

November 14, 2023

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

PRESENT: Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: Bublitz
 ALSO PRESENT: Chuck Lichon, Monitor Township Resident; Austin Rahn, Bangor Firefighter; Tim Banaszak, Bay County Commissioner; Colleen Maillette, Bay County Commissioner.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Correction Consent Agenda Item 7.C. amount of bills from \$498,794.84 to \$498,594.84
- Remove Consent Agenda Item 7.J. Approval of \$949.43 waiver for water bill late fees at 3799 State Street Road and Add to New Business Agenda Item 11.G.
- Replace Consent Agenda Item 7.J. with Approval of expenditure in the amount \$3,054.20 to George's Auto Repair for repairs to Car 6.
- Correction Quarterly Reports should be Agenda Item 10.C.1 instead of 10.B.1

There was no Public Input on agenda items.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Koch, seconded by Yaworski to approve the consent agenda as amended.

- A. Approval of the October 10, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 8, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$498,594.84.
- D. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2024 for \$100.00.
- E. Ratification of approval of an Early Voting Site Agreement with Bay County in the amount of \$8,024.00 annually expiring December 21, 2027.
- F. Approval of \$6,398.00 expense to BS&A for annual service and support fee.
- G. Approval of \$1,124.35 expense to Solucient for installation of a security camera for voter drop box plus \$6.00 a month fee. The Township will be reimbursed for installation and camera through election grant.
- H. Approval of \$3,677.64 expense plus shipping to MacQueen Emergency for Fire

Department gear and cleaner.

- I. Approval of \$4,305.00 expense to J.E. Johnson for heating and cooling corrections to system in Administration Building.
- J. Approval of expenditure in the amount of \$3,054.20 to George's Auto Repair for repairs to Car 6.
- K. Approval of \$67.00 refund for mechanical permit to John E. Green Company.
- L. Approval of Special Events Permit request from New Life Missionary Church for Living Nativity at 3121 E. North Union on December 10, 2023.

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

There was no Engineering Report.

There was no Fire Chief Report.

MOTION Approval Receive Fire Chief Report

Moved by LaPlant, seconded by Taylor to approve to receive the Fire Chief's Report. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Taylor, seconded by Koch to approve Quarterly Investment Report dated September 30, 2023. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Taylor to approve the budget adjustments as presented.

AYES: Yaworski, Taylor, LaPlant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Green Team Donation to Bangor Schools

Moved by Wardynski, seconded by Koch to approve Green Team donation of \$4,236.10 to Bangor schools to purchase 32-gallon receptacles for trash.

AYES: Yaworski, Taylor, LaPlant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Dissolve Green Team Committee

Moved by Wardynski, seconded by Taylor to approve to dissolve the Green Team committee effective December 31, 2023. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution #23-016 Opt-Out Option of Public Act 152

Moved by Wardynski, seconded by LaPlant to approve Resolution #23-016 approving Township Opt-Out Option of Public Act 152 of 2011.

AYES: LaPlant, Koch, Wardynski, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Expenditure to Purchase former State Police Post

Moved by Koch, seconded by Taylor to approve expenditure in the amount of \$1.00 to purchase the former State Police Post located at 405 North Euclid Avenue.

AYES: Koch, Wardynski, Yaworski, LaPlant, Taylor, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval 2024 Road Patrol Agreement with Bay County Sheriff Department

Moved by Wardynski, seconded by Yaworski to approve 2024 Road Patrol agreement with Bay County Sheriff Department from January 1, 2024 through December 31, 2024 in the amount of \$415,294.00.

AYES: Wardynski, Yaworski, Taylor, LaPlant, Koch, Rowley

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval PFAS Settlements

Moved by Wardynski, seconded by Yaworski to approve allowing the Department of Water and Sewer to file a claim on the Township's behalf in the PFAS lawsuit settlements. (6 ayes, 0 nays, 1 absent). Motion Carried

MOTION Approval Late Fee Waiver for Water Bill at 3799 State Street Road

Moved by Wardynski, seconded by Taylor to approve \$949.43 waiver for water bill late fees at Country Meadows located at 3799 State Street Road.

AYES: None

NAYS: Yaworski, Taylor, LaPlant, Koch, Wardynski, Rowley

ABSENT: Bublitz

Motion Failed.

Public Input at 6:31 p.m.

MOTION Adjournment at 6:35 p.m.

Moved by Wardynski, seconded by Koch to adjourn at 6:35 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

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

Approved December 12, 2023

Dawn Bublitz, Clerk

Glenn Rowley, Township Supervisor