

January 12, 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

Pledge of Allegiance was recited

AGENDA REVIEW at 6:02 p.m.

- Add Consent Agenda Item 7.N. Approval to raise Planning Commission special meeting application fee for Site Plan and Change of Use to \$750.00
- Add Agenda Item 11.E. Approval of Medical Provisioning & Adult Use Retail permits for property located at 4373 E. Wilder Road
- Add Agenda Item 11.F. Approval of Class A Grow permit for property located at 4412 Ace Commercial Court.
- Add Agenda Item 11.G. Approval to adjust the water rate for Bay Lanes located at 4243 N. Euclid Avenue from 5 REUs to 1 REU starting with the current billing cycle.

There was no Public Input

MOTION Approval Agenda

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

- A. Approval of the December 8, 2020 regular meeting and December 15, 2020 special meeting minutes.
- B. Approval to receive and file Investment Report dated January 5, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$264,976.39 for 2020 expenses and \$120,672.88 for 2021 expenses. Total expenses \$385,649.27.
- D. Approval of 2021 expenditures which were approved in the budget process.
- E. Approval of \$1,388.50 expense to Rowleys for brake work on the F250.
- F. Approval of \$60.00 refund for building permit (80% refund) to Vondette Roofing for 3169 E. North Union.
- G. Approval of 2021 mileage reimbursement rate and updated expense form.

- H. Approval of request to waive \$100.00 fee for combining parcels 09010-R10-000-027-00 and 09010-R10-000-027-01.
- I. Approval to appoint Trustees Brian Taylor and Tracy Koch to the Election Commission.
- J. Approval to contract with Mike Jones for the Plumbing & Mechanical Independent Contractor position effective immediately.
- K. Approval to contract with Robert Jones as the backup Plumbing & Mechanical Independent Contractor effective immediately.
- L. Approval of \$1,400.00 expense to Saginaw County Fire Chiefs Association for 2021 Fire Academy.
- M. Approval of \$3,018.00 expense to 5 Alarm for an Altair 5x Detector for the Fire Department.
- N. Approval to raise Planning Commission special meeting application fee for Site Plan and Change of Use to \$750.00

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Reallocate Wheeler Road Project Funds

Moved by Wardynski, seconded by Banaszak to approve reallocating \$25,000.00 previously approved for Wade Trim for the Wheeler Road Project to the total approved by the Bay County Road Commission. Project total remains at \$233,621.35.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Increase Expenditure Road Commission Projects

Moved by Wardynski, seconded by Taylor to approve \$10,651.54 increase for Road Commission projects of Schumann, Beechwood and Christiana from \$25,740.00 previously approved in October 2020 to \$36,391.54.

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

NAYS: None

ABSENT: None

Motion Carried.

Motion Approval Budget Adjustments

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

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

NAYS: None

ABSENT: None
Motion Carried.

MOTION Approval Rezone 4501 E. Wilder Road

Moved by Bublitz, seconded by Maillette to approve to accept Planning Commission recommendation and Introduction of Zoning Ordinance #300, as amended, to provide for the 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 Approval Open Administrative Office to the Public

Moved by Banaszak, seconded by Maillette to approve opening the Administrative Office doors to the public starting on January 19, 2021.

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

MOTION Approval 2019 Homeland Security Grant

Moved by Bublitz, seconded by Koch to approve the 2019 Homeland Security Grant.

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

Motion Carried.

MOTION Approval Provisioning Center Permit at 4373 E. Wilder Road

Moved by Wardynski, seconded by Banaszak to approve Medical and Adult Use Provisioning Center Permit for T&S Resource Group, LLC located at 4373 E. Wilder Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state.

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

Motion Carried.

MOTION Approval Class A Grow Permit at 4412 Ace Commercial Court

Moved by Bublitz, seconded by Maillette to approve Medical Class A Grow License for Good Life Brands, LLC located at 4412 Ace Commercial Court. as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state.

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

Motion Carried.

Motion Approval Water Rate Adjustment for 4243 N. Euclid Avenue

Moved by Koch, seconded by Taylor to approve adjusting the water rate for Bay Lanes located at 4243 N. Euclid Avenue from 5 REUs to 1 REU starting with the current billing cycle.

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

Motion Carried.

There was no Public Input

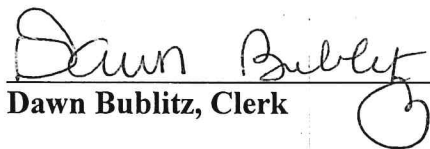
MOTION Adjournment

Moved by Bublitz, seconded by Koch to adjourn at 6:50 p.m.

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



Glenn Rowley, Township Supervisor