

September 8, 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: Rob Glenn, Bangor Township Fire Chief; Mike Sarnowski, Bangor Township Fire Fighter

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.G. Approval of expenditure in the amount of \$1,090.00 to Fire Smart Promotions for Fire Safety Education Supplies.
- Add Consent Agenda Item 7.H. Approval of expenditure in the amount of \$1,007.15 to NFPA for Fire Safety Education Supplies.
- Add Consent Agenda Item 7. I. Approval to donate old SCBA bottles in the event of the department is unable to find a buyer.
- Add Agenda Item 10.C.2. CARES Act Funding Discussion
- Add Agenda Item 11.D. Approval of Provisioning Center Permit for HDMD, LLC (Bud Brothers) located at 3392 S. Huron Rd.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the August 11, 2020 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 19, 2020.
- C. Approval of bills as audited by Trustees in the amount of \$488,533.63.
- D. Approval of \$5,041.54 expense to Diesel Truck Sales for repair work done for Fire Department.
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 9 State Park Drive.
- G. Approval of expenditure in the amount of \$1090.00 to Fire Smart Promotions for Fire Safety Education Supplies.
- H. Approval of expenditure in the amount of \$1007.15 to NFPA for Fire Safety Education Supplies.

- I. Approval to donate old SCBA bottles in the event the department is unable to find a buyer.

(7 ayes, 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Banaszak to approve Quarterly Investment Report dated June 30, 2020 as presented. (7 ayes, 0 nays). Motion Carried.

There were no Budget Adjustments.

MOTION Approval Accept CARES ACT Grant

Moved by Banaszak, seconded by Phelps to approve accepting CARES ACT Grant for COVID-19 in the amount of \$13,418.00 from the State and deciding on how to allocate funds at a later date. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Resolution #20-015 Special Assessment Dobson Dr

Moved by Bublitz, seconded by Banaszak to approve Resolution #20-015 to create district boundaries and initiate special assessment process for paving Dobson Drive and setting the hearing date for October 13, 2020 at 6:00 p.m.

AYES: Marchlewski, Phelps, Banaszak, LaPlant, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval COVID-19 Policy

Moved by Bublitz, seconded by Marchlewski to approve COVID-19 Preparedness and Response Policy as amended. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Provisioning Center at 3392 S. Huron

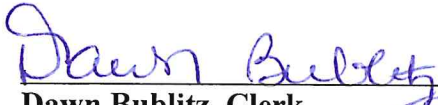
Moved by Wardynski, seconded by Banaszak to approve HDMD, LLC (Bud Brothers) for a Provisioning Center Permit at 3392 S. Huron Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (7 ayes, 0 nays). Motion Carried.

Public Input at 7:21 p.m.

MOTION Adjournment


Moved by Banaszak, seconded by LaPlant to adjourn at 7:30 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 13, 2020



Glenn Rowley, Township Supervisor

