

May 12, 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, Phelps, Rowley, Wardynski
ABSENT: Marchlewski

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:03 p.m.

- Correction to 7.C. – 2020 amount should be \$304,425.20 and combined total \$309,935.48
- Addition of 10.B. 15. DJR Michigan Properties, LLC for a Medical Class C Grow located at 3515 N. Euclid
- Addition of 10.B. 16. 3389 S. Huron, LLC for a Provisioning Center located at 3389 S. Huron Rd.
- Correction to Agenda Item 15. It should be 11. Budget Adjustments
- Addition of Agenda Item 12 – Public Input

There was no Public Input

Trustee Marchlewski arrived at 6:05 p.m.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the April 14, 2020 regular meeting minutes.
- B. Approval to receive and file Investment Report dated May 6, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$5,510.28 for 2019 and \$304,425.20 for 2020 for a combined total of \$309,935.48.
- D. Approval of hall waiver request for Lion's Club for June 12-13, 2020 for their annual tag day sales.
- E. Approval of expenditure to Printing Systems in the amount of \$1,598 for election supplies for the August/November elections.
- F. Acceptance of Supervisor's recommendation to reappointment Sandra Covaleski and Barb Behmlander to the Downtown Development Authority for four (4) year terms expiring June 30, 2023.
- G. Approval of expenditure in the amount of \$59,190.00 for renewal of MMRMA membership and policies.

- H. Approval of expenditure in the amount of \$28,699 to Michigan Municipal League Workers' Compensation Fund for renewal period 7/1/20 – 6/30/21.
- I. Approval of \$1,400 expense to Esri, Inc. for ArcGIS Maintenance for the Assessor's Office and Fire Department.
- J. Approval of expenditure in the amount of \$5,640 to BS&A Software for annual support.

(7 ayes, 0 nays). Motion Carried.

MOTION Boat Launch Attendant

Moved by Wardynski, seconded by Marchlewski to interview and hire the boat launch applicant following the hiring policy. There was only one applicant. (7 ayes, 0 nays). Motion Carried.

MOTION Administrative Employees

Moved by Bublitz, seconded by Banaszak to bring back the administrative employees on Monday, May 18, 2020, keeping the front doors closed to the public and available by appointment through the remainder of the Executive Stay Home Stay Safe Order. (7 ayes, 0 nays). Motion Carried.

MOTION Budget Adjustments

Moved by Wardynski, seconded by Phelps to approve the 2019 and 2020 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. J. Elias Management, Inc. – Provisioning Center – 1680 Marquette Ave, Suite A
2. Pure Releaf N. Union, LLC – Provisioning & Retailer – 3480 E. North Union
3. 200 Euclid, LLC – Provisioning Center – 200 S. Euclid Ave.
4. Natures Holiday, LLC – Provisioning Center – 3620 S. Huron Rd.
5. GM Legend Holdings, LLC – Provisioning Center – 4443 Wilder Rd.
6. Therapeutic Health Choices, LLC – Provisioning Center – 903 N. Euclid Ave.
7. Weisberger Ventures, II, LC – Provisioning Center – 3915 E. Wilder Rd.
8. Diamond Life Cannabis Company, LLC – Provisioning Center – 912 N. Euclid Ave.
9. Creative Cultivator's, LLC – Class B Grow – 3208 Patterson Rd.
10. Pure Releaf SP Drive, LLC – Provisioning Center – 3 State Park Dr.
11. 3967 Euclid, LLC – Provisioning Center & Retailer – 3967 N. Euclid Ave.
12. Pharmaco, Inc. – Processor, Retailer, Provisioning & Class C Grow – 3650 Patterson Rd.
13. Pharmaco, Inc. – Recreational & Medical Class C Grow – 1680 Marquette St., Suite B.
14. Pharmaco, Inc. – Provisioning & Retailer – 3557 Wilder Rd.
15. DJR Michigan Properties, LLC – Medical Class C Grow – 3515 N. Euclid Ave.
16. 3389 S. Huron, LLC – Provisioning Center – 3389 S. Huron Rd.

(7 ayes, 0 nays). Motion Carried.

Discussion took place regarding Township property on Wheeler Road regarding possibly renting for farm land. No action was taken.

MOTION Approval of New Permit

Moved by Bublitz, seconded by Banaszak to approve a Retailer Permit for Weisberger Ventures, II, LLC located at 3915 E. Wilder Road. (7 ayes, 0 nays). Motion Carried.

MOTION REU Adjustment

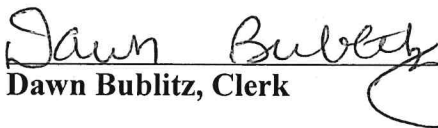
Moved by Bublitz, seconded by LaPlant to approve a change in REU for the USS Edson retroactive to January 1, 2020. Their new REU will be 1.7. (7 ayes, 0 nays). Motion Carried.

Public Input at 6:54 p.m.

MOTION Adjournment

Moved by Wardynski, seconded by LaPlant to adjourn at 6:54 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved June 9, 2020



Glenn Rowley, Township Supervisor

