

**June 14, 2022**

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, Fire Chief; Jennifer Hobkirk, Weinlander Fitzhugh; Kim Coonan, County Commissioner; Residents Mike Bristow, David Gallihugh, and Debra Hennessey

**Pledge of Allegiance** was recited

2020 Audit Presentation by Jennifer Hobkirk of Weinlander Fitzhugh at 6:01 p.m.

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

- Add Consent Agenda Item 7.P. Approval of amended 2022 mileage reimbursement rate, effective July 1, 2022 and updated expense form.
- Add Consent Agenda Items 7,Q, Approval of 2022 MTA Membership Dues in the amount of \$6,852.61.
- Correction Agenda Item 11. D. – Change regular road patrol to C.O.P.S in School liaison.

There was no Public Input on agenda items.

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the May 10, 2022, regular meeting minutes and June 7, 2022, special meeting minutes.
- B. Approval to receive and file Investment Report dated June 6, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$447,368.02.
- D. Approval of \$1,115.50 expense to Printing Systems for AV applications.
- E. Approval of expenditure in the amount of \$56,613.00 for renewal of MMRMA membership and policies.
- F. Refusal of offer from Bay County regarding foreclosure of properties.
- G. Approval of \$38.40 refund for building permit (80% refund) to Nest Construction.
- H. Ratification of approval of Special Events Permit request from Bud Brothers for Grand Opening at 3392 S. Huron on May 13-14, 2022.

- I. Approval of \$1,330.35, \$2,568.48, and \$1,418.77 to Front Line Services for work on Freightliner/Rosenbauer and Pierce.
- J. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2022 Triathlon in Bangor Township, starting and ending at Castaways on Sunday, September 18, 2022.
- K. Ratification of approval of Special Events Permit request from Tom Shoemaker for Top Bass Tournament at the Independence Boat Launch May 28, 2022 and June 6, 2022
- L. Ratification of approval of Special Events Permit request from Bret Straffon for National Bass Open at the Independence Boat Launch June 9-12, 2022
- M. Approval of \$1,400.00 expense to Esri, Inc. for ArcGIS Maintenance.
- N. Acceptance of Supervisor's recommendation to reappoint Brenda Rowley and Kevin Peil to the Downtown Development Authority for four (4) year terms expiring June 30, 2026.
- O. Approval of required annual ladder testing in the amount of \$1,500 to Consolidated Fleet Services.
- P. Approval of amended 2022 mileage reimbursement rate, effective July 1, 2022 and updated expense form.
- Q. Approval of 2022 MTA Membership Dues in the amount of \$6,852.61.

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

Fire Chief report at 6:12 p.m.

**MOTION Approval Work Assessment on Greenfield Dr and Greenfield Court**

Moved by Taylor, seconded by Koch to approve Department of Water & Sewer's recommendation to authorize the Bay County Department of Water & Sewer up to \$20,000.00 for a work assessment of joint seals on Greenfield Drive and Greenfield Court. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Introduction Ordinance Amendment – Ordinance #349**

Moved by Koch, seconded by Banaszak to introduce an ordinance to amend MMFLA Ordinance #349 Section 2.d. shall be changed to Processor Permits: 15. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Resolution #22-017 adopting Ordinance 396**

Moved by Taylor, seconded by Banaszak to approve Resolution #22-017 adopting Ordinance 396 which amends Ordinance #377 Sections 1, 2, 3 and 5 to include Class A Marihuana Microbusiness.

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

Motion Carried.

**MOTION Approval 2022 Landfill Monitoring Services**

Moved by Wardynski, seconded by Koch to approve 2022 Landfill Monitoring Services with Golder Associates for \$21,950.00 plus a possible additional \$1,400.00 cost if additional testing is required on the two ponds.

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

Motion Carried.

**MOTION Approval 2022 Road Patrol Contract Increase**

Moved by Maillette, seconded by Banaszak to approve to accept increase in Road Patrol contract with Bay County Sheriff's Department and Bangor Township Schools for C.O.P.S. in School liaison in the amount of \$5,893.00 to be included in year-end true up billing.

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

Motion Carried.

**MOTION Approval Medical and Adult Use Marihuana Permit Renewals**

Moved by Wardynski, seconded by Koch to approve renewal of Medical and Adult Use Marihuana Permits effective July 1, 2022 – June 30, 2023 as listed below:

Business Name	Address	Medical	Adult-Use
NH Ventures 2, LLC	3389 S. Huron Road	Provisioning Center	Retailer
Lucky Buds II, LLC	3650 Patterson Rd., Unit 2	Processor	
3843 Euclid, LLC	3843 N. Euclid Ave		Processor
HDMD, LLC	3392 S. Huron Rd	Provisioning Center	Retailer
Michigan Flowers, LLC	4451 Ace Commercial	Class C Grow	Class C Grow x 3
Elevated Bay City, LLC	3712 Patterson Rd	Provisioning Center	
Nature's Holiday, LLC	3620 S Huron Rd		Retailer
Pure Releaf North Union, LLC	3480 E North Union	Provisioning Center	Retailer
Bay Shore Development Group	3436 Patterson Rd	Class C	
200 Euclid, LLC DBA Medical Woods	200 S Euclid	Provisioning Center	Retailer
DJR Michigan Properties, LLC	3515 N Euclid	Class C Grow	Class C Grow
Liquid Gold Processing, LLC	3777 n Euclid	Processor	Processor

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

**MOTION Approval Purchase Respirators with ARPA Funds**

Moved by Wardynski, seconded by Maillette to approve expenditure from ARPA funds up to \$800.00 to J&B Medical to purchase respirators.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

**MOTION Approval Purchase Two Decontamination Units with ARPA Funds**

Moved by Wardynski, seconded by Banaszak to approve expenditure from ARPA funds up to \$15,900.00 to Cres Guard for two Moist Heat Decontamination units.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

Public Input at 6:44 p.m.

**MOTION Adjournment at 6:59 p.m.**

Moved by Wardynski, seconded by Maillette to adjourn at 6:59 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 July 12, 2022

  
Glenn Rowley, Township Supervisor