

January 11, 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, Maillette, Rowley, Taylor
ABSENT: Koch, Wardynski
ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Don Middleton, Bangor Township POC Fire Fighter; Katie Middleton, Bangor Township POC Fire Fighter.

Pledge of Allegiance was recited

Board Recognition for Bangor Township POC Fire Fighters Don Middleton and Katie Middleton

AGENDA REVIEW at 6:05 p.m.

- Add Consent Agenda Item 7.L. Approval of expenditure to Michigan Fire Inspectors Society in the amount of \$1,035.00 for MFIS Winter Conference for three fire fighters.
- Add Agenda Item 9.B.3.b. Approval of DPW Committee recommendation for Corby Energy Services lining the clay 10" sanitary gravity sewer under US-10 for a cost of \$26,316.00 from Township Sewer Fund at the Department of Water and Sewer.

There was no Public Input

MOTION Approval Agenda

Moved by Bublitz, seconded by Banaszak approve the agenda as amended. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the December 14, 2021 regular meeting minutes.
- B. Approval to receive and file Investment Report dated January 6, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$261,522.00 for 2021 expenses and \$43,569.51 for 2022 expenses. Total expenses \$305,091.51.
- D. Approval of 2022 mileage reimbursement rate and updated expense form.
- E. Approval of \$21,000.00 expense to TSI Incorporated for PortaCount for Fire Department (ARPA funds used)
- F. Approval of 2022 Expenditures as listed.
- G. Approval of \$83.20 refund for mechanical permit (80% refund) to Haertel Heating.

- H. Approval of \$6,500.00 expense to Vertalka & Vertalka, Inc. for an appraisal of Sunset Shores Yacht Club.
- I. Approval to amend agreement with MASUD to change their hourly rate to \$240 per hour effective February 1, 2022.
- J. Approval of \$1,020.93 expense to George's Auto Repair for brakes on F-350.
- K. Accept Supervisor's recommendation to appoint Robert Struck as regular member to the Board of Review for the remainder of a two (2) year term expiring 12/31/22.
- L. Approval of expenditure to Michigan Fire Inspectors Society in the amount of \$1,035 for MFIS Winter Conference for three firefighters.

(5 ayes; 0 nays; 2 absent). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:13 p.m.

MOTION Approval Recreational Grow Facilities REU Sewer Calculations

Moved by Bublitz, seconded by Banaszak to approve adding REU calculations for sewer tap fees for Recreational Grow Facilities. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Recommendation Sewer expenditure under US-10

Moved by Bublitz, seconded by Maillette to approve DPW Committee recommendation for Corby Energy Services lining the clay 10" sanitary gravity sewer under US-10 for a cost of \$26,316.00 from Township Sewer Fund at the Department of Water and Sewer.

AYES: Bublitz, Maillette, Taylor, Banaszak, Rowley

NAYS: None

ABSENT: Koch, Wardynski

Motion Carried

MOTION Approval Budget Adjustments as presented

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

AYES: Maillette, Taylor, Banaszak, Bublitz, Rowley

NAYS: None

ABSENT: Koch, Wardynski

Motion Carried

MOTION Approval Fire Chief Employment Agreement

Moved by Bublitz, seconded by Banaszak to approve Fire Chief Employment Agreement effective January 1, 2022.

AYES: Taylor, Banaszak, Bublitz, Maillette, Rowley

NAYS: None

ABSENT: Koch, Wardynski
Motion Carried

MOTION Approval Retailer and Provisioning Center Permits 4335 Wilder Road

Moved by Bublitz, seconded by Taylor to approve Adult Use Retailer and Medical Provisioning Center permits for BTD Holdings, LLC located at 4335 Wilder Road, as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Postpone Feasibility Study Discussion

Moved by Banaszak, seconded by Bublitz to approve to postpone Fire Department Feasibility discussion until next month. (5 ayes; 0 nays; 2 absent). Motion Carried.

There was no Public Input

MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 6:37 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved February 8, 2022



Glenn Rowley, Township Supervisor

