

February 9, 2021

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; Tim Mark Bangor Township Building Official; Jason Dabrowski, Bay Shore Development Group LLC; Justin Elias, Liquid Gold Processing, LLC

Pledge of Allegiance was recited

AGENDA REVIEW at 6:02 p.m.

- Correct Consent Agenda Item 7.C. Approval of \$675,491.48 for 2021 expenses. Total expenses \$742,366.55.
- Add Agenda Item 11.H. Approval of a Medical & Recreational Processor permit for Liquid Gold Processing, LLC located at 3777 N. Euclid Ave.

There was no Public Input

MOTION Approval Agenda

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

- A. Approval of the January 12, 2021 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 2, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$66,875.07 for 2020 expenses and \$675,491.48 for 2021 expenses. Total expenses \$742,366.55.
- D. Approval of \$1,456.00 expense to BS&A for annual service and support of the Payroll System.
- E. Approval of \$9,000.00 expense to Douglass Safety Systems for SCBA bottles.
- F. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 204 S. Euclid Ave.
- G. Approval of the 2021-2024 Election Consolidation Agreement with Bangor Township Schools.

- H. Approval of \$1,425.00 expense to BS&A Software for cash receipting hardware.
- I. Approval of up to \$1,000.00 for computer and accessories for new cash receipting.

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

Fire Chief report at 6:08 p.m.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Banaszak to approve the Quarterly Investment Report dated December 31, 2020.

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

MOTION Approval Trash Roll Adjustments

Moved by Wardynski, seconded by Maillette to approve adjustments to the 2020 Trash Roll removing 09-010-K15-000-001-00 due to combining of parcels for 2021 and removing parcels 09-010-P15-006-013-00, 09-010-A16-000-145-00, and 09-010-008-200-215-00 due to house demolition and no plans to rebuild.

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

Motion Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the 2020 Budget Adjustments as presented.

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

MOTION Approval Resolution 21-001 adopting Ordinance 383 Rezone 4501 Wilder

Moved by Bublitz, seconded by Koch to approve Resolution 21-001 adopting Ordinance 383 to amend Zoning Ordinance #300, as amended, to provide for rezoning of property at 4501 E. Wilder Road from C-2 General Commercial District to I-2, General Industrial District.

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

MOTION Approval Request for Proposal Feasibility Study

Moved by Bublitz, seconded by Banaszak to approve putting out request for proposal for Fire Department feasibility study bids.

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

MOTION Approval Franchise agreement with Bay City Electric Power & Light

Moved by Bublitz, seconded by Banaszak to approve Franchise agreement between Bangor Charter Township and Bay City Electric Power & Light.

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

Motion Approval Medical Class C Grow for 3436 Patterson Road

Moved by Bublitz, seconded by Wardynski to approve Bay Shore Development Group, LLC located at 3436 Patterson Road for a Medical Class C Grow facility permit as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state.

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

There was no Public Input

MOTION Medical & Recreational Processor permit for 3777 N. Euclid Avenue

Moved by Bublitz, seconded by Banaszak to approve Liquid Gold Processing, LLC located at 3777 N. Euclid Ave. for a Medical & Recreational Processor permit. as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state also contingent upon submitting the required site plan and MSDS sheets

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

ABSENT: None
Motion Carried.

MOTION Adjournment

Moved by Bublitz, seconded by Koch to adjourn at 6:58 p.m.

AYES: Taylor, Banaszak, Koch, Wardynski, Bublitz, Maillette, 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 March 9, 2021



Glenn Rowley, Township Supervisor