

March 8, 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, Bublitz, Koch, Maillette, Rowley, Taylor, Wardynski
ABSENT: None
ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Joshua Kushnereit, Metro Holdings, LLC

Pledge of Allegiance was recited

AGENDA REVIEW at 6:05 p.m.

- Correction to Consent Agenda Item 7.C. \$693,531.56 for 2022 expenses. Total expenses \$709,464.22.
- Remove Consent Agenda Item 7.L. Approval of Supervisor's recommendation to appoint Al Hugo as the Dangerous Building Officer.
- Remove Agenda Item 11.D. Introduction of Ordinance to amend Dangerous Building Ordinance #226.

There was no Public Input

MOTION Approval Agenda

Moved by Bublitz, seconded by Maillette to approve the agenda as amended. (7 ayes; 0 nays).
Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the February 8, 2022 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 2, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$15,932.66 for 2021 expenses and ~~\$693,581.56~~ \$693,531.56 for 2022 expenses. Total expenses ~~\$709,514.22.~~ \$709,464.22.
- D. Approval to enter into a listing and Marketing Commission Agreement with Firetec for the sale of the 1997 Pierce Engine.
- E. Approval of Supervisor's recommendation to appoint Nick Klein to Zoning Board of Appeals replacing Ashley Clements for the remainder of a term expiring December 31, 2024
- F. Approval of \$68.00 refund for building permit (80% refund) to Hanson's Window & Siding.
- G. Approval to waive \$925.40 Department of Water & Sewer late fee for 4401 Zimmer Road

- H. Approval of \$25.60 refund for building permit (80% refund) to Nest Construction.
- I. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3307 E. Kiesel Road.
- J. Approval of 2021 Homeland Security Grant.
- K. Approval of \$1,555.29 expense to MES for SCBA equipment.
- ~~L. Approval of Supervisor's recommendation to appoint Al Hugo as the Dangerous Building Officer. Removed~~
- M. Approval of letter of support to the Bay County Road Commission for State Park Drive reconstruction.
- N. Approval to waive Planning Commission and/or Zoning Board of Appeals fees for Department of Water and Sewer project at 2691 N. Euclid.

(7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:03 p.m.

MOTION Approval Recommendation to Waive 82 Units on Water & Sewer Bill

Moved by Bublitz, seconded by Koch to approve Treasurer's recommendation to waive 82 units in the amount of \$716.68 from the October 8, 2021 Department of Water and Sewer bill at 431 River Road.

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

Motion Carried

MOTION Approval 2021 Budget Adjustments

Moved by Bublitz, seconded by Banaszak to approve the 2021 year end budget adjustments as presented.

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

Motion Carried

MOTION Approval Amended Employee Handbook

Moved by Bublitz, seconded by Banaszak to approve the amended Employee Handbook as presented.

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

Motion Carried

MOTION Approval Retroactive Holiday Pay

Moved by Bublitz, seconded by Koch to approve retroactive holiday pay for the part time maintenance position due to approval of the amended Employee Handbook.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Change Order from Wade Trim for Ranch/Westlawn Project

Moved by Wardynski, seconded by Maillette to approve Change Order from Wade Trim to decrease cost by \$1,500.00 and increase time frame from 140 to 170 days for Ranch/Westlawn Project.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Advertise and Hire Boat Launch Attendant

Moved by Wardynski, seconded by Banaszak to approve to advertise, interview and hire temporary position for a Boat Launch attendant at an hourly rate of \$15.00 up to 25 hours per week.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Form Fire Department Infrastructure Committee

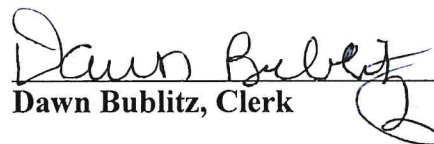
Moved by Bublitz, seconded by Banaszak to create a Fire Department Infrastructure Committee consisting of the Fire Chief, IAFF member, three Township Board Members and two Community members. (7 ayes; 0 nays). Motion Carried.

Public Input at 6:58

MOTION Adjournment

Moved by Maillette, seconded by Koch to adjourn at 7:15 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 12, 2022


Glenn Rowley, Township Supervisor