

July 22, 2021

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 11:00 a.m. for the purpose of a bid opening for air conditioning and additional expenditure approval for the new Rosenbauer Fire Truck.

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

ABSENT: None

ALSO PRESENT: Rob Glenn, Fire Chief

Pledge of Allegiance was recited.

Public Input on Agenda Items at 11:03 a.m.

- Agenda item 7 – remove “in the amount of \$6,000”

Bid Opening: No sealed bids were received; however, two un-sealed bids were received from John Groya Plumbing & Heating, Inc. and McCoy Heating & Cooling.

Discussion took place stating that although our Purchase Policy states sealed bids are required per Michigan Public Acts, 167 and 168, it was discovered that those acts were repealed in 1996. Our purchase policy will be amended in the future to reflect these changes.

MOTION Approval Air Conditioning

Moved by Koch, seconded by Banaszak to approve the quote from McCoy Heating & Cooling in the amount of \$25,820 for the purchase of air conditioning at the Township Hall.

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

NAYS: None

Motion Carried.

MOTION Approval Additional Expenses Rosenbauer Fire Truck purchase

Moved by Maillette, seconded by Koch to approve additional expenses to Front Line Services, Inc. in the amount of \$8,226 from fire department committed funds for wireless headsets and mounting brackets for the new fire truck.

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

NAYS: None

Motion Carried.

MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 11:21 a.m. (7 ayes, 0 nays). Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.

Dawn Bublitz
Dawn Bublitz, Clerk

Approved August 10, 2021

[Signature]
Glenn Rowley, Township Supervisor