

November 12, 2019

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

PRESENT: Bublitz, Eagle, LaPlant, Phelps, Rowley, Wardynski  
 ABSENT: Marchlewski  
 ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Jim Starkey, Bangor Township Fire Marshal; Don Middleton, Bangor POC firefighter; Jayden Gross, Bangor Lincoln student; Lea Goaley, Bangor West student; Mike Bristow, Resident; Jean Rankin, Resident.

**Pledge of Allegiance** was recited.

**Fire Marshal Starkey presented the winners of the Fire Prevention Poster Contest Jayden Gross, 3<sup>rd</sup> grader at Bangor Lincoln Elementary and Lea Goaley, 5<sup>th</sup> grader at Bangor West Elementary with bicycles donated by Walmart.**

**AGENDA REVIEW** at 6:03 p.m.

- Remove Agenda Item 11.B. Approval of Medical Marihuana Permit for GM Legend Holdings, LLC for a Provisioning center located at 4443 Wilder Road.
- Correction to Agenda Item 11.D. Changing the Ordinance number for #25 to #252.
- Add Agenda Item 11.I. Approval of Recreational Marihuana Permit for Pharmco, Inc. for a retail establishment located at 3357 Wilder Road.
- Add Agenda Item 11.J. Approval of Recreational Marihuana Permit for Pharmco, Inc. for a retail establishment located at 3650 Patterson Road.

**There was no Public Input**

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Phelps to approve the agenda as amended. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Bublitz, seconded by LaPlant to approve the consent agenda as presented.

- A. Approval of the October 8, 2019 regular meeting and October 25, 2019
- B. Approval to receive and file Investment Report dated October 31, 2019.
- C. Approval of bills as audited by Trustees in the amount of \$569,484.68.
- D. Approval of \$1,352.00 expense to Sandlot Sports for Fire Department shirts.
- E. Approval of Recreation Building Annual Usage Policy/Contract with Valley Rhythm Cloggers for 2020 for \$100.00.
- F. Approval of refund of \$191.60 (80% of \$239.50) to C&L Ward.

G. Approval of \$5,476.00 expense to BS&A for Annual Service/Support.

(6 ayes; 0 nays; 1 absent). Motion Carried.

There was no Wade Trim Report.

Fire Chief Report was given by Rob Glenn, Chief at 6:05 p.m.

**MOTION Approval Quarterly Investment Report**

Moved by Bublitz, seconded by Phelps to approve Quarterly Investment Report dated September 30, 2019. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Wardynski, supported by Bublitz to approve the Budget Adjustments as presented. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Recreational Marihuana Permit for 3480 E. North Union**

Moved by Bublitz, seconded by Wardynski to approve Recreational Marihuana permit for Pure Releaf N. Union, L.L.C. for a retail establishment located at 3480 E. North Union. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Resolution #19-021 Adopting Ordinance #379 Amending #252**

Moved by Bublitz, supported by Wardynski to approve Resolution 19-021 adopting Ordinance #379 amending Ordinance #252 Sections 103.7 Fee Schedule, 103.8 Late Payment Fees and 103.9 Fees for Failure to Make Required Corrections.

AYES: Eagle, LaPlant, Wardynski, Bublitz, Phelps, Rowley

NAYS: None

ABSENT: Marchlewski

Motion Carried.

**Discussion took place regarding Township Attorney.**

**MOTION Approval Executive Board Decision Regarding Attorney**

Moved by Bublitz, seconded by Phelps to approve the Executive Board to reach out to the current legal counsel and if a written response isn't received by 5:00 p.m., November 13, 2019 regarding the DDA issue discussed, the Executive Board has permission to reach out to other legal counsel. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Planning Commission Recommendation**

Moved by Bublitz, seconded by Wardynski to approve the recommendation from Planning Commission to deny rezoning property on Debra Lane (09010S0500000900) from R-3, Single Family Residential District to C-2, General Commercial District. (6 ayes; 0 nays; 1 absent). Motion Carried.

**Discussion took place regarding Noise Control Ordinance****MOTION Approval Introduction of Amendment to Ordinances 252 Property Maintenance**

Moved by Bublitz, seconded by Wardynski to approve introduction of amendment to Property Maintenance Code #252 Ordinance by replacing any reference to Code Official with Code Enforcement Officer and removing Sections 103.2 and 103.3. In Section 103.1 the word *changed* should be *charged*. (6 ayes; 0 nays; 1 absent). Motion Carried.

**MOTION Approval Recreational Marihuana Permit for 3557 Wilder Road**

Moved by Bublitz, seconded by Wardynski to approve Recreational Marihuana permit for Pharmaco, Inc. for a retail establishment located at 3557 Wilder Road.  
(6 ayes; 0 nays; 1 absent). Motion Carried.


**MOTION Approval Recreational Marihuana Permit for 3650 Patterson Road**

Moved by Bublitz, seconded by Wardynski to approve Recreational Marihuana permit for Pharmaco, Inc. for a retail establishment located at 3650 Patterson Road.  
(6 ayes; 0 nays; 1 absent). Motion Carried.

**Public Input at 7:15 p.m.****MOTION Adjournment**

Moved by Wardynski, seconded by Bublitz to adjourn at 7:25 p.m. (6 ayes; 0 nays; 1 absent). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved December 10, 2019

  
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Glenn Rowley, Township Supervisor

