, seconded by Marchlewski to approve Resolution #19-0024 to establish the salaries of the Supervisor, Clerk and Treasurer for 2020 to \$56,100.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #19-0025

Moved by Bublitz, seconded by Phelps to approve Resolution #19-0025 to establish the 2019 millage tax certification for the fire department operating millage.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #19-0026

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-0026 to establish the 2019 millage tax certification.

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

NAYS: None

Motion Carried.

MOTION Approval Introduction Ordinance

Moved by Bublitz, seconded by LaPlant to introduce an ordinance amending Zoning Ordinance #300 to provide screening and parking requirements.

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

NAYS: None


Motion Carried

PUBLIC INPUT: There was no public input.

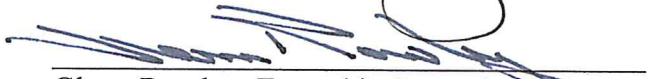
MOTION Adjournment at 7:27 p.m.

Moved by Wardynski, seconded by Phelps to adjourn at 7:27 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved January 14, 2020


Glenn Rowley, Township Supervisor

