

July 13, 2021

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Banaszak, Koch, Maillette, Rowley, Taylor, Wardynski  
ABSENT: Bublitz  
ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Trevor Keyes, Bay Future

**Pledge of Allegiance** was recited

**AGENDA REVIEW** at 6:00 p.m.

- Remove Agenda Item 3.A. Fire Fighter of the Year.
- Correct June 29, 2021 special meeting minutes change Supervisor Glenn to Supervisor Rowley under Public Hearing.
- Add Consent Agenda Item 7.K. Approval of Solucient Service Rider for \$600.00 installation fee and \$25.00 monthly fee for additional network cable for alarm control.
- Add Agenda Item 11.K. Approval to apply for and accept American Rescue Plan Act Funds.

There was no Public Input

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the June 8, 2021 regular meeting and June 29, 2021 special meeting minutes.
- B. Approval to receive and file Investment Report dated July 6, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$645,124.74.
- D. Approval of amendment to Document/Item Fee Schedule.
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3723 E. Wilder.
- F. Adoption of Principles of Governance. (Information included)
- G. Approval of \$1,400.00 expense to Esri, Inc. for ArcGIS Maintenance.
- H. Approval of auditor agreement with Weinlander Fitzhugh to conduct 2020 audit in the amount of \$18,300.00.
- I. Approval of approximately \$4,500.00 expense for tuition, lodging and meals for two Fire Fighters to attend Fire Investigation School. (Information included)

- J. Approval of Special Events Permit request from Michael Buda for a Bay County Democratic Party Meeting at Saginaw Valley Naval Ship Museum (1680 Martin St) on July 27, 2021.
- K. Approval of Solucient Service Rider for \$600.00 installation fee and \$25.00 monthly fee for additional network cable for alarm control.

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

There was no Engineering Report

Fire Chief report at 6:03 p.m.

**MOTION Approval Resolution #21-011 adopting Ordinance 388 rescind Ordinance 359**

Moved by Wardynski, seconded by Koch to approve Resolution #21-011 adopting Ordinance 388 to rescind Ordinance #359 Business License Ordinance.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Wardynski, seconded by Taylor to approve budget adjustments as presented.  
(6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Bay Future Inc.**

Moved by Banaszak, seconded by Koch to approve expenditure of \$15,000.00 for 2021 to Bay Future Inc. for economic development contractual services from general fund monies which will require a budget adjustment combined with the \$5,000.00 from the DDA to equal previous years amount.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

**MOTION Approval Resolution #21-012 Metro Act Application**

Moved by Wardynski, seconded by Maillette to approve Resolution #21-012 to approve Metro Act Application for US Signal Company, LLC.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

**MOTION Approval Provisioning Center & Retailer Permits 3389 S. Huron**

Moved by Banaszak, seconded by Wardynski to approve Provisioning Center & Retailer Permits for NH Ventures 2 located at 3389 S. Huron, Unit 3 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 Memorandum of Understanding Bay County Road Commission**

Moved by Taylor, seconded by Banaszak to approve Memorandum of Understanding between Bay County Road Commission and Certain Townships of Bay County. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Processor Permit 4432 Ace Commercial Court**

Moved by Wardynski, seconded by Banaszak to approve Recreational Processor Permit for 4432 Ace, LLC located at 4432 Ace Commercial Court 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 Recreational Class C Grow Permits 2449 Two Mile Road**

Moved by Wardynski, seconded by Banaszak to approve three Recreational Class C Grow permits for 2449 Two Mile LLC located at 2449 Two Mile Road 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.

Board discussion took place regarding installing air conditioning in the Township Hall. The Township received a quote from McCoy Heating in the amount of \$25,820.00. After reviewing the purchase policy, it was decided the Township needs to request sealed bids for job. Trustee Maillette would work on bids and bring back to a special meeting.

**MOTION Approval Letter of Support of County EMS**

Moved by Koch, seconded by Banaszak to approve letter of support for County EMS. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval American Rescue Plan Act Funds application**

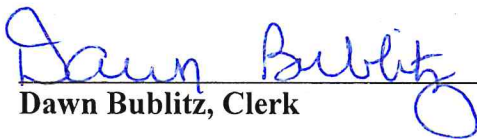
Moved by Wardynski, seconded by Maillette to approve to apply for and accept American Rescue Plan Act Funds. (6 ayes; 0 nays; 1 absent). Motion Carried.

There was no Public Input

**MOTION Adjournment**

Moved by Banaszak, seconded by Koch to adjourn at 7:15 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 August 10, 2021

  
Glenn Rowley, Township Supervisor