

May 15, 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: Colleen Maillette, County Commissioner; Mike Galloner, Fire Chief

Pledge of Allegiance was recited.

2022 Audit Presentation - moved to the June Board Meeting.

AGENDA REVIEW at 6:01 p.m.

- Add “in the amount of \$40,557 to New Business Item C
- Add New Business Item 11.G. “Discussion – Closing on Fridays for the month of June and/or all Fridays.”

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Koch, seconded by Yaworski to approve the consent agenda as presented.

- A. Approval of the April 11, 2023 regular meeting minutes.
- B. Approval to receive and file Investment report dated May 8, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$546,999.00.
- D. Acceptance of resignation from Heidi Martinus – Assessing Department.
- E. Approval to interview and hire a part-time assessing position.
- F. Approval of \$2,304.75 expense to Front Line Services (three bills) for work done on Fire Department apparatus.
- G. Approval of \$1,106.33 expense to George’s Auto Repair for work done on 2007 Suburban.
- H. Approval of \$2,840.00 expense to M & R Garage Door & Openers for damage done to overhead door. Claim submitted to insurance.
- I. Approval of \$6,374.00 expense to BS&A for annual systems service.
- J. Approval of \$4,441.00 expense to Pinconning Journal for publishing Article 5.00 of Ordinance 300.

- K. Approval of letter of support for Bangor Schools School Violence Prevention Program.
- L. Approval of \$4,000.00 expense for various boat launch repairs.
- M. Approval of \$5,000.00 payment to Bobcat Rec Program.
- N. Approval of \$3,000.00 expense to partner with Bay County and the City of Bay City for a new recreation plan.
- O. Approval of 2022 Homeland Security Grant Program.

(7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Fire Chief Galloner gave a report for the month of April.

MOTION Approval 2023 Road Projects

Moved by Yaworski, seconded by Koch to approve the recommendation of the Department of Public Works Committee for Road Projects in the amount of \$350,000.00.

AYES: Koch, Wardynski, Bublitz, Yaworski, LaPlant, Taylor, Rowley
NAYS: None
Motion Carried.

MOTION Approval Expenditure – Green Team

Moved by Koch, seconded by Yaworski to approve \$500.00 expenditure to Bangor Township Schools from the Green Team for purchase of grow lights and shelves.

AYES: Wardynski, Bublitz, Yaworski, Taylor, LaPlant, Koch, Rowley
NAYS: None
Motion Carried.

MOTION Receive Quarterly Report –March 2023

Moved by Bublitz, seconded by Yaworski to receive the Treasurer’s Quarterly Report dated March 31, 2023. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

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

AYES: Yaworski, Taylor, LaPlant, Koch, Wardynski, Bublitz, Rowley
NAYS: None
Motion Carried.

MOTION Approval Resolution #23-006 to Adopt Ordinance #403

Moved by Bublitz, seconded by Taylor to approve Resolution #23-006 adopting Ordinance #403 amending Zoning Ordinance #300 Article 5.

AYES: Taylor, LaPlant, Koch, Bublitz, Yaworski, Rowley, Wardynski
NAYS: None

Motion Carried.

MOTION Approval Agreement Police Services/School Liaison Officer

Moved by Taylor, seconded by Yaworski to approve an agreement for Police Services/School Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department effective August 27, 2023 to August 26, 2024 in the amount of \$40,557.00.

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

NAYS: None

Motion Carried.

MOTION Approval Medical and Adult Use Marihuana Permit Renewals

Moved by Bublitz, seconded by Wardynski to approve renewal of Medical and Adult Use Marihuana Permits effective July 1, 2023 – June 30, 2024 as listed below:

Business Name	Address	Medical	Adult-Use
Smoke Society	3697 Wilder Road	Provisioning Center	Retailer
Pure Releaf SP Drive	3 State Park Drive	Provisioning Center	Retailer
Weisberger Ventures II, LLC	3915 Wilder Rd		Retailer
Therapeutic Health Choices, LLC	903 N. Euclid Ave.	Safety Compliance	Safety Compliance
DKMM, LLC	3967 N Euclid Ave		Retailer
305 N Euclid, LLC	305 N. Euclid		Retailer
3843 N Euclid LLC	3843 N Euclid, Suite B	Processor	Processor
3843 N Euclid, LLC	3843 N Euclid, Suite A		Retailer
3843 N Euclid, LLC	1694 Marquette Ave		Grower Class C
4432 Ace, LLC	4432 Ace Commercial		Processor
2449 Two Mile, LLC	2449 Two Mile		Grower Class C x 2
Skunkys Brand LLC	4443 E Wilder Road		Retailer
200 Euclid, LLC	200 S. Euclid	Provisioning Center	Retailer
DJR Michigan Properties LLC	3515 N. Euclid Ave	Grower Class C	Grower Class C
Bullit Properties, LLC	3660 Patterson Rd. #D	Grower Class B	Grower Class C
Pure Releaf N Union LLC	3480 North Union	Provisioning Center	Retailer
SI Holdings MI, Inc	4401 Ace Commercial	Grower Class C and Processor	Grower Class B
Bay Shore Development Group LLC	3436 Patterson Rd		Grower Class C
Creative Cultivators, LLC	3208 Patterson Rd		Grower Class C
Diamond Cut Farms, LLC	3712 Patterson Rd	Grower Class A	Grower Class C
Liquid Gold Processing LLC	3777 N Euclid Ave	Processor	Processor
J. Elias Management, LLC	1680 Marquette Ave	Provisioning Center	Retailer
HDMD, LLC	3392 S Huron Rd		Retailer
TT Greenspace LLC	4373 Wilder Rd.		Retailer
Hadsun, LLC	4412 Ace Commercial Ct		Grower Class C
Lucky Buds II, LLC	3650 Patterson Rd, #2	Processor	Processor

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Name Change and Medical and Adult Use Marihuana Permit Renewals

Moved by Bublitz, seconded by Koch to approve name change for Pharmaco to RWPB Michigan, LLC and renewal of permits as listed below:

Business Name	Address	Medical	Adult-Use
RWB Michigan, LLC	3557 Wilder Road		Retailer
RWB Michigan, LLC	1680 Marquette Ave	Grower Class C	Grower Class C
RWB Michigan, LLC	3650 Patterson Road	Processor	Processor & Retailer

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Closing the Administration Building on Fridays

Moved by Bublitz, seconded by LaPlant to approve closing the Administration Building on Fridays giving the Executives the discretion to allow 40-hour employees to work 10-hour days or supplement with benefit hours. (7 ayes, 0 nays). Motion Carried.

Public Input at 7:17 p.m.

MOTION Adjournment

Moved by Bublitz, seconded by LaPlant to adjourn at 7:18 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.

Approved June 13, 2023

Dawn Bublitz, Clerk

Glenn Rowley, Township Supervisor