

December 14, 2021

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; Jon Jacobs, Bangor Township Fire Fighter.

Pledge of Allegiance was recited

Board Recognition for Retiring Bangor Township Fire Fighter Jon Jacobs

AGENDA REVIEW at 6:01 p.m.

- Correct Consent Agenda Item 7.J. changing the dates to June 26 – July 1 , 2022.
- Correct Agenda Item 11.O. changing to Captain Royer.
- Add Agenda Item 11.P. Approval of three (3) Class C Adult Use grow permits and one (1) Class C Medical grow permit for Michigan Flowers, LLC. located on Ace Commercial Court

There was no Public Input

MOTION Approval Agenda

Moved by Bublitz, seconded by Koch approve the agenda as amended. (7 ayes; 0 nays). 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, 2021 regular meeting and November 29, 2021 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 7, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$360,811.11.
- D. Accept Supervisor's recommendation to re-appoint Bill Schubert and Dave Engelhardt to the Planning Commission for three (3) year terms effective 01/01/22 and expiring 12/31/24.
- D. Accept Supervisor's recommendation to re-appoint Bill Ruff (alternate) and Ashley Clements to the Zoning Board of Appeals for three (3) year terms effective 01/01/22 and expiring 12/31/24.
- E. Approval of the 2022 Board Meeting Dates.
- F. Approval of the 2022 Accounts Payable Schedule.
- G. Approval of retirement plan mandatory IRS restatement cycle.

- H. Approval to ratify a Memorandum of Understanding between Bangor Township and the IAFF Local 1682.
- I. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 008-200-275-00. The house is in the process of being demolished and is currently uninhabitable.
- J. Approval of Special Events Permit request from National Professional Fishing League for a professional Bass Fishing Tournament at Independence Boat Launch on June 26 – July 1, 2022.
- K. Approval of \$45.60 refund for a building permit (80% refund) to Christine Cabala.
- L. Approval of \$110.00 refund for paying incorrect Planning Commission fee to Holland Engineering.
- M. Approval to retain hiring list of Fire Fighters for one year from testing.
- N. 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.

(7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:09 p.m.

MOTION Approval Green Team Annual Donation

Moved by Wardynski, seconded by Bublitz to approve for Green Team to donate \$500.00 for five (5) years to John Glenn green project contingent upon receiving reports on how money was allocated on non-scholarship activities. (7 ayes; 0 nays). Motion Carried.

Public Hearing on the 2022 Budget began at 6:39 p.m. No one was present. Public Hearing ended at 6:40 p.m.

MOTION Approval Introduction Civil Infraction Ordinance

Moved by Bublitz, seconded by Banaszak to approve the establishment and introduction of Civil Infraction Ordinance as amended. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Permanent Part Time Maintenance Position

Moved by Taylor, seconded by Banaszak to approve changing the Part Time Maintenance position from temporary to permanent effective January 1, 2022 included in the 2022 budget. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Resolution 21-020 Health Reimbursement Agreement

Moved by Bublitz, seconded by Banaszak to approve Resolution # 21-020 to establish Health Reimbursement Agreement (HRA).

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

NAYS: None
 ABSENT: None
 Motion Carried

MOTION Approval Resolution #21-021 Supervisor Salary

Moved by Banaszak, seconded by Taylor to approve Resolution #21-021 establishing the salary of the Township Supervisor.

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

MOTION Approval Resolution #21-022 Clerk Salary

Moved by Taylor, seconded by Maillette to approve Resolution #21-022 establishing the salary of the Township Clerk.

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

MOTION Approval Resolution #21-023 Treasurer Salary

Moved by Maillette, seconded by Banaszak to approve Resolution #21-023 establishing the salary of the Township Treasurer.

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

MOTION Approval Resolution #21-024 Trustees Salary

Moved by Bublitz, seconded by Wardynski to approve Resolution #21-024 establishing the salary of the Township Trustees.

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

MOTION Approval Resolution #21-025 Fire Department Millage

Moved by Banaszak, seconded by Maillette to approve Resolution #21-025 to establish 2021 millage tax certificate for fire department operating millage.

AYES: Bublitz, Maillette, Taylor, Banaszak, Koch, Wardynski, Rowley
 NAYS: None

ABSENT: None
Motion Carried

MOTION Approval Resolution #21-026 Establish 2021 Millage Tax Certificate

Moved by Taylor, seconded by Wardynski to approve Resolution #21-026 to establish the 2021 millage tax certificate.

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

MOTION Approval Resolution #21-027 General Appropriations for 2022

Moved by Maillette, seconded by Taylor to approve Resolution # 21-027 of the 2022 General Appropriations.

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

MOTION Approval Processor Permit 3650 Patterson Road

Moved by Wardynski, seconded by Bublitz to approve Medical and Adult Use Processor permit for Lucky Buds II, LLC located at 3650 Patterson Road, Unit 2 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.

Board Discussion regarding funds from the National Opioid Settlement. Township will not apply.

MOTION Approval Memorandum of Understanding Department Water & Sewer

Moved by Bublitz, seconded by Koch to approve Memorandum of Understanding for the Federally Funded Low Income Housing Water Assistance Program, with the Department of Water & Sewer designated as the billing contact for the program. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Accept Royer Retirement

Moved by Taylor, seconded by Wardynski to approve to accept Mike Royer's retirement and fill the vacated position, contingent upon receiving effective retirement date in writing from Captain Royer. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Grow Permits Michigan Flowers, LLC on Ace Commercial Court

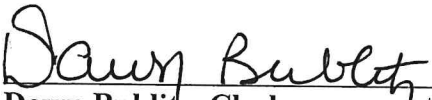
Moved by Wardynski, seconded by Banaszak to approve three (3) Class C grow permits and one (1) Class C Medical grow permit for Michigan Flowers, LLC located on Ace Commercial Court as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes; 0 nays). Motion Carried.

There was no Public Input

MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 7:00 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 January 11, 2022

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Glenn Rowley, Township Supervisor~~

