

**July 14, 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  
 ABSENT: Wardynski  
 ALSO PRESENT: Dave Quimby, Weinlander Fitzhugh; Rob Glenn, Bangor Township Fire Chief; Residents: Larry Lienczewski, Joyce Wells, Diane Julian and Paul Sprague

**Pledge of Allegiance** was recited.

2019 Audit Presentation by Dave Quimby of Weinlander Fitzhugh at 6:02

**AGENDA REVIEW** at 6:17 p.m.

- Add Consent Agenda Item 7.J. Approval of agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department effective August 2020 – August 2020, in the amount of \$32,413. Payments be made January 2021 - August 2021 in eight equal payments.
- Add Agenda Item 11.H. Private Swimming Pools permit fee discussion/possible change
- Add Agenda Item 11.I. Reduction of water bill for 3411 Midland Rd.

There was no Public Input

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of June 9, 2020 regular meeting minutes
- B. Approval to receive and file Investment Report dated June 1, 2020
- C. Approval of bills as audited by Trustees in the amount of \$422,753.61
- D. Ratification of approval of adult use Retailer Permit for J Elias Management, Inc. located at 1680 Marquette St., Suite A
- E. Approval of a sewer tap refund for Brenda McKee. There was already a sewer tap.
- F. Approval of \$1,113.12 expense to Printing Systems, Inc. for election supplies.
- G. Approval of \$9,700.00 expense to Vector Tech for pre-paid support.
- H. Approval of Special Events Permit request from Carol Hewitt for an outside dining during Covid-19 at 3395 Old Kawkawlin Road from now until October 4, 2020.
- I. Approval of Special Events Permit request from Gary Emerson for the Michigan

Bass Nation State Championship at 1600 Martin Street on August 6-9, 2020.

- J. Approval of agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department effective August 2020 – August 2021, in the amount of \$32,413. Payments be made January 2021 - August 2021 in eight equal payments.

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

There were no Budget Adjustments.

**MOTION Suspend Business License Program**

Moved by Bublitz, seconded by Banaszak to suspend the Business License Program for one year due to Covid-19 and being unable to perform inspections. We will re-visit this in 2021.

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

**MOTION Approval Resolution #20-013 Add TCF Bank**

Moved by Bublitz, seconded by Banaszak to approve Resolution #20-013 approving Township depositories adding TCF Bank.

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

NAYS: None

ABSENT: Wardynski

Motion Carried.

**MOTION Approval Legal Action**

Moved by Marchlewski, seconded by LaPlant to approve to refer to the attorney for further action the following properties: 4300 Zimmer Road, 4334 Zimmer Road, 3354 E. Beaver Road, 680 Bay Road, 4138 Richmark Lane, 3289 Boy Scout, 3396 Anna Drive, 4162 Sherry Court and 3332 Bowman Road unless resident has communicated with us toward a resolution. *Motion withdrawn.*

Board Consent to go out of regular order to hear Public Input regarding enforcement properties.

**MOTION Approval Legal Action**

Moved by Marchlewski, seconded by LaPlant to approve the referral to attorney for enforcement of the following properties:

1. 4300 Zimmer Road
2. 4334 Zimmer Road
3. 3354 E. Beaver Road
4. 680 Bay Road
5. 4138 Richmark Lane
6. 3289 Boy Scout
7. 3396 Anna Drive

8. 4162 Sherry Court  
 9. 3332 Bowman Road  
 (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Road Project**

Moved by Banaszak, seconded by Phelps to approve working with Bay County Road Commission and engineering firm on obtaining easements before work can begin on Christiana, Oakridge and Northview. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION E-Waste Event Participation**

Moved by Bublitz, seconded by Banaszak to approve participation in E-Waste Event with Bay City currently planned for the first week of August. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Reinstate Safety Committee**

Moved by Marchlewski, seconded by Banaszak to approve to reinstate a Public Safety Committee headed by Trustee Marchlewski and using social media to get residents involved. (6 ayes, 0 nays, 1 absent). Motion Carried.

There was no action taken regarding Private Swimming Pools permit fee after discussion.

**MOTION Approval Reduction Water Bill**

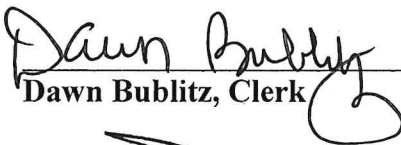
Moved by Marchlewski, seconded by Bublitz to approve reduction of water bill for 3411 Midland Road to 100 units for first quarter billing and current billing cycle. (6 ayes, 0 nays, 1 absent). Motion Carried.

There was no Public Input

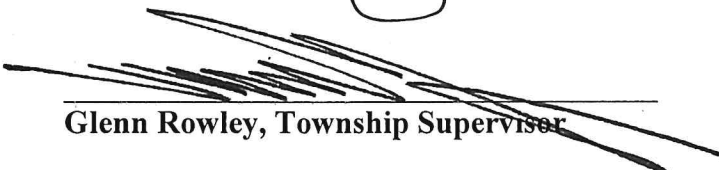
**MOTION Adjournment**

Moved by Bublitz, seconded by LaPlant to adjourn at 7:43 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 August 11, 2020

  
 Glenn Rowley, Township Supervisor

