

December 8, 2020

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

PRESENT: Banaszak, Bublitz, Koch, Maillette, Rowley, Taylor, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief

Pledge of Allegiance was recited

AGENDA REVIEW at 6:02 p.m.

- Correction to Consent Agenda Item 7.C. Change amount to \$290,275.69.
- Add Consent Agenda Item 7.R. Approval of expenditure to Front Line Services in the amount of \$1,225.07 for preventative maintenance on 07A1.
- Add Consent Agenda Item 7.S. Approval of expenditure to Front Line Services in the amount of \$1,172.97 for preventative maintenance on 00E2.
- Add Consent Agenda Item 7.T. Approval of expenditure to Front Line Services in the amount of \$1,125.22 for preventative maintenance on 97E1.
- Add Consent Agenda Item 7.U. Approval of expenditure to Front Line Services in the amount of \$3500.90 for preventative maintenance on 10E3.
- Correction to Agenda Item 11.B. Add contract agreement amount of \$343,135.00

There was no Public Input

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the November 10, 2020 regular meeting and November 17, 2020 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated December 3, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$290,275.69.
- D. Accept Supervisor's recommendation to re-appoint Bob Thomas and Mark Norton to the Planning Commission for three (3) year terms effective 01/01/21 and expiring 12/31/23.

- E. Accept Supervisor's recommendation to re-appoint JeanAnn Deshano and appoint Ed Dore (alternate) to the Zoning Board of Appeals for three (3) year terms effective 01/01/21 and expiring 12/31/23.
- F. Accept Supervisor's recommendation to appoint Tim Banaszak to the Construction Board of Appeals for three (3) year terms effective 01/01/21 and expiring 12/31/23.
- G. Accept Supervisor's recommendation to appoint Brian Taylor to the Planning Commission as the Board Liaison.
- H. Accept Supervisor's recommendation to appoint Tim Banaszak to the DPW Committee.
- I. Accept Supervisor's recommendation to appoint Ken Smith, 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 01/01/21 and expiring 12/31/22.
- J. Approval of \$25,000.00 expense to Spicer Group for Master Plan Update. (Agreement approved 11/10/20)
- K. Approval of Resolution #20-017 adopting the amended Water Rate/Fee Schedule.
- L. Approval of Water Fee/Rate Schedule.
- M. Approval of Resolution #20-018 adopting the amended Sewer Rate/Fee Schedule.
- N. Approval of Sewer Fee/Rate Schedule.
- O. Approval of \$1,224.00 expense to Master Body Shop and \$450.00 expense to Jet Graphics for work to Fire Department Suburban. (Information included)
- P. Approval of the 2021 Board Meeting Dates.
- Q. Approval of the 2021 Accounts Payable Schedule.
- R. Approval of expenditure to Front Line Services in the amount of \$1,225.07 for preventative maintenance on 07A1.
- S. Approval of expenditure to Front Line Services in the amount of \$1,172.97 for preventative maintenance on 00E2.
- T. Approval of expenditure to Front Line Services in the amount of \$1,125.22 for preventative maintenance on 97E1.
- U. Approval of expenditure to Front Line Services in the amount of \$3,500.90 for preventative maintenance on 10E3.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve Budget Adjustments as presented.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval 2021 Road Patrol Agreement

Moved by Banaszak, seconded by Bublitz to approve the 2021 Road Patrol Agreement with Bay County in the amount of \$343,135.00.

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

Motion Carried.

Motion Approval Employees Return to Work in Office

Moved by Banaszak, seconded by Bublitz to approve keeping office doors closed to the public and bringing employees back to work contingent upon attorney opinion.

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

Motion Carried.

There was no Public Input

MOTION Adjournment

Moved by Banaszak, seconded by Bublitz to adjourn at 6:50 p.m.

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

Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved January 12, 2021



Glenn Rowley, Township Supervisor

