

December 13, 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, Rowley, Taylor, Wardynski

ABSENT: Maillette

ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Remove Consent Agenda Item 7.A. and move to Agenda Item 11.H
- Replace Consent Agenda Item 7.A. Approval of December 7, 2022 special meeting minutes.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Banaszak, seconded by Koch to approve the consent agenda as amended.

- ~~A. Approval of the November 9, 2022, regular meeting minutes.~~
- A. Approval of the December 7, 2022 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 2, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$394,467.93.
- D. Approval of recommendation from the Department of Water & Sewer for annual REU review.
- E. Approval of General Liability Waiver.
- F. Approval of \$1,509.00 expense to Anderson Radio for updates to portable radios.
- G. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and Matt Nemode to the Planning Commission for three (3) year terms effective 01/01/23 and expiring 12/31/25.
- H. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and Ed LaPlant, Jr. to the Zoning Board of Appeals for three (3) year terms effective 01/01/23 and expiring 12/31/25.
- I. Accept Supervisor's recommendation to re-appoint to the Construction Board of Appeals Lee Newton and Jason Clements for two (2) year terms effective 01/01/23 and expiring 12/31/24; and Mitch Clements and Joe Shotwell for three (3) year terms effective 01/01/22 and expiring 12/31/25.

- J. Accept Supervisor's recommendation to appoint Robert Struck, Paul Engelberts, Ashley Clements as regular members and Joellen Streiter as an alternate member to the Board of Review for two (2) year terms effective 01/01/23 and expiring 12/31/24.
- K. Approval of the 2023 Board Meeting Dates.
- L. Approval of the 2023 Accounts Payable Schedule.
- M. Approval of expenditure to ClearGov in the amount of \$12,300 for 2023 and \$17,400 for year 2024 for the purchase of bundled budgeting software that interface with BS&A.
- N. Approval of \$1,295.68 expense to Rowley's for tires on F250.
- O. Approval of \$3,690.84 expense to Alma Tire SVC Inc. for new tires on Engine 6.
- P. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$780.00; Station 6 at \$610.00; and Station 7 at \$1,000.00 annually.
- Q. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel B25-000-013-00. The house has burned down and not been rebuilt.

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

There was no Engineering Report

Fire Chief report by Chief Michael Galloner at 6:03 p.m.

MOTION Approval Resolution #22-024 adopting Water Rate/Fee Schedule

Moved by Bublitz, seconded by Wardynski to approve Resolution #22-024 adopting the amended Water Fee/Fee Schedule.

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

NAYS: None

ABSENT: Maillette

Motion Carried.

MOTION Approval Water Rate/Fee Schedule

Moved by Wardynski, seconded by Taylor to approve the Water Rate/Fee Schedule.

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

NAYS: None

ABSENT: Maillette

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by Banaszak to approve the budget adjustments as presented.

AYES: Taylor, Banaszak, Koch, Wardynski, Bublit, Rowley
 NAYS: None
 ABSENT: Maillette
 Motion Carried.

MOTION Approval Chip and Seal Project Expenditure Increase from ARPA Funds

Moved by Wardynski, seconded by Koch to approve to increase Chip and Seal project of \$16,400.00 taking the project total from \$62,170.00 to \$78,570.00 of ARPA funds.

AYES: Taylor, Banaszak, Koch, Wardynski, Bublit, Rowley
 NAYS: None
 ABSENT: Maillette
 Motion Carried.

MOTION Approval Expenditure for Zoning Ordinance Updates

Moved by Taylor, seconded by Wardynski to approve expenditure up to \$9,500.00 to Spicer Group for Zoning Ordinance update.

AYES: Banaszak, Koch, Wardynski, Bublit, Taylor, Rowley
 NAYS: None
 ABSENT: Maillette
 Motion Carried.

MOTION Approval Resolution #22-025 Adopt Master Plan

Moved by Bublit, seconded by Taylor to approve Resolution #22-025 to adopt Master Plan.

AYES: Koch, Wardynski, Bublit, Banaszak, Taylor, Rowley
 NAYS: None
 ABSENT: Maillette
 Motion Carried.

MOTION Approval Resolution #22-026 Opt Out Option of Public Act 152

Moved by Bublit, seconded by Banaszak to approve Resolution #22-026 to approve Township Opt-Out Option of Public Act 152 of 2011.

AYES: Wardynski, Bublit, Taylor, Banaszak, Koch, Rowley
 NAYS: None
 ABSENT: Maillette
 Motion Carried.

MOTION Approval November Regular Meeting Minutes


Moved by Bublit, seconded by Wardynski to approve the November 9, 2022 regular meeting minutes as amended. (6 ayes, 0 nays, 1 absent). Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:30 p.m.

Moved by Wardynski, seconded by Banaszak to adjourn at 6:30 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 January 10, 2023


Glenn Rowley, Township Supervisor