

November 10, 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, Marchlewski, Phelps, Rowley, Wardynski
 ABSENT: None
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief

Pledge of Allegiance was recited and a moment of silence for former Supervisor Terry Watson

AGENDA REVIEW at 6:02 p.m.

- Correction to Consent Agenda Item 7.C. Change amount to \$418,413.75.
- Add Consent Agenda Item 7.L. Approval of expenditure for a TFT Hemisphere nozzle in the amount of \$5,000.00 to be purchased with donated funds from Marathon.
- Add Agenda Item 11.D. Approval of Adult-Use Class B Grow Facility located at 3660 Patterson Road.

There was no Public Input

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 Wardynski to approve the consent agenda as amended:

- A. Approval of the October 13, 2020 regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 3, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$418,413.75.
- D. Approval of \$122.40 refund for building permit to Foundation Systems for 3114 Shannon Lane.
- E. Approval of \$99.20 refund for electrical permit to Clements Electric for 3616 Wilder Road.
- F. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 397 State Park Drive A.
- G. Approval of \$5,661.00 expense to BS&A Software for annual service and support.
- H. Approval of Recreation Building Annual Usage Policy/Contract with Valley Rhythm Cloggers for 2021 for \$100.00.
- I. Approval of \$61.60 refund for electrical permit to Meekhof Electric for 212 S. Euclid.
- J. Approval of \$1,847.60 expense to Bay County Road Commission for Township's share of dust control.

K. Approval of Executive Board's recommendation to increase Group Life Insurance to \$100,000.00

L. Approval of expenditure for a TFT Hemisphere nozzle in the amount of \$5,000.00 to be purchased with donated funds from Marathon.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval 2020 Tax Rate Form

Moved by Banaszak, seconded by Wardynski to approve L-4029 the 2020 Tax Rate Request form.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Phelps to approve the Quarterly Investment Report dated September 30, 2020 as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Delinquent Personal Property Notices

Moved by Phelps, seconded by Banaszak to approve the attorney to send out delinquent personal property notices to unresponsive property owners. (7 ayes, 0 nays). Motion Carried.

There were no Budget Adjustments.

MOTION Approval Grow Permits for 4451 and 4471 Ace Commercial Court

Moved by Wardynski, seconded by Bublitz to approve Area Capital LLC to have one (1) Medical Class C Grow Permit and one (1) Adult Use Class C Grow Permit at 4451 Ace Commercial Court also one (1) Medical Class C Grow Permit and one (1) Adult Use Class C Grow Permit at 4471 Ace Commercial Court 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 Master Plan Agreement with Spicer Group

Moved by Bublitz, seconded by LaPlant to approve the letter of agreement for professional services with Spicer Group for Master Plan update for an amount of up to \$25,000.00. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Grow Permit 3660 Patterson

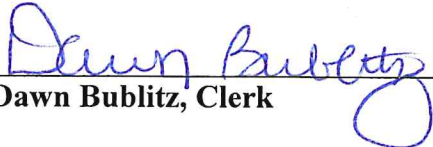
Moved by Wardynski, seconded by Phelps to approve Adult-Use Class B Grow Facility located at 3660 Patterson Road. (7 ayes, 0 nays). Motion Carried.

There was no Public Input

MOTION Adjournment

Moved by Bublitz, seconded by Banaszak to adjourn at 7:01 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 December 8, 2020



Glenn Rowley, Township Supervisor

