

February 14, 2023

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

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: None
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Remove Agenda Item 11.E. Revised Job Descriptions – Building Department. This will be addressed at a future meeting.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Wardynski, seconded by LaPlant to approve the consent agenda as presented.

- A. Approval of the January 10, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 6, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$134,311.16 for 2022 expenses and \$502,521.96 for 2023 expenses. Total expenses \$636,833.12.
- D. Approval of \$61.60 refund for mechanical permit (80% refund) to Allied Heating & Cooling.
- E. Approval of \$126.40 refund for electrical permit (80% refund) to Metcalf Electric.
- F. Ratification of additional \$185.00 for ArcGIS training that was approved in January, bring total to \$2,685.00.
- G. Approval to amend agreement with MASUD to change their hourly rate to \$250 per hour effective March 1, 2023.
- H. Approval to discontinue sewer debt charges at 3739 and 3741 E. Wilder Road effective 01/03/23.
- I. Approval of \$3,280.00 expense to Dingesfire for TXS Thermal Imager. Requesting 50% grant through MMRMA. (Information included)
- J. Approval of addition and correction to 2023 Expenditures as listed.
- K. Approval of \$1,120.16 expense to Front Line Services for work on Engine 2.
- L. Approval to discontinue sewer debt charges at 4073, 4075, 4077 and 4079 Euclid Avenue effective 01/30/23.

M. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-030-400-030-17. The house has been demolished and will not be rebuilt.

N. Approval of \$4,750.00 expense to FDIC for conference plus lodging, meals and gas.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report by Chief Michael Galloner at 6:04 p.m.

MOTION Approval Appoint Fire Department Infrastructure Committee Members

Moved by Wardynski, seconded by Bublitz to approve appointing Trustee Tracy Koch and Trustee Brian Taylor as Township Board members and Tim Banaszak as a Community Member to the Fire Department Infrastructure Committee. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve the Quarterly Investment report dated December 31, 2022 as presented. (7 ayes, 0 nays). Motion Carried.

Board discussion took place regarding civil infraction judgements and will be brought back to the board at next months meeting.

There were no budget adjustments.

MOTION Approval Verbiage of Training Reimbursement Agreement

Moved by Wardynski, seconded by Yaworski to approve the Training Reimbursement Agreement verbiage as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Class B Grow Permit SI Holdings, Inc at 4401 Ace Commercial Court

Moved by Bublitz, seconded by Wardynski to approve to change permit type for SI Holdings, Inc. located at 4401 Ace Commercial Court from a Recreational Class C Grow to a Recreational Class B Grow. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Change Name of Recreational Building to Community Room

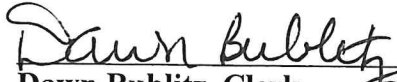

Moved by Bublitz, seconded by Wardynski to approve changing the Recreational Building name to Community Room and to amend the Policy. (7 ayes, 0 nays). Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:42 p.m.

Moved by Wardynski, seconded by Taylor to adjourn at 6:42 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 March 14, 2023


Glenn Rowley, Township Supervisor

