

**January 14, 2020**

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, LaPlant, Marchlewski, Rowley, Wardynski  
 ABSENT: Phelps  
 ALSO PRESENT: Dan Brazitis, Environmental Consulting Technologies; Rob Glenn, Bangor Township Fire Chief; James Barcia, Bay County Executive; Residents: Tom Smith, Judy Barker, Randy Swiecicki, Mike Bristow, Sue Rosebrock and George Barker.

**Pledge of Allegiance** was recited.

**ECT presentation by Dan Brazitis regarding Kawkawlin River Dredging at 6:01 p.m.**

**AGENDA REVIEW** at 6:10 p.m.

- Add Agenda Item 11.I. Approval of Request for Proposal for a new Pumper as submitted by Chief Glenn with a submittal deadline of February 4<sup>th</sup> at 4:00 p.m.
- Add Agenda Item 11.J. Approval to lease a new Copystar CS3252ci color digital copier/scanner/fax from BOSS for approximately \$280.00 monthly which includes all maintenance and toner.

There was no Public Input

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Banaszak to approve the agenda as amended. (6 ayes, 0 nays, 1absent). Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Bublitz, seconded by Marchlewski to approve the consent agenda as presented:

- A. Approval of the December 10, 2019 regular meeting minutes.
- B. Approval to receive and file Investment Report dated January 7, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$335,604.38 for 2019 expenses and \$100,301.54 for 2020 expenses. Total expenses \$435,905.92.
- D. Ratification of approval of \$4,547.10 expense to Maxson Complete Auto Body for repair to Fire Department Suburban. This is an insurance claim that will be reimbursed minus the \$1,000 deductible.
- E. Approval for interested Board Members to attend MTA annual conference in April 2020 at Grand Traverse Resort.
- F. Approval of 2020 mileage reimbursement rate.

- G. Approval of Hall Usage Fee Waiver Policy/Contract for Kawkawlin River Water Association for their annual meeting on April 23, 2020 and for 2020 annual monthly use of Recreation Building.
- H. Approval of \$2,389.75 expense to Front Line Services for work on fire vehicle.
- I. Approval of 2020 expenditures which were approved in the budget process.
- J. Approval of Special Events Permit request from Pharmaco for Dank on Arrival for a food truck in parking lot at 3843 North Euclid on January 18, 2020.
- K. Ratification of approval of Special Events Permit request from Puff Cannabis Company for a tent and food truck in parking lot at 1650 Marquette on January 6, 2020.
- L. Approval of expenses for required annual testing and maintenance for Fire Department, not to exceed following estimates: Ladders -\$2,000.00; Compressor-\$1,300.00; SCBA's-\$4,000.00; Hydraulic tools-\$1,500.00; and Fire pumps and service-\$3,000.00.
- M. Approval of Special Events Permit request from Michigan Bass Nation for Youth State Tournament at the Independence Boat Launch on August 8-9, 2020.

(6 ayes, 0 nays, 1 absent). Motion Carried.

There was no Wade Trim report

**Fire Chief** report by Rob Glenn, Chief at 6:13 p.m.

**MOTION Approval Resignation - Law Offices of Scott & Zachary Schisler**

Moved by Bublitz, seconded by Wardynski to accept the resignation of the Law Offices of Scott & Zachary Schisler, PLC as the Township attorney effective upon finding a replacement.

(6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Smith & Brooker – New Township Law firm**

Moved by Bublitz, seconded by Wardynski to offer position of new Township Law Firm to Smith & Brooker, effective immediately. (6 ayes, 0 nays, 1 absent). Motion Carried

**MOTION Approval Carryover Personal Time**

Moved by Banaszak, seconded by Marchlewski to approve the request from Tim Mark to carry over 36 hours of 2019 personal time to be used within the first three months of 2020. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Dissolve Public Safety Committee**

Moved by Bublitz, seconded by LaPlant to dissolve the Public Safety committee and continue to meet monthly with the IAFF and bring any information or concerns to the monthly board meeting. (6 ayes, 0 nays, 1 absent). Motion Carried.

**There were no Budget Adjustments**

**MOTION Approval Ordinance #381**

Moved by Bublitz, seconded by Wardynski to approve Resolution #20-001 adopting Ordinance #381 which amends Zoning Ordinance #300 to provide screening and parking requirements for everyone with some specific additions for marihuana related facilities.

AYES: Banaszak, LaPlant, Wardynski, Bublitz, Marchlewski, Rowley  
NAYS: None  
ABSENT: Phelps  
Motion Carried.

**MOTION Approval Website Host Company**

Moved by Bublitz, seconded by Marchlewski to approve Sigmund to host and maintain Township website contingent upon receiving contract for \$1,080.00 and confirmation that training and manuals will be included. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Resolution #20-002**

Moved by Wardynski, seconded by Marchlewski to approve Resolution #20-002 to approve the Declaration of Shoreline Disaster Request.

AYES: Marchlewski, Banaszak, LaPlant, Wardynski, Bublitz, Rowley  
NAYS: None  
ABSENT: Phelps  
Motion Carried.

**MOTION Approval Medical Marijuana Permit**

Moved by Wardynski, seconded by Bublitz to approve Bullit Properties, LLC for the facilities located at 3660 Patterson Road, Building C for Class C Grow as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Adult Use Marijuana Permit**

Moved by Bublitz, seconded by Wardynski to approve DJR Michigan Properties, LLC, located at 3515 N. Euclid Ave. for an adult-use Class C Grow permit. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Request for Proposal – New Pumper**

Moved by Wardynski, seconded by Banaszak to approve the Request for Proposal for a new Pumper as submitted by Chief Glenn with a submittal deadline of February 4<sup>th</sup> at 4:00 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried

**MOTION Approval Lease New Copier**

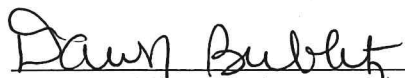
Moved by Bublitz, seconded by Wardynski to approve to lease new Copystar CS3252ci color digital copier/scanner/fax from BOSS for approximately \$280.00 monthly which includes all maintenance and toner. (6 ayes, 0 nays, 1 absent). Motion Carried.

**PUBLIC INPUT:** at 7:05 p.m.

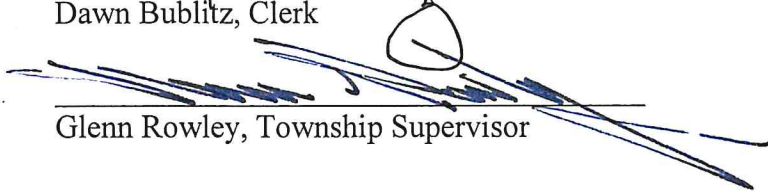
**MOTION Adjournment at 7:25 p.m.**

Moved by Wardynski, seconded by LaPlant to adjourn at 7:25 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

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

  
Dawn Bublitz, Clerk

Approved February 11, 2020

  
Glenn Rowley, Township Supervisor