

November 9, 2021

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, Koch, Maillette, Rowley, Taylor, Wardynski
ABSENT: None
ALSO PRESENT: Rob Glenn, Bangor Township Fire Chief; Justin Ebel, Smith & Brooker; Timothy Slezak, Resident; Michael Awad, Resident.

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Remove Consent Agenda Item 7.N. and place under New Business Item 11.E. Approval of expense not to exceed \$10,000.00 for a replacement generator on Engine 6.
- Add Consent Agenda Item 7.N. Approval of expenditure to Millars Appliances in the amount of \$2,398.00 for the purchase of a commercial washer and dryer for Station 7.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Wardynski, seconded by Banaszak to approve the consent agenda as amended:

- A. Approval of the October 12, 2021 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated November 5, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$489,171.98.
- D. Approval of \$75.00 refund for Residential Roofing permit (100% refund) to Vondette Roofing
- E. Approval of \$56.80 refund for plumbing permit (80% refund) to Cindy Frede.
- F. Approval of \$75.00 refund of rental fee for non-rental property to AZZ Cleaning.
- G. Approval of \$275.00 refund for Zoning Board of Appeals application fee to K & K Rental, LLC.
- H. Approval to accept Bob Thomas's resignation from the Planning Commission effective October 28, 2021.
- I. Approval of Supervisor's recommendation to appoint Dave Platko to the Planning Commission for the remainder of a term ending December 31, 2023.
- J. Approval of amendment to Purchase Policy.

- K. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 7, 2022.
- L. Approval of \$5,740.00 expense to BS&A Software for annual service and support.
- M. Approval of water service waiver request for 70 units for 370 River Road.
- N. Approval of expenditure to Millars Appliances in the amount of \$2,398.00 for the purchase of a commercial washer and dryer for Station 7.
- O. Approval of form L-4029.

(7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:03 p.m.

MOTION Approval Green Team Donation

Moved by Bublitz, seconded by Koch to approve Green Team to discuss \$500.00 donation with John Glenn High School for Recycling Information Program. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve Quarterly Investment Report dated September 30, 2021 as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Performance Guarantee agreement

Moved by Wardynski, seconded by Banaszak to approve Performance Guarantee agreement form as presented. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Banaszak to approve Budget Adjustments as presented.

AYES: Maillette, Taylor, Banaszak, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Draft Civil Infraction Ordinance

Moved by Banaszak, seconded by Koch to approve drafting Civil Infraction Ordinance. (7 ayes; 0 nays). Motion Carried.

MOTION Approval Reinstate Amended Covid Policy

Moved by Bublitz, seconded by Taylor to approve reinstating amended Covid Policy. (7 ayes; 0 nays). Motion Carried.

MOTION Approval 2022 Road Patrol Agreement

Moved by Bublitz, seconded by Banaszak to approve the 2022 Road Patrol Agreement with Bay County in the amount of \$410,743.00.

AYES: Koch, Wardynski, Bublitz, Maillette, Taylor, Banaszak, Rowley
NAYS: None
ABSENT: None
Motion Carried.

MOTION Approval Replace Engine 6 Generator

Moved by Bublitz, seconded by Koch to approve of expenditure not to exceed \$10,500.00 to replace generator on Engine 6 contingent upon chief receiving additional quotes.

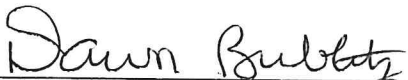
AYES: Bublitz, Maillette, Taylor, Banaszak, Koch, Wardynski, Rowley
NAYS: None
ABSENT: None
Motion Carried.

Public Input at 7:00 p.m.

MOTION Adjournment

Moved by Banaszak, seconded by Maillette to adjourn at 7:10 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 14, 2021



Glenn Rowley, Township Supervisor

