

October 12, 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; Arthur Buss, Resident

Pledge of Allegiance was recited

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.N. Approval of Retirement Health Benefit System (OPEB) Annual Report Waiver Request.
- Add Agenda Item 11.F. Approval of Resolution #21-017 Approving Township depositories adding Horizon Bank and removing a few that have merged with other institutions.
- Add Agenda Item 11.G. Approval Renewal of Hard Cap Option for Health Insurance
- Correction to Consent Agenda Item 7.E. approval of additional amount of \$40,000.00 increasing total to \$97,971.54.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the September 14, 2021 regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 4, 2021.
- C. Approval of bills as audited by Trustees in the amount of \$337,768.73.
- D. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Classic at Independence Boat Launch on October 16, 2021.
- E. Approval of additional \$40,000.00 to the Road Commission for the Beechwood, Christiana, and Schumann Road Project, including the budget adjustment from Fund Balance. There is currently \$57,971.54 approved and this will increase it to \$97,971.54.
- F. Approval of \$1,020.00 expense to M&R Garage Door for repair and labor to apparatus bay door.
- G. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2022 for \$100.00.
- H. Approval of amended Land Division Fee Schedule.

- I. Approval of recommendation from the Department of Water & Sewer for annual REU review.
- J. Approval to accept Firefighter Jon Jacobs's resignation effective December 1, 2021.
- K. Approval to advertise, interview and hire for a full time fire fighter position, per the hiring policy.
- L. Approval of Bay County Department of Water & Sewer's recommendation to credit \$6,152.96 for water and sewer and bill \$127.86 to the account for 141 Bay Shore Drive.
- M. Approval to dispose of the 1997 Pierce fire truck.
- N. Approval of Retirement Health Benefit System (OPED) Annual Report Waiver Request.

(7 ayes; 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:02 p.m.

There were no Budget Adjustments

MOTION Approval Resolution #21-014 adopting Ordinance 389 Medical Marihuana

Moved by Bublitz, seconded by Banaszak to approve Resolution #21-014 adopting Ordinance 389 amending Ordinance 349, Medical Marihuana changing the hours of operation.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Resolution #21-015 adopting Ordinance 390 Recreational Marihuana

Moved by Wardynski, seconded by Bublitz to approve Resolution #21-015 adopting Ordinance 390 amending Ordinance 377, Recreational Marihuana changing the hours of operation.

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

NAYS: None

ABSENT: None

Motion Carried

MOTION Approval Resolution #21-016 adopting Ordinance 391 Rezone 3727 Wilder Rd

Moved by Bublitz, seconded by Koch to approve Resolution #21-016 adopting Ordinance 391 to amend Zoning Ordinance #300, as amended, to provide for rezoning of property at 3727 Wilder Road from C2, General Commercial District to I1, Light Industrial District.

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

MOTION Approval HadSun, LLC for Class A Grow at 4412 Ace Commercial Court
Moved by Wardynski, seconded by Banaszak to approve HadSun, LLC for a Medical Class A Grow Facility 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.

MOTION Approval Resolution #21-017 approving Township depositories
Moved by Wardynski, seconded by Taylor to approve Township depositories adding Horizon Bank and removing a few that have merged with other institutions.

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

MOTION Approval Renewal of Hard Cap Option
Moved by Banaszak, seconded by Bublitz to approve the renewal of “hard cap” option of the Publicly funded Health Insurance Contribution Act 152 of 2011 of Hard Cap Option for health insurance.

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

Public Input at 6:50 p.m.

MOTION Adjournment
Moved by Maillette, seconded by Wardynski to adjourn at 6:54 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, 2021

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Glenn Rowley, Township Supervisor