

July 9, 2019

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

PRESENT: Eagle, LaPlant, Marchlewski, Phelps, Rowley, Wardynski
 ABSENT: Bublitz
 ALSO PRESENT: George Streiter, Bangor Firefighter; Tonya Lewandowski, Environmental Consulting Technologies; Anthony Aghos, Guest; Julie Shorkey, Resident.

Pledge of Allegiance was recited.

Supervisor Rowley presented a plaque to retired firefighter George Streiter for his thirty-two years of service on the Bangor Township Fire Department.

AGENDA REVIEW at 6:02 p.m.

- Correct Consent Agenda Item 7.C. to include amount \$606,547.96.
- Add Agenda Item 10.A.2. Letter of Support of the Saginaw Bay Rock Habitat and Sediment Transport Reef Project.
- Add Agenda Item 10.A.3. Approval of Hall Usage Fee Waiver for Michigan Attorney General Dana Nessel on July 26, 2019 for the Elder Abuse Listening Tour Stop.

Public Input at 6:04 p.m.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Wardynski seconded by Marchlewski to approve the consent agenda as amended.

- A. Approval of the June 11, 2019 regular meeting and June 27, 2019 special meeting minutes.
- B. Approval to receive and file Investment Report dated July 1, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$606,547.96.
- D. Approval of \$1,466.00 expense to Discount Glass & Body for repair to 2004 Chevy 4500.
- E. Approval of \$1,429.02 expense to Rowley's for tires on the Kodiak.
- F. Approval of Special Events Permit request from Don Paige for Bay City Moose Lodge #169 Music Festival at 2573 N. Euclid on August 2, 3, and 4, 2019.
- G. Approval to rescind *Approval of 3843 Euclid, LLC for a Provisioning Center from the May 14, 2019 meeting.* This approval was for 3967 N. Euclid, LLC.

3843 Euclid, LLC was acted on in the June 11, 2019 meeting. This was an error when transcribing the minutes.

- H. Approval to ratify approval of 3967 N. Euclid, LLC for renewal of a Provisioning Center permit effective May 14, 2019.
- I. Approval of \$1,400.00 expense to Esri Inc. for software maintenance renewal (\$1,000 Assessing and \$400.00 Fire Department)

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

Wade Trim Report given by Glenn Rowley at 6:07 p.m.

MOTION Approval Steih Park Letter

Moved by Wardynski, seconded by Phelps to approve letter of support for Steih Park in Monitor Township. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Saginaw Bay Sediment Transport Letter

Moved by Phelps, seconded by Marchlewski to approve letter of support of the Saginaw Bay Rock Habitat and Sediment Transport Reef Project. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Hall Usage Waiver

Moved by Wardynski, seconded by LaPlant to approve hall usage fee waiver for Michigan Attorney General Dana Nessel on July 26, 2019 for the Elder Abuse Listening Tour Stop. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Approval Resolution #19-018 Adopting Ordinance #377 Recreational Marihuana

Moved by Wardynski, seconded by LaPlant to approve Resolution #19-018 adopting Ordinance #377 regarding creation of Recreational Marihuana Establishments.

AYES: Marchlewski, Phelps, Eagle, LaPlant, Wardynski, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Amend Zoning Ordinance #300 Designate Permitted Use

Moved by Wardynski, seconded by Eagle to approve the Planning Commission recommendation to amend Zoning Ordinance #300 to provide the zoning regulation of Recreational Marihuana Establishments; and designate such Establishments and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.

AYES: Marchlewski, Phelps, Eagle, Wardynski, Rowley

NAYS: LaPlant

ABSENT: Bublitz

Motion Carried.

MOTION Approval Accept Recreational Marihuana Applications

Moved by Wardynski, seconded by Phelps to approve to accept applications for recreational marihuana establishments on August 14, 2019 pending second approval and adoption of the amendments to the Zoning Ordinance for recreational marihuana establishments.

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

MOTION Approval Agreement for Police Services/Liaison Officer

Moved by Marchlewski, seconded by LaPlant to approve agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department effective August 27, 2019 through August 26, 2020 in the amount of \$30,946.00. (6 ayes; 0 nays; 1 absent). Motion Carried.

There were no budget adjustments

MOTION Approval Bid Specifications from ECT

Moved by Wardynski, seconded by LaPlant to approve bid specifications from ECT for Kawkawlin River Dredging at the mouth of the Kawkawlin River. (6 ayes; 0 nays; 1 absent). Motion Carried.

Discussion took place regarding Recreational and Medical Marihuana Facilities and distance from schools. There was no action taken by the board.

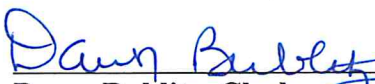
Discussion took place regarding creating Township Noise Ordinance. There was no action taken by the board.

Public Input at 7:00 p.m.

MOTION Adjournment

Moved by Phelps, seconded by Wardynski to adjourn at 7:11 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 13, 2019


Glenn Rowley, Township Supervisor

