

**January 10, 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; Tom Defer, Township  
                           Business Owner.

**Pledge of Allegiance** was recited

**Trustee Koch announced the Holiday Lights Contest Winners. First Place awarded to Sarah and Ryan Phillips who received \$100.00 donated from Bay Plastics Machinery. Second Place awarded to Emily and Eric Drzewicki who received \$75.00 donated from Affordable Contracting. Third Place awarded to Lakin Lemuel who received \$50.00 donated from Mussell Beach.**

**AGENDA REVIEW** at 6:01 p.m.

- Add Agenda Item 3.A. Holiday Lights Contest Winners
- Add to Consent Agenda Item 7.I at the end: to include a budget adjustment of \$1,933.00 from contingency
- Add Agenda Item 11.H. Approval to post, test and fill open Captain position at Fire Department.
- Consent Agenda Item 7.J. move to Agenda Item 11.I. Approval to repair walk-in cooler at Township Hall

There was no Public Input on agenda items.

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Taylor 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 amended.

- A. Approval of the December 13, 2022 regular meeting and both December 15, 2022 special meeting minutes.
- B. Approval to receive and file Investment Report dated January 4, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$530,139.65 for 2022 expenses and \$8,536.67 for 2023 expenses. Total expenses \$538,676.32.
- D. Approval of 2023 mileage reimbursement rate and updated expense form.

- E. Accept Supervisor's recommendation to appoint LaRae Meldrum as regular member to the Zoning Board of Appeals for a three (3) year term expiring 12/31/25.
- F. Approval of \$4,1683.22 expense to KCI for Assessment Notices.
- G. Approval of 2023 Expenditures as listed.
- H. Approval of Supervisor's recommendation to appoint Ed LaPlant as the Township Board Liaison to the Zoning Board of Appeals.
- I. Approval of Assessing Service Agreement with Assessment Pros, Inc. in the amount of \$67,740.23 annually with a cost-of-living increase or decrease based on the CPI used by the State of Michigan to include a budget adjustment of \$1,933.00 from contingency.
- J. ~~Approval to replace compressor for walk-in cooler in hall for an estimated cost of \$5,000.00. (Bids to follow)~~

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

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

There were no Budget Adjustments.

**MOTION Approval Resolution #23-001 MDOT annual application and permit**

Moved by Bublitz, seconded by Koch to approve Resolution #23-001 approving MDOT annual application and permit for miscellaneous operations within State Highway Right of Way.

AYES: Bublitz, Yaworski, Taylor, LaPlant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Recycling & Organics Infrastructure Grant Agreement**

Moved by Wardynski, seconded by Taylor to approve Recycling & Organics Infrastructure Grant Agreement for a grant amount of \$247,500.00 and grant match amount of \$88,000.00 for a project total of \$335,000.00 between the Michigan Department of Environment, Great Lakes and Energy (EGLE) and Bangor Charter Township.

AYES: Yaworski, Taylor, LaPlant, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Advertise and Hire part time appraiser**

Moved by Wardynski, seconded by Koch to approve advertising and hiring a part time appraiser.  
(7 ayes, 0 nays). Motion Carried.

**MOTION Approval Resolution #23-002 prepare Trash Special Assessment roll**

Moved by Bublitz, seconded by Wardynski to approve Resolution #23-002 to prepare the 2024 - 2028 Trash Special Assessment roll and set public hearing for February 14, 2023 at 5:00 p.m.

AYES: LaPlant, Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Adult Use Retailer Permit located at 4443 Wilder Road**

Moved by Wardynski, seconded by Yaworski to approve Adult Use Retailer permit for Skunky's Brand, L.L.C. located at 4443 Wilder Road 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.

**MOTION Approval Appoint Michael Galloner as Fire Chief**

Moved by Bublitz, seconded by Koch to approve appointing Michael Galloner as Fire Chief and enter into Fire Chief Employment Agreement effective January 10, 2023. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Post, Test and Fill Open Caption Position**

Moved by Bublitz, seconded by Wardynski to approve to post, test and fill open Captain position at the Fire Department. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Expenditure to Repair Township Hall Walk-in Cooler**

Moved by Wardynski, seconded by Bublitz to approve an expenditure in the amount of \$7,810.00 to John E. Green Company to repair Township Hall walk-in cooler. (7 ayes, 0 nays). Motion Carried.

Public Input at 6:34 p.m.

**MOTION Adjournment at 6:35 p.m.**

Moved by Koch, seconded by Wardynski to adjourn at 6:35 p.m. (7 ayes, 0 nays). Motion Carried.

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

Dawn Bublitz  
Dawn Bublitz, Clerk

Approved February 14, 2023

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Glenn Rowley, Township Supervisor