

December 12, 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, Wardynski, Yaworski
 ABSENT: None
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Building Official; Tim Banaszak, County Commissioner; Colleen Maillette, County Commissioner; Residents: Marti Murphy, Peter Chobra and Floