

March 14, 2023

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

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: None
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Mike Bacigalupo, Downtown Bay City DDA; Wayne Hoffman, Wade Trim; Julie Dilts, Resident.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.A. Special meeting minutes from February 14, 2023 approval.
- Add Consent Agenda Item 7.H. Approval of recommendation from Bay County Department of Water and Sewer to change the REU for 4452 Ace Commercial Court from 4.15 to 1.45 beginning with the 1st Quarter 2023 billing.
- Add Agenda Item 11.F. Discussion on Planet Fitness memberships for firefighters.

Presentation regarding EV charging stations by Mike Bacigalupo and Wayne Hoffman at 6:01 p.m.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the February 14, 2023 regular and special meeting minutes.
- B. Approval to receive and file Investment Report dated March 8, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$77,806.48 for 2022 expenses and \$744,175.19 for 2023 expenses. Total expenses \$821,981.67.
- D. Approval of \$100.00 refund request by Sharon Sloan for a request to combine parcels. Application was withdrawn.
- E. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2023 with a paid \$100.00 fee.
- F. Ratification of approval for Land Use/Access Agreement between Bangor Township and Granite Kraemer, A JV.

- G. Approval of up to \$500.00 expense for the Fire Department to repair/replace compartment door on Engine 2.
- H. Approval of recommendation from Bay County Department of Water and Sewer to change the REU for 4452 Ace Commercial Court from 4.15 to 1.45 beginning with the 1st Quarter 2023 billing.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report by Fire Chief Michael Galloner at 6:08 p.m.

MOTION Approval DPW Recommended Road Projects

Moved by Wardynski, seconded by Koch to approve DPW recommended road projects on Westfield Subdivision, Sherwood Subdivision, Bay Side Park Subdivision, Donahue Beach Road and Smith Road for total estimate of \$432,817.00.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval 2022 and 2023 Budget Adjustment

Moved by Wardynski, seconded by Taylor to approve 2022 and 2023 budget adjustments as presented.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Introduction of Outdoor Burning Ordinance

Moved by Taylor, seconded by Wardynski to approve introduction of an ordinance to adopt an Outdoor Burning Ordinance. (7 ayes, 0 nays). Motion Carried.

AYES: Yaworski, Taylor, Laplant, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Adult Use Retailer Permit 3620 S. Huron Road

Moved by Wardynski, seconded by Taylor to approve Adult-Use Retailer permit for CLDD, LLC located at 3620 S. Huron Road as described in their application with approval becoming effective upon any applicable real estate closing, licensure from the state and contingent upon receiving supporting documentation missing from application. (7 ayes, 0 nays). Motion Carried.

Board discussion took place regarding additional marijuana excise tax revenue received by the Township and how this should be applied. Fire Department Infrastructure project, water meter replacement and election costs were all discussed. Will return with figures for projects next month.

MOTION Approval Renewal Adult Use Retailer permit 912 N. Euclid

Moved by Wardynski, seconded by Yaworski to approve renewal for Elevated Bay City, LLC. located at 912 N. Euclid switching from Medical Use to Adult-Use Retail. (7 ayes, 0 nays). Motion Carried.

Board discussion took place regarding Planet Fitness Memberships for firefighters. A policy will be presented at the April meeting.

Public Input at 6:57 p.m.

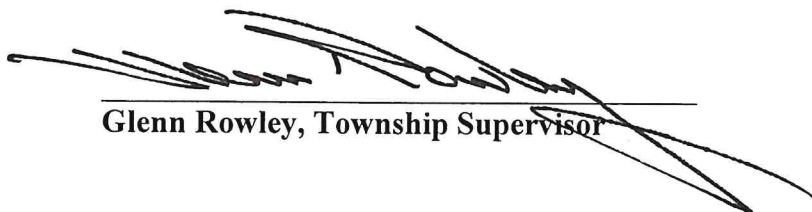
MOTION Adjournment at 7:00 p.m.

Moved by Wardynski, seconded by Koch to adjourn at 7:00 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 April 11, 2023


Glenn Rowley, Township Supervisor

