

September 13, 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; Melvin Killinger, Bangor Township Fire Fighter; Trevor Keyes, President and CEO Bay Future

Pledge of Allegiance was recited

Clerk Bublitz administered the oath of office to Firefighter Melvin Killinger.

AGENDA REVIEW at 6:03 p.m.

- Add Agenda Item 6.A. Bay Future presentation by Trevor Keyes.
- Add Consent Agenda Item 7.M. Acceptance of Supervisors recommendation to reappoint Lee Newton to the Downtown Development Authority for four (4) years term expiring June 30, 2026.
- Add Consent Agenda Item 7.N. Approval of expenditure to Positive Promotions in the amount of \$1,006.39 for Fire Fighting Education Materials for school presentations.
- Add Consent Agenda Item 7.O. Approval of L-4029 the 2022 Tax Rate Request form.
- Add Consent Agenda Item 7.P. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 09-010-006-400-005-00. The trash was removed in error in 2020 due to a typo of the parcel number in the minutes.
- Add Consent Agenda Item 7.Q. Approval of Special Events Permit request from Rebecca Wright for 200 Euclid, LLC for their 3-year anniversary on 9-20-2022.
- Add Consent Agenda Item 7.R. Approval of additional expenditure in the amount of \$3,360.00 to Escon Group for the purchase and installation of a generator for the administration building. \$30,000.00 was approved in January for this expense.
- Remove Agenda Item 10.D.1. Property Maintenance Proposed Amendment.

There was no Public Input on agenda items.

MOTION Approval Agenda

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

Presentation by Trevor Keyes President and CEO of Bay Future at 6:05 p.m.

MOTION Approval Bay Future Donation Increase

Moved by Maillette, seconded by Koch to approve an additional donation amount of \$10,000.00 from the Marihuana funds to the \$5,000.00 budgeted for a total of \$15,000.00 to Bay Future. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the August 9, 2022, regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 7, 2022.
- C. Approval of bills as audited by Trustees in the amount of \$571,953.05.
- D. Approval of Retirement Health Benefit System (OPEB) Annual Report Waiver Request.
- E. Approval to refund Robert Nelson \$385.00 for Planning Commission and Zoning Board of Appeals fees.
- F. Approval of \$6,480.00 expense to Vector Tech for election laptops. (Amount to be reimbursed by a HAVA grant)
- G. Ratification of approval of Special Events Permit request from Alex Notwelfer for Puff Dog Adoption Day at 1680 Marquette on August 27, 2022.
- H. Approval of \$1,850.00 expense to M&R Garage Door for Station #6 garage door opener.
- I. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3735 E. Wilder Road, effective 06/21/22.
- J. Approval of \$1,802.32 expense to Election Source for election trolley bags. (Amount to be reimbursed by a HAVA grant)
- K. Approval of \$1,158.75 expense to Edgewater Resources, LLC for engineering Opinion for Sunset Shores Yacht Club
- L. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 004-200-650-00. The house was demolished and will not be rebuilt.
- M. Acceptance of Supervisor's recommendation to reappoint Lee Newton to the Downtown Development Authority for four (4) year term expiring June 30, 2026.
- N. Approval of Expenditure to Positive Promotions in the amount of \$1,006.39 Fire Fighting Educational Materials for School Presentations.
- O. Approval of form L-4029 the 2022 Tax Rate Request form.
- P. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 006-400-005-00. The trash was removed in error in 2020 due to a typo of the parcel number in the minutes. (Information included)
- Q. Approval of Special Events Permit request from Rebecca Wright for 200 Euclid, LLC for their 3-year anniversary on 9-20-2022.
- R. Approval of additional expenditure in the amount of \$3,360.00 to Escon Group for the purchase and installation of a generator for the administration building. \$30,000.00 was approved in January for this expense.

(7 ayes, 0 nays). Motion Carried.

There was no Engineering Report

Fire Chief report at 6:15 p.m.

MOTION Approval Master Plan Draft Review

Moved by Wardynski, seconded by Koch to approve to send Master Plan Draft out for 63 day review period. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Introduction Zoning Ordinance #300 amendment, childcare facilities

Moved by Bublitz, seconded by Banaszak to approve to accept recommendations from Planning Commission and introduction of Zoning Ordinance #300 as amended, regarding childcare facilities.

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

NAYS: None

ABSENT: None

Motion Carried.

Public Hearing regarding sidewalks for property at 3387 E. North Union began at 6:47 p.m.

Board Discussion took place on the ordinance regarding sidewalks.

Public Hearing ended at 6:50 p.m.

MOTION Approval Budget Adjustments

Moved by Bublitz, seconded by Banaszak to approve the budget adjustments as presented.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #22-020 adding Township depositories

Moved by Wardynski, seconded by Taylor approving Resolution 22-020 approving Township depositories adding United Bay Community Credit Union and removing a few others.

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

NAYS: None

ABSENT: None

Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:52 p.m.

Moved by Banaszak, seconded by Maillette 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 October 12, 2022


Glenn Rowley, Township Supervisor