

October 11, 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: Rob Glenn, Bangor Township Fire Chief; Erik Hellebuyck, Paid-On-Call Fire Fighter; Mason Yuen, Paid-On-Call Bangor Fire Fighter.

Pledge of Allegiance was recited

Bangor Township Recreation Update presentation by Rodney Woods at 6:01p.m.

Clerk Bublitz administered the oath of office to Paid-On-Call Firefighters Erik Hellebuyck and Mason Yuen.

AGENDA REVIEW at 6:03 p.m.

- Remove Agenda Item 3.A. 911 Director presentation.
- Add Agenda Item 11.K. Approval of and Adult-Use Class C Grow for Bay Shore Development Group, LLC at 3436 Patterson Road and the addition of a new member to their LLL.
- Add Agenda Item 11.L. Approval to accept the Planning Commission recommendation to add sidewalks at 3383 E. North Union as per our Ordinance.
- Add Agenda Item 11.M. Approval of Adult-Use Retailer for TT Greenspace located at 4373 E. Wilder Road.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the September 13, 2022, regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 7, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$432,256.70.
- D. Approval of 2023 Summer Hours by closing Fridays from July 3-September 1, 2023.
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3379 E. Beaver Road, effective 06/14/22.

- F. Approval of \$1,100.00 expense to Vector Tech for a new computer for the Building Official.
- G. Approval of amendment to Property Maintenance Fee Schedule
- H. Approval of 100% building permit refund to Moose Lodge in the amount of \$820.00.
- I. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 09-010-L05-000-013-00. Trash was removed in error in 2019 due to a fire making the home uninhabitable. The house has now been restored and is occupied.
- J. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 09-010-L10-000-070-00. A new parcel was created in 2017 and trash was never added.
- K. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2023 for \$100.00.
- L. Approval of expenditure in the amount of 1,990.00 to Front Line Services for front suction repair parts and labor.
- M. Approval of expenditure in the amount of \$1,745.95 to Front Line Services for electrical and plumbing repairs parts and service to E3.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:14 p.m.

MOTION Approval Introduction Ordinance amend Municipal Civil Infraction Ordinance

Moved by Bublitz, seconded by Banaszak to approve the introduction of an Ordinance to amend Municipal Civil Infraction Ordinance #392 as amended regarding commencement. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Introduction Ordinance amend Sidewalk Ordinance

Moved by Banaszak, seconded by Koch to approve the introduction of an Ordinance to amend Sidewalk Ordinance #272 as amended regarding requirements. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #22-021 adopting Ordinance 399 Adult care & childcare facilities

Moved by Bublitz, seconded by Maillette to approve Resolution #22-021 adopting Ordinance 399 amending Article 6.00, R-1, R-2, R-3 Single Family Residential Districts, regarding adult care and childcare facilities.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Budget Adjustments

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

MOTION Approval Adult-Use Grow Permit 4412 Ace Commercial Court

Moved by Wardynski, seconded by Koch to approve Adult-Use Grow permit for Hadsun, LLC located at 4412 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 Adult-Use Retailer Permit 3967 N. Euclid Avenue

Moved by Wardynski, seconded by Taylor to approve Adult-Use Retailer permit for DKMM, LLC located at 3967 N. Euclid Avenue 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 Proposal Wording for Refuse, Recycling and Yard Waste

Moved by Wardynski, seconded by Banaszak to approve wording and request for proposal for Refuse, Recycling and Yard Waste collections. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Distribute Proposal for Refuse, Recycling and Yard Waste

Moved by Maillette, seconded by Wardynski to approve to distribute request for proposal for Refuse, Recycling and Yard Waste collection to companies capable of providing these services. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Adult-Use Retailer Permit 3383 E. North Union

Moved by Wardynski, seconded by Bublitz to approve Adult-Use Retailer permit for 3383 E. North Union Rd., LLC located at 3383 E. North Union 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 Recycling Grant Agreement

Moved by Bublitz, seconded by Koch to approve the grant agreement between Bangor Charter Township and The Recycling Partnership, Inc. providing matching funds for EGLE grant. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Adult-Use Class C Grow Permit 3436 Patterson Road

Moved by Wardynski, seconded by Banaszak to approve Adult-Use Class C Grow permit for Bay Shore Development Group, LLC located at 3436 Patterson Road and the addition of a new member to their LLC 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 Sidewalk Recommendation 3383 E. North Union

Moved by Koch, seconded by Taylor to approve to accept the Planning Commission recommendation to add sidewalks at 3383 E. North Union as per the Township Ordinance. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Adult-Use Retailer Permit 4373 E. Wilder Road

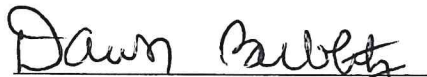
Moved by Wardynski, seconded by Banaszak to approve Adult-Use Retailer permit for TT Greenspace located at 4373 E, Wilder Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes, 0 nays). Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:52 p.m.

Moved by Banaszak, seconded by Koch to adjourn at 6:52 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 November 9, 2022



Glenn Rowley, Township Supervisor