

October 13, 2020

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, LaPlant, Marchlewski, Phelps, Rowley, Wardynski  
 ABSENT: None  
 ALSO PRESENT: Laura Ogar, Director of Bay County Environmental Affairs; Rob Glenn, Bangor Township Fire Chief; Residents: Ruth Gonyaw, Kevin Sessink, Dale Sharrard, Mike Bristow, Floyd Willett and Debra Hennessey

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:01 p.m.

- Add Consent Agenda Item 7.L. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Midland Bay Saginaw AADC to use the Township Hall on October 25, 2020 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract.
- Correction to Consent Agenda Item 7.C. Add dollar amount of \$566,261.13.

Public Input at 6:02 p.m.

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

Moved by Bublitz, seconded by Marchlewski to approve the consent agenda as amended:

- A. Approval of the September 8, 2020 regular meeting and September 21, 2020 special meeting minutes.
- B. Approval to receive and file Investment Report dated October 5, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$566,261.13.
- D. Approval of \$85.20 refund for electrical permit and to Carol Investment Corp. for 33618 E. Shod St.
- E. Approval of agreement with Bay County Road Commission for \$25,740.00 for roadwork done at various locations throughout the Township.
- F. Approval of Retirement Health Benefit System (OPEB) Annual Report Waiver Request.
- G. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Classic at Independence Boat Launch on October 17, 2020.
- H. Approval of an amendment to the 2019-2023 Trash Roll by adding another trash assessment to parcel F10-002-005-00. There is currently only one trash

pickup assessed, but since it is a duplex, the parcel should have two assessments.

- I. Approval of recommendation from the Department of Water & Sewer for annual REU review.
- J. Approval of expenditure for unemployment in the amount of \$4,287.20
- K. Approval of expenditure to Hagen Form for repairs to 15R2 totaling \$2,528.45.
- L. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Midland Bay Saginaw AADC to use the Township Hall on October 25, 2020 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract.

(7 ayes, 0 nays). Motion Carried.

There were no Budget Adjustments.

**PUBLIC HEARING on Dobson Drive Special Assessment District** began at 6:33 p.m. Clerk Bublitz explained the costs associated with the project and how it would be assessed. The following property owners had questions about the specifics of the road, how many quotes were received and if the assessment could be done based on frontage foot versus an equal split among the 11 property owners.

- Ruth Gonyaw
- Kevin Sessink
- Dale Sharrard

**Public Hearing** closed at 6:47 p.m.

Board Consent to postpone the approval of Resolution to approve plans and cost estimates; prepare assessment roll and set time and date of next public hearing regarding Dobson Drive Special Assessment District until next board meeting on November 10, 2020.

**MOTION Approval Resolution #20-016 Bay County Brownfield Redevelopment Authority**  
Moved by Wardynski, seconded by LaPlant to approve Resolution #20-016 to opt into new Bay County Brownfield Redevelopment Authority.

AYES: Marchlewski, Phelps, Banaszak, LaPlant, Wardynski, Bublitz, Rowley  
NAYS: None  
ABSENT: None

Motion Carried.

**MOTION Approval Zoning Map Correction**

Moved by Wardynski, seconded by Banaszak to approve correction to zoning map reverting the following 18 parcels back to I-1, Light Industrial from I-2, General Industrial:

0901000420070500, 0901000420069500, 0901000420068500, 0901000420068000,  
0901040020065000, 0901050063000, 0901000420062000, 0901000420059500,  
0901000420058500, 0901000420057500, 0901000420056500, 0901000420055000,

0901000420054500, 0901000420054001, 0901000420054000, 0901000420053500,  
0901000420052000, 0901000420051500. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Provisioning Center and Adult Use Permit 3697 Wilder Road**

Moved by Wardynski, seconded by Banaszak to approve Roc Investment Group, LLC for a medical Provisioning Center Permit and an adult use retailer located at 3697 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.

**MOTION Approval Renewal of Hard Cap**

Moved by Bublitz, seconded by Banaszak to approve the renewal of "hard cap" option of the Publicly funded Health Insurance Contribution Act 152 of 2011. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Engineering Study for 405 Euclid Avenue**

Moved by Wardynski, seconded by Phelps to approve up to \$4,000.00 for engineering study for former State Police Post located at 405 Euclid Avenue to see if feasible to purchase as the new Station #6. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Suspend Property Maintenance Rental Program**

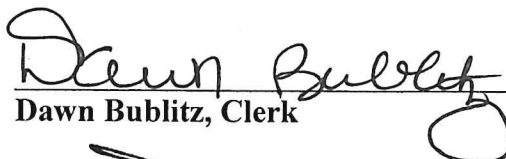
Moved by Banaszak, seconded by LaPlant to suspend the Property Maintenance Rental Program due to Covid-19 and being unable to do inspections. This will extend all licenses for one year and payments received for any 2020 renewals will be refunded. (7 ayes, 0 nays). Motion Carried.

**Public Input** at 7:05 p.m.

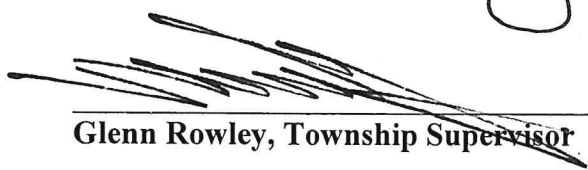
**MOTION Adjournment**

Moved by Wardynski, seconded by Marchlewski to adjourn at 7:17 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 10, 2020

  
Glenn Rowley, Township Supervisor

