

November 9, 2022

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: Brent Rubis, 911 Acting Director.

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Remove October 11, 2022 regular minutes from consent agenda add as Agenda Item 11.I.
- Correct Consent Agenda Item 7.B. date should be November 2 instead of November 3.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the ~~October 11, 2022, regular meeting~~ and October 26, 2022 special meeting minutes.
- B. Approval to receive and file Investment Report dated November 3-2, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$405,000.17 .
- D. Approval of \$5,994.00 expense to BS&A for annual support and service fee.
- E. Ratification of approval of an additional \$372.53 expense to Norix.
- F. Approval of Special Events Permit request from Saginaw Bay Walley Club for the Michigan Walleye Tour at Independence Boat Launch on March 25 & 26, 2023.
- G. Ratify approval of Special Events Permit request from American Bass Club for American Bass Club Tournament at Independence Boat Launch on October 22 & 23, 2022.
- H. Approval to discontinue four (4) sewer debt charges at Bay City Towne Center effective 10/24/22.
- I. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-009-400-100-00. The Township has contracted to have the building demolished as a dangerous building.

- J. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-008-400-025-00. The house has been demolished with no intent to rebuild.
 - K. Approval of \$126.40 refund for electrical permit (80% refund) to Town & Country Electric.
 - L. Approval of \$8,500.00 expense to Tim Mark for purchase of 2017 Cargo Trailer.
 - M. Approval of \$1,200.00 expense to George's Auto for Car 7 emergency repairs.
- (7 ayes, 0 nays). Motion Carried.

There was no Engineering Report or Fire Chief report.

Board Consent to go out of regular order for 911 presentation by Acting Director Brent Rubis at 6:06 p.m. and return to regular order of business at 6:18 p.m.

MOTION Approval Fill Vacant Trustee Positions

Moved by Bublitz, seconded by Koch to approve allowing the executives to accept the letters of resignation from Trustee Maillette and Trustee Banaszak contingent upon election certification and start process to fill the board vacancies. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Banaszak to approve the Quarterly Investment Report dated September 30, 2022 as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #22-022 adopting Ordinance 400 Civil Infractions

Moved by Bublitz, seconded by Banaszak to approve Resolution #22-022 adopting Ordinance 400 Municipal Civil Infractions enforcement.

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

MOTION Approval Resolution #22-023 adopting Ordinance 401 Sidewalk Ordinance

Moved by Bublitz, seconded by Taylor to approve Resolution #22-023 adopting Ordinance 401 amending sidewalk Ordinance 272 Section 3 requirements.

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

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the budget adjustments as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Processing Permit 4401 Ace Commercial Court

Moved by Wardynski, seconded by Bublitz to approve Processing permit for SI Holdings, Inc. located at 4401 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 2023 Road Patrol Agreement

Moved by Bublitz, seconded by Koch to approve the 2023 Road Patrol agreement with the Bay County Sheriff Department in the amount of \$420,444.00. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Accept Resignation from Fire Chief Rob Glenn

Moved by Wardynski, seconded by Bublitz to approve to accept resignation of Fire Chief Rob Glenn effective October 27, 2022 in accordance with discussion held within closed session of October 26, 2022 special meeting. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Appoint Captain Galloner as Interim Fire Chief

Moved by Bublitz, seconded by Banaszak to approve appointing Captain Mike Galloner as interim Fire Chief with starting date determined by executives upon receiving Memorandum of Understanding from the union. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Advertise Fire Chief Position

Moved by Wardynski, seconded by Bublitz to approve to advertise to fill the chief position. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Expenditure to AT&T for Fire Department phone lines

Moved by Wardynski, seconded by Banaszak to approve expenditure to AT&T for Advance Business Phone Solution for the Fire Department phone lines including a non-recurring charge of \$770.00 per Fire Station totaling \$1,540.00 then a recurring expense of \$62.99 per phone line per Fire Station. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Amended October Regular Meeting Minutes

Moved by Bublitz, seconded by Koch to approve the October 11, 2022 regular meeting minutes as amended. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Amended October Closed Meeting Minutes

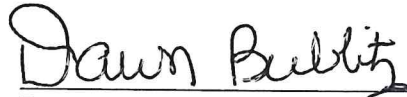
Moved by Maillette, seconded by Banaszak to approve the October 26, 2022 closed meeting minutes. (7 ayes, 0 nays). Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:42 p.m.

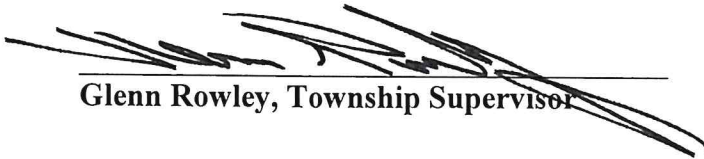
Moved by Banaszak, seconded by Maillette to adjourn at 6:42 p.m. (7 ayes, 0 nays). Motion Carried.

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



Dawn Bublitz, Clerk

Approved December 13, 2022



Glenn Rowley, Township Supervisor