

November 21, 2019

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 9:00 a.m. for the purpose of miscellaneous business.

PRESENT: Bublitz, LaPlant, Phelps, Rowley, Wardynski

ABSENT: Eagle, Marchlewski

**Pledge of Allegiance** was recited.

**Public Input** began at 9:02 a.m. Sandra Covaleski, DDA member spoke in favor of extending the DDA and how passionate the DDA members are about continuing to do good things for the Township of Bangor. A letter was read into the record from Lee Newton, DDA Chairperson in favor of continuing the DDA with reference to all the good that has been accomplished. Eric Sprague, Bay Metro Transit spoke stating that their board met last evening and they are going to pursue opting out of the DDA. Kevin Kilby, Legal Counsel for Bay County spoke regarding the Bangor Township DDA.

**MOTION Go Into Closed Session**

Moved by Wardynski, seconded by Bublitz to go into closed session pursuant to MCLA 1.268 (e) for the purpose of discussion with the Township Attorney concerning litigation and/or settlement strategy with Bay County regarding the DDA/TIF Extension. (5 ayes, 0 nays, 2 absent). Motion Carried.

**Board consent to return to the regular order of business.**

**MOTION Approval Agreement with Bay County**

Moved by Bublitz, seconded by LaPlant to approve the Release and Settlement Agreement with Bay County as discussed in closed session. (5 ayes, 0 nays, 2 absent). Motion Carried.

**PUBLIC HEARING on Amendment to Tax Increment Financing Plan** began at 9:30 a.m. No public spoke during the public hearing. Hearing closed at 9:31 a.m.

**MOTION Approval Resolution #19-022 adopting Ordinance #380**

Moved by Bublitz, seconded by Wardynski to approve Resolution #19-022 to adopt Ordinance #380 amending Ordinances #183 and #186.

AYES: LaPlant, Phelps, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Eagle, Marchlewski

Motion Carried.

**MOTION Approval DDA/TIF Extension Agreement**

Moved by Wardynski seconded by Bublitz to approve the DDA/TIF extension agreement contingent upon the Township attorney offering the other taxing entities (Bay Metro

Transit and Delta College) an agreement similar to the one with Bay County. (5 ayes, 0 nays, 2 absent). Motion Carried.

**MOTION Approval Renewal of Hard Cap**

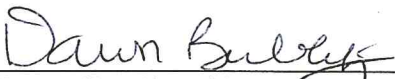
Moved by Wardynski, seconded by Bublitz to approve the renewal of "hard cap" option of the Publicly funded Health Insurance Contribution Act 152 of 2011. (5 ayes, 0 nays, 2 absent). Motion Carried.

**PUBLIC INPUT:** There was no one present for public input.

**MOTION Adjourn**

Moved by Bublitz, seconded by Wardynski to adjourn at 9:35 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

**Submitted as recorded by Dawn Bublitz.**

  
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Dawn Bublitz, Clerk

Approved December 10, 2019

  
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Glenn Rowley, Township Supervisor