

May 10, 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, Fire Chief; Andrew Tennant, Captain; Austin Rahn, Firefighter;
Joseph Baker, Firefighter; Jake Baxter, Resident

Pledge of Allegiance was recited

Clerk Bublitz administered the oath of office to Firefighters Austin Rahn and Joseph Baker.

Clerk Bublitz administered the oath of office to Captain Andrew Tennant and badge pinning was done by his wife Katrina and daughter Michaela.

AGENDA REVIEW at 6:09 p.m.

- Consent Agenda Item D. added \$366,788.24
- Consent Agenda Item L. – changed to read “Approval of expenses to Printing Systems (\$1,450) & US Post Office (\$1,386) for printing and mailing of voter ID cards due to redistricting.
- Agenda Items 11. B, D and F were combined into one public hearing.
- Agenda Item 11. M. – removed the medical processing permit approval for Lucky Buds II, LLC.

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

- A. Approval of the April 12, 2022 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 4, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$366,788.24
- D. Approval of \$1,900.00 expense to ES&S for battery replacement on voting machines. (Information included)
- E. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 305 N. Euclid on April 20, 2022. (Information included).

- F. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 3895 N. Euclid on April 20, 2022. (Information included).
- G. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 3843 N. Euclid on April 20, 2022. (Information included).
- H. Ratification of approval of Special Events Permit request from Bud Brothers for 4/20 at 3392 S. Huron on April 20, 2022. (Information included).
- I. Approval of \$11,000 expense to Vector Tech for a block of 100 hours. (Information included).
- J. Approval of Supervisor's recommendation to appoint Matt Weidner to Zoning Board of Appeals replacing Nick Klein for the remainder of a term expiring December 31, 2024.
- K. Ratification of a letter of support from Fire Chief to Congressman Kildee regarding equipment funding. (Information included).
- L. Approval of expenses to Printing Systems (\$1,450.00) & US Post Office (\$1,386.00) for printing and mailing of voter ID cards due to redistricting.
- M. Approval of \$5,907.00 expense to BS&A for annual systems service. (Information included).
- N. Acceptance of resignation from Firefighter Mackenzie Prey and to offer the position to the next person on the hiring list.
- O. Approval of Supervisor's recommendation to appoint Al Hugo as the Dangerous Building Officer.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Investment Report

Moved by Bublitz, seconded by Koch to approve the quarterly investment report dated 3/31/2022. (7 ayes, 0 nays). Motion Carried.

Treasurer Wardynski discussed ideas for use of the ARPA Funds and the Marihuana Excise Tax. **Board consent** for her to work on obtaining contracts for the June board meeting for further discussion. Some of the ideas were a major waterline project with Fleis & Vanderbrink, additional road projects with the Bay County Road Commission, possibility of another Bay County Sheriff Deputy and restriction of funds for the Fire Department.

MOTION Approval Resolution #22-010 Bay County Hazard Mitigation Plan

Moved by Bublitz, seconded by Banaszak to approve Resolution #22-010 to adopt the Bay County Hazardous Mitigation Plan.

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

NAYS: None

Motion Carried.

Public Hearing for the Riverview Canal, Lagoon and Kawkawlin River Aquatic Weed Treatment Special Assessment began at 6:26 p.m.

Jake Baxter, 3885 Smith Rd., spoke regarding the small canal on the east side of State Park Drive that flows down to Smith Rd. This section of the canal is not included in this assessment roll, so he was directed to contact the Supervisor's office this week to discuss options.

Public Hearing closed at 6:31 p.m.

MOTION Approval Resolution #22-011 Riverview Canal Special Assessment Roll

Moved by Bublitz, seconded by Banaszak to approve Resolution #22-011 to adopt the Riverview Canal Aquatic Weed Treatment Special Assessment Roll.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #22-012 Lagoon Special Assessment Roll

Moved by Bublitz, seconded by Koch to approve Resolution #22-012 to adopt the Lagoon Aquatic Weed Treatment Special Assessment Roll.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #22-013 Kawkawlin River Special Assessment Roll

Moved by Bublitz, seconded by Taylor to approve Resolution #22-013 to adopt the Kawkawlin River Aquatic Weed Treatment Special Assessment Roll.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #22-014 adopting Ordinance #393

Moved by Taylor, seconded by Maillette to approve Resolution #22-014 adopting Ordinance #393 which amends MMFLA Ordinance #349 Section 1 to be five hundred (500) feet from a building.

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

NAYS: None

Motion Carried.

MOTION Approval Resolution #22-015 adopting Ordinance #394

Moved by Bublitz, seconded by Koch to approve Resolution #22-015 adopting Ordinance #394 which amends MRTMA Ordinance #377 Section 1 to be five hundred (500) feet from a building.

