

**October 10, 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, Koch, LaPlant, Rowley, Taylor, Yaworski  
ABSENT: Wardynski  
ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Bangor Building Official; Tim Banaszak, Bay County Commissioner; Colleen Maillette, Bay County Commissioner.

**Pledge of Allegiance** was recited.

**AGENDA REVIEW** at 6:01 p.m.

- Add Agenda Item 11.C. Approval Resolution 12-015 Early Voting Precinct Agreement with Bay County
- Add Agenda Item 11.D. Approval of expenditure up to \$3,000.00 to have approximately 30 feet of sidewalk removed, gas lines ran, and the sidewalk replaced for the Administration Building new generator.

There was no Public Input on agenda items.

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

Moved by Bublitz, seconded by Koch to approve the consent agenda as presented.

- A. Approval of the September 12, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 4, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$715,895.95.
- D. Approval of recommendation from the Department of Water & Sewer for annual REU review.
- E. Approval to enter into annual contract with Clements Electric for 2023-2024 for electrical services.
- F. Approval of \$3,790.00 expense to Vector Tech for Firewall License Renewals.
- G. Ratification of approval for \$1,545.00 expense to J.E. Johnson for preventive maintenance on boilers at Station 6 & 7.
- H. Approval of change to Additional Building Permit Fee Schedule.
- I. Approval to credit 304 units of sewer at 306 Killarney Beach which will equal \$1,018.40.

J. Approval to change phone service to Spectrum Business.

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

There was no Engineering Report

Fire Chief report by Fire Chief Michael Galloner at 6:02 p.m.

**MOTION Approval Budget Adjustments**

Moved by Bublitz, seconded by Koch to approve the budget adjustments as presented contingent upon review by Treasurer Wardynski. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Resolution #23-014 adopting Ordinance 405 amending Article 5**

Moved by Bublitz, seconded by Yaworski to approve Resolution #23-014 adopting Ordinance 405 amending Article 5.07 General Provisions of Zoning Ordinance #300. (Ordinance is available in the Clerk's office and on Township website).

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

NAYS: None

ABSENT: Wardynski,

Motion Carried.

**MOTION Approval Resolution #23-015 Early Voting Precinct Agreement**

Moved by Bublitz, seconded by Taylor to approve Resolution #23-015 Early Voting Precinct Agreement with Bay County.

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

NAYS: None

ABSENT: Wardynski,

Motion Carried.

**MOTION Approval Expenditure Sidewalk Work Administration Building**

Moved by Koch, seconded by LaPlant to approve an expenditure up to \$3,000.00 to have approximately 30 feet of sidewalk removed, gas lines ran, and the sidewalk replaced for the Administration Building new generator.

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

NAYS: None

ABSENT: Wardynski,

Motion Carried.

There was no Public Input.

**MOTION Adjournment at 6:22 p.m.**

Moved by Bublitz, seconded by Koch to adjourn at 6:22 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 November 14, 2023

  
Glenn Rowley, Township Supervisor

