

February 8, 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, Maillette, Rowley, Taylor, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Michal Royer, Bangor Township Captain; William Kramer, PhD, Kramer & Associates

Pledge of Allegiance was recited

Board Recognition for Bangor Township Captain Michael Royer retirement

AGENDA REVIEW at 6:05 p.m.

- Add Agenda Item 3.A. Board Recognition for Bangor Township Captain Michael Royer retirement.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Banaszak, seconded by Maillette to approve the consent agenda as presented:

- Approval of the January 11, 2022 regular meeting minutes.
- Approval to receive and file Investment Report dated February 2, 2022.
- Approval of bills as audited by Trustees in the amount of \$134,657.62 for 2021 expenses and \$390,871.52 for 2022 expenses. Total expenses \$525,529.14.
- Approval of \$1,922.00 expense to BS&A for annual service and support.
- Ratification of approval for purchase of a new computer for the Fire Department in the amount of \$1,070.00.
- Approval of additional \$45.00 to be a total of \$1,045.00 for additional service with Solucient Security.
- Acceptance of Mike Nielsen's resignation from the Planning Commission and approval of Supervisor's recommendation to appoint Matt Nemode for the remainder of the term expiring December 31, 2022
- Approval of \$135.20 refund for electrical permit (80% refund) to Escon Group.
- Approval of \$1,587.05 expense to Printing Systems for Primary and General election items.

J. Approval of amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel B25-000-013-00. There was a fire in December and the house is a total loss.

K. Approval of a total of \$2,199.70 expense to Front Line Services for work done on Engine 2.

(7 ayes; 0 nays). Motion Carried.

Engineering Report at 6:03 by Supervisor Rowley

Fire Chief report at 6:05 p.m.

MOTION Approval Agreement for Sewer Liner Replacement under US-10

Moved by Wardynski, seconded by Banaszak to approve sewer liner replacement under US-10 done by Granite Inliner Company for \$18,250.00 instead of previously approved Corby Energy Services.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Bay County Road Commission Road Project Bids

Moved by Bublitz, seconded by Banaszak to approve for Bay County Road Commission to send the following 2022 Road Projects out for bid: Greenbriar Estates Phase I and Phase II, currently estimated total of \$183,115.80 and Linden Acres Subdivision currently estimated at \$164,816.60.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve the Quarterly Investment Report dated December 31, 2021 as presented. (7 ayes; 0 nays). Motion Carried.

There were no Budget Adjustments

MOTION Approval Resolution #22-001 adopting Ordinance #392 Civil Infraction

Moved by Bublitz, seconded by Banaszak to approve to adopt Resolution #22-001 approving Ordinance #392 to establish a system for enforcement of Municipal Civil Infractions.

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

NAYS: None

ABSENT: None

Motion Carried

Feasibility Study Presentation at 6:28 p.m. by William Kramer, PhD from Kramer & Associates

MOTION Approval Receive Feasibility Study

Moved by Wardynski, seconded by Banaszak to approve to receive Feasibility Study by Kramer & Associates. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Waive Cost Recovery Fee

Moved by Koch, seconded by Maillette to approve to waive cost recovery fee for Jordan Hinson in the amount of \$1,272.69 . (6 ayes; 1 nays). Motion Carried.

MOTION Approval Letter Agreement with Spicer Group for Grant Application

Moved by Taylor, seconded by Banaszak to approve letter of agreement for professional services in the amount of \$5,500.00 with Spicer Group to develop a Michigan Department of Natural Resources grant application for improvements at the Independent Boat Launch.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Observing Juneteenth as Federal Holiday

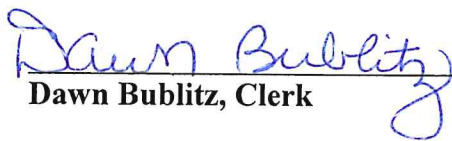
Moved by Koch, seconded by Maillette to approve to adopt Juneteenth as new Federal Holiday for Bangor Township employees. (7 ayes; 0 nays). Motion Carried.

Public Input at 7:17

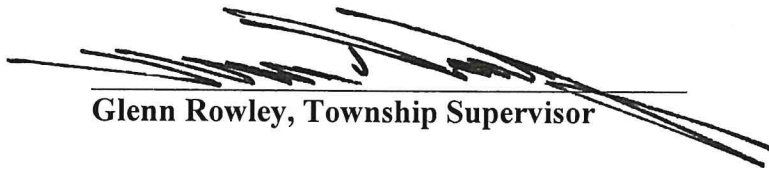
MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 7:25 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 8, 2022


Glenn Rowley, Township Supervisor

