

June 9, 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, Phelps, Rowley, Wardynski
 ABSENT: None
 ALSO PRESENT: Tom Wheeler, Wade Trim; Rob Glenn, Bangor Township Fire Chief

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:02 p.m.

- Correction to 7.A. –Amount audited for 2020 amount should be \$304,425.20.
- Correction 10.B.1 – Remove Provisioning Center
- Add Consent Agenda Item 7.O. - Approval of Special Events Permit request from Brann's Steakhouse & Grille for outdoor seating at 3898 State Street Road from now until October 31, 2020.
- Add Consent Agenda Item 7.P. Approval of Special Events Permit request from Nature's Holiday for a food truck at 3620 S. Huron Road on June 20, June 27, July 11 and July 18, 2020.
- Remove Consent Agenda Item 7.K. – MMRMA renewal approved on May 12, 2020.
- Amend Consent Agenda Item 7.I. to include ratification of event on June 6, 2020 and approval to waive the bond requirement for both dates.
- Add Agenda Item 7.1. Wade Trim Report

There was no Public Input

MOTION Approval Agenda

Moved by Phelps, seconded by Wardynski to approve the agenda as amended. (7 ayes, 0 nays).
 Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the May12, 2020 regular meeting minutes as corrected. Corrected 2020 audited bills amount in Agenda Review to \$304,425.20.
- B. Approval to receive and file Investment Report dated June 1, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$371,254.52.
- D. Approval of Resolution to amend Electrical Fee Schedule.
- E. Approval of Resolution to amend Plumbing Fee Schedule.
- F. Approval of Resolution to amend Mechanical Fee Schedule.
- G. Approval of 2020 MTA Membership Dues in the amount of \$5,990.05.
- H. Approval of Election Fee Schedule.

- I. Ratification for Special Events Permit on June 6, 2020 and approval of Special Events Permit request from Top Bass Tournament Trail Gold Eagle Open at the Independence Boat Launch on June 20, 2020 and to waive the bond requirement.
- J. Approval of \$2,500.00 expense to Golder for additional PFA's testing at landfill as requested by the Wastewater Treatment Plant.
- ~~K. Approval of expenditure in the amount of \$51,549.00 for renewal of MMRMA membership and policies. (Information included) Approved May 12, 2020.~~
- L. Approval of \$2,462.05 expense to Front Line Services.
- M. Approval of \$2,145.00 expense to Windows Products for voting precinct guards.
- N. Approval to extend until September 2020 the request from Tim Mark to carry over 36 hours of 2019 personal time. Extension is due to Covid-19.
- O. Approval of Special Events Permit request from Brann's Steakhouse & Grille for outdoor seating at 3898 State Street Road from now until October 31, 2020.
- P. Approval of Special Events Permit request from Nature's Holiday for a food truck at 3620 S. Huron Road on June 20, June 27, July 11 and July 18, 2020.

(7 ayes, 0 nays). Motion Carried.

MOTION Reappoint Jeff Mayes to DDA

Moved by Banaszak, seconded by Marchlewski to reappoint Jeff Mayes to the DDA for a term expiring June 30, 2023. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Use of Township Buoys by KRWA

Moved by Marchlewski, seconded by LaPlant to approve the use of unused Township buoys by the Kawkawlin River Watershed Association for no wake signage. (7 ayes, 0 nays).
Motion Carried.

MOTION Approval Work Wear Allowance

Moved by Banaszak, seconded by Phelps to approve a \$50.00 work wear allowance for the Deputy Clerk, Deputy Treasurer, Administrative Assistant and Inspection Clerical employees. (7 ayes, 0 nays). Motion Carried.

MOTION Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the budget adjustments as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval of Permit Renewals

Moved by Bublitz, seconded by Banaszak to approve the following marihuana permits:

1. Bayside Cultivators, LLC for a Processor and Class A Grow located at 2449 Two Mile Road
2. 4373 Wilder Road for a Provisioning Center located at 4373 E. Wilder Road
3. 3843 Euclid, LLC for a Medical & Recreational Processor located at 3843 N. Euclid, Ste B
4. 3843 Euclid, LLC for a Provisioning & Retail Establishment located at 3843 N. Euclid, Ste A
5. 3843 Euclid, LLC for a Medical & Recreational Class C Grow located at 1694 Marquette Ave.

6. 3895 Euclid, LLC for a Provisioning Center located at 3895 N. Euclid (7 ayes, 0 nays). Motion Carried.

MOTION Approval of Adult Use Permit at 903 N. Euclid Ave

Moved by Bublitz, seconded by Wardynski to approve an Adult Use Safety Compliance Permit for Therapeutic Health Choices, LLC located at 903 N. Euclid Avenue. (7 ayes, 0 nays). Motion Carried.

There was no Public Input

MOTION Adjournment


Moved by Wardynski, seconded by LaPlant to adjourn at 7:07 p.m. (7 ayes, 0 nays). Motion Carried.

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



Dawn Bublitz, Clerk

Approved July 14, 2020



Glenn Rowley, Township Supervisor

