

September 12, 2023

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Bublitz, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: Koch
 ALSO PRESENT: Brian Boyle and Kathy Roberts, Route Bay City; Michael Galloner, Bangor Township Fire Chief; Jill Reynolds, WM Representative; Tim Banaszak, County Commissioner; Peter Kirchman and Peter Chorba, Bangor Residents.

Route Bay City Presentation by Brian Boyle and Kathy Roberts at 6:01 p.m.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:18 p.m.

- Rearrange New Business as there is a budget adjustment for 11.B. in 11.A. so do 11.B. first.

Public Input on agenda items at 6:19 p.m.

MOTION Approval Agenda

Moved by Wardynski, seconded by Taylor to approve the agenda as amended. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Consent Agenda

Moved by Wardynski, seconded by LaPlant to approve the consent agenda as presented.

- A. Approval of the August 7, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 7, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$1,200,700.39.
- D. Approval of amendment to the Employee Handbook.
- E. Ratification of approval to amend Hall/Community Room Usage Policy/Contract
- F. Ratification of approval of Special Events Permit request from Shantel Corne for SVNSM 11th anniversary at 1680 Martin Street August 26, 2023.
- G. Approval of Special Events Permit request from Dennis Miller for Annual Gaslight Association Picnic at 3100 Gaslight Court on September 10, 2023.
- H. Approval of \$1,811.39 expense to Michigan Truckspring for work on Frieghtliner FL80
- I. Approval of \$1,865.57 expense to Tri County Equipment for equipment for both John Deere tractors
- J. Approval to enter into annual contract with JE Johnson for 2023-2024 for plumbing and mechanical services

- K. Approval of \$3,087.00 expense to JE Johnson to test and check heating/cooling in Township Administration Building.
- L. Approval of \$1,826.00 expense for Captain Tennant to attend Fire Investigation 1 School plus lodging.
- M. Approval of \$1,025.00 expense to Captain Tennant to attend NFPA Certified Fire Inspector 1 class.
- N. Approval of \$2,930.00 expense to FLSI for parts and labor on E6-2
- O. Approval of change to Mechanical Fee Schedule.

(6 ayes, 0 nays, 1 absent). Motion Carried.

There was no Engineering Report

Fire Chief report by Fire Chief Michael Galloner at 6:25 p.m.

MOTION Approval Expenditure to Bay Glass Company Replace Hall Doors

Moved by Bublitz, seconded by Wardynski to approve expenditure to Bay Glass Company in the amount of \$14,500.00 to replace framing and doors to include automatic door operators with two remote push pads at the Township Hall and \$3,735.00 to replace the door on the west side of the building near the engine bays.

AYES: Bublitz, Yaworski, Taylor, Laplant, Wardynski, Rowley

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Move Money from Contingency for Bay Glass Expenditure

Moved by Bublitz, seconded by Wardynski to approve moving \$31,715.00 from contingency into Building & Grounds for expenditure to Bay Glass Company to complete the front entrance doorway in the Administration Building.

AYES: Yaworski, Taylor, Laplant, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Expenditure for Engineering Township Hall Bathrooms Remodel

Moved by Bublitz, seconded by Wardynski to approve expenditure in the amount of up to \$15,000.00 for engineering costs to remodel the bathrooms at Township Hall Funds to be reallocated from \$50,000.00 budgeted to remodel the entrance at the Bangor Township Hall and to purchase signs.

AYES: Taylor, Laplant, Wardynski, Bublitz, Yaworski, Rowley

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Taylor to approve Budget Adjustments as presented. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #23-011 adopting Ordinance #404 Repealing Food Vehicle

Moved by Bublitz, seconded by Yaworski, to approve Resolution #23-011 adopting Ordinance #404 to repeal Ordinance #384, Mobile Food Vehicle.

AYES: Laplant, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Resolution #23-012 adopting Solid Waste/Refuse Fee Schedule

Moved by Bublitz, seconded by Yaworski, to approve Resolution #23-012 adopting Solid Waste/Refuse Fee Schedule dated January 1, 2024 to December 31, 2028.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Rowley

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Agreement with Bay City Bridge Partners

Moved by Bublitz, seconded by Yaworski to approve entering into an agreement with Bay City Bridge Partners to facilitate Public Safety Services for EMS vehicles only. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Introduction of Ordinance Amending Zoning Ordinance #300

Moved by Bublitz, seconded by Yaworski to approve the introduction of an Ordinance to amend Article 5.07 General Provisions of Zoning Ordinance #300 as amended. (6 ayes, 0 nays, 1 absent). Motion Carried.

Board Discussion took place regarding WM cart distribution and collection alternatives. WM representative Jill Reynolds suggested solutions to issues that residents are having.

MOTION Approval

Moved by Wardynski, seconded by Bublitz to approve Resolution #23-013 to approve agreement with Michigan Department of Natural Resources for Bangor Township Park and River Access Improvement requiring a grant match of \$70,200.00 by the Township.

AYES: Taylor, Laplant, Wardynski, Bublitz, Yaworski, Rowley

NAYS: None

ABSENT: Koch

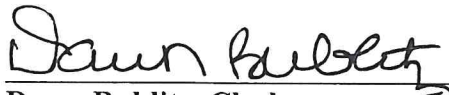
Motion Carried.

Public Input at 7:18 p.m.

MOTION Adjournment at 7:33 p.m.


Moved by Bublitz, seconded by Wardynski to adjourn at 7:33 p.m. (6 ayes, 0 nays, 1 absent).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved October 10, 2023



Glenn Rowley, Township Supervisor