

November 17, 2020

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 5:00 p.m. for the purpose of COVID-19 discussion and possible closure of Township Administration Building.

PRESENT: Bublitz, Banaszak, LaPlant, Marchlewski, Phelps, Rowley, Wardynski

ABSENT: None

ALSO PRESENT: Newly elected Trustees: Traci Koch, Brian Taylor and Colleen Maillette

Pledge of Allegiance was recited.

There was no public input

MOTION Approval Temporary Closure Administration Building

Moved by Bublitz, seconded by Banaszak to approve closure of the Administration Building pursuant to the Department of Health and Human Services Emergency Order MCL 333.2253 until further notice, with employees working a hybrid position remotely and, in the office, if necessary. This will continue as long as the order is in effect. (7 ayes, 0 nays). Motion Carried.

MOTION Expenditure Approval

Moved by Wardynski, seconded by Bublitz to approve expenditure up to \$4,000.00 to allow Chief Glenn to purchase UV lighting or fogging machine to assist in sanitizing of vehicles and buildings. (7 ayes, 0 nays). Motion Carried.

MOTION Expenditure Approval

Moved by Bublitz, seconded by Banaszak to approve expenditure to Stapleslink.com in the amount up to \$1,500.00 for the purchase of three computers to be used for working remotely due to the COVID-19 closure of the administration building. (7 ayes, 0 nays). Motion Carried.

MOTION Expenditure Approval

Moved by Wardynski, seconded by Banaszak to approve expenditure to Logmein.com in the amount of \$1,539.99 to allow 10 users to have remote access. (7 ayes, 0 nays). Motion Carried.

MOTION Waiver of Fees

Moved by Bublitz, seconded by Banaszak to approve waiving online payment fees through December 31, 2020 utilizing COVID funds for the added expense to the Township. (7 ayes, 0 nays). Motion Carried.

MOTION Executive Committee

Moved by Banaszak, seconded by Phelps to give the Executive Committee the ability to make administrative decisions, not including labor or employment issues, during the next

three-week period without prior Board approval. All decisions will be ratified at the next scheduled Board meeting. (7 ayes, 0 nays). Motion Carried.

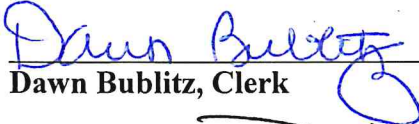
MOTION Approval Updated Policy

Moved by Bublitz, second by LaPlant to approve the updated COVID-19 Response policy to prohibit in-person working whenever feasible. (7 ayes, 0 nays). Motion Carried.

MOTION Adjournment


Moved Wardynski, seconded by Banaszak to adjourn at 6:19 p.m. (7 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz.



Dawn Bublitz, Clerk

Approved December 8, 2020



Glenn Rowley, Township Supervisor