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

NAYS: None

Motion Carried.

MOTION Approval Introduction Ordinance Amendment – Ordinance #377

Moved by Wardynski, seconded by Banaszak to introduce an ordinance to amend MRTMA Ordinance #377 Sections 1, 2, 3 and 5 to include Class A Marihuana Microbusiness. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Introduction of Ordinance Amendment – Ordinance #300

Moved by Wardynski, seconded by Banaszak to introduce an ordinance to amend Zoning Ordinance #300 Section 1, Item 7., Section 2, Item U and Section 3, Item TT to add Class A Marihuana microbusiness. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Agreement Assessing

Moved by Bublitz, seconded by Banaszak to approve an agreement with Tod Fackler to provide assessing services to the Township in the amount of \$64,514.50 beginning July 1, 2022.

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

NAYS: None

Motion Carried.

MOTION Approval Medical and Adult Use Marihuana Permit Renewals

Moved by Bublitz, seconded by Banaszak 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
Roc Investment Group	3967 Wilder Rd.	Provisioning	Retailer
Bullit Properties, LLC	3660 Patterson Rd., Bldg C	Class B Grow	
Bullit Properties, LLC	3660 Patterson Rd., Bldg D		Class C Grow
BTD Holdings, LLC	4335 Wilder Road	Provisioning	Retailer
Pure Releaf SP, LLC	3 State Park Drive	Provisioning	Retailer
Therapeutic Health Choices, LLC	903 N. Euclid Ave	Safety Compliance	Safety Compliance
Weisberger Ventures II, LLC	3915 E. Wilder Road	Provisioning	Retailer
Pharmaco, Inc.	1680 Marquette Ave	Class C Grow	Class C Grow
Pharmaco, Inc.	3650 Patterson Road	Processor	Processor & Retailer
Pharmaco, Inc.	3557 Wilder Road		Retailer
Hadsun, LLC	4412 Ace Commercial Ct	Class A Grow	

Lucky Buds II, LLC	3650 Patterson Rd., Unit 2		Processor
J. Elias Management, Inc.	1680 Marquette Ave.	Provisioning	Retailer
Creative Cultivators	3208 Patterson Rd.		Class C Grow
Diamond Cut Farms 2 LLC	3712 Patterson Rd.		Class C Grow
SI Holdings MI, Inc.	4401 Ace Commercial Ct	Class C Grow	Class C Grow
3895 Euclid, LLC	3895 N. Euclid Ave.	Provisioning	Retailer
2449 Two Mile, LLC	2449 Two Mile Road		Class C Grow x 2
3843 Euclid, LLC	3843 N Euclid Ave, Suite B	Processor	
305 N. Euclid, LLC	305 N. Euclid Ave.	Provisioning	Retailer
3843 Euclid, LLC	3843 N. Euclid Ave., Suite A	Provisioning	Retailer
4432 Ace LLC	4432 Ace Commercial Ct.		Processor
3843 Euclid , LLC	1694 Marquette Ave.		Class C Grow

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Agreement Police Services/School Liaison Officer

Moved by Banaszak, seconded by Maillette to approve an agreement for Police Services/School Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and Bay County Sheriff's Department effective August 27, 2022 to August 26, 2023 in the amount of \$39,226.00. This will affect the 2023 budget as we pay January – August each year.

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

Motion Carried.

MOTION Approval Medical Class A Grow Permit – Diamond Cut Farms 2, LLC

Moved by Wardynski, seconded by Bublitz to approve a medical Class A 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 Budget Adjustments

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

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

Motion Carried.

MOTION Approval Introduction of Ordinance Amendment – Ordinance #252 & #132

Moved by Bublitz, seconded by Banaszak to approve an introduction to amend Ordinance #252 Section 1 to add municipal civil infraction misdemeanor and Ordinance #132 Section 2 adding municipal civil infraction misdemeanors. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Summer Administration Office Hours

Moved by Banaszak, seconded by Koch to approve closing the administrative offices on Fridays during the months of July and August 2023. (7 ayes, 0 nays). Motion Carried.

Board Consent to approve the members of the Fire Department Infrastructure Committee to be Trustee Banaszak, Treasurer Wardynski, Trustee Maillette, the Fire Chief, an IAFF Representative and resident Ed Martin. Two residents were originally requested, but we only had one resident apply to be on the committee.

There was no public input.


MOTION Adjournment at 7:02 p.m.

Moved by Banaszak, seconded by Koch to adjourn at 7:02 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved June 14, 2022


Glenn Rowley, Supervisor