

**March 9, 2021**

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

PRESENT: Banaszak, Bublitz, Koch, Maillette, Rowley, Taylor, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Mike Sarnowski, Bangor Township Firefighter

**Pledge of Allegiance** was recited

**AGENDA REVIEW** at 6:01 p.m.

- Add Consent Agenda Item 7.J. Approval of amendment to Covid Response Policy
- Add Agenda Item 11.G. Introduction of Food Truck Ordinance
- Correct name on Agenda Item 11.C. Approval of Adult Use Class C Grow permit for Diamond Cut Farms 2, LLC

There was no Public Input

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the February 9, 2021 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 4, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$21,957.77 for 2020 expenses and \$351,069.52 for 2021 expenses. Total expenses \$373,027.29.
- D. Approval of creation of Annual Permit Fee.
- E. Approval to refund Ratti Builders \$1,500.00 for prepaid sewer taps. Three units were not built nor tapped in.
- F. Approval of \$2,746.01 expense to Front Line Services for repair to Engine 6 (\$1,351.31) and repair to the Aerial (\$1,394.70).
- G. Approval of \$2,995.00 expense to Saginaw Valley State University for the Supervisor to participate in Certified Public Manager Program.
- H. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 204 S. Euclid Ave.
- I. Approval of Special Events Permit request from Brandon Dabish for Hashish Boyz Grand Opening at 305 N. Euclid on April 9, 2021.
- J. Approval of amendment to Covid Response Policy.

(7 ayes; 0 nays). Motion Carried.

Fire Chief report at 6:06 p.m.

Discussion by the Board regarding allowing Hall Rentals. This will be referred to the Township attorney to check on the Township's liability if Covid restrictions are not followed by the renters.

**MOTION Approval Award Pump Station Contract to RCL Construction**

Moved by Wardynski, seconded by Bublitz to approve Wade Trim's recommendation to award Ranch Drive and Westlawn Street-Fisher Pump Station Rehabilitation contract bid to RCL Construction Company, Inc. in the amount of \$508,000.00. (7 ayes; 0 nays). Motion Carried.

Discussion by the Board regarding allocation of Marihuana Excise Tax Allotment. No decisions were made and will be discussed again in April.

**MOTION Approval Budget Adjustments**

Moved by Bublitz, seconded by Taylor to approve the 2020 and 2021 Budget Adjustments as presented. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Refer property 4375 Northview Road to the attorney**

Moved by Banaszak, seconded by Maillette to approve to refer to the attorney for further action the property at 4375 Northview Road as recommended by the Code Enforcement Officer. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Adult Use Class C Grow located at 3712 Patterson**

Moved by Bublitz, seconded by Banaszak to approve Adult Use Class C Grow permit for Diamond Cut Farms 2, LLC located at 3712 Patterson Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval EGLE Drinking Water Grant Application**

Moved by Maillette, seconded by Banaszak to approve contacting Fleis & Vanderbrink for preparation of the EGLE Drinking Water Revolving Fund Project Plan Application for Water System Improvements in the amount of \$8,900.00 coming from the water fund. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Fire Station Location Committee**

Moved by Banaszak, seconded by Koch to approve creation of a Fire Station Location Committee. (7 ayes; 0 nays). Motion Carried.

**MOTION Return to In Person Meetings**

Moved by Banaszak, seconded by Taylor to approve returning to in person meetings with the hybrid option according to state orders. (7 ayes; 0 nays). Motion Carried.

**MOTION Approval Introduction of Food Truck Ordinance**

Moved by Bublitz, seconded by Maillette to approve the introduction of Food Truck Ordinance.

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

NAYS: None

ABSENT: None

Motion Carried.

Public Input: at 7:11 p.m.

**MOTION Adjournment**

Moved by Banaszak, seconded by Koch to adjourn at 7:13 p.m. (7 ayes; 0 nays). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved April 13, 2021

  
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Glenn Rowley, Township Supervisor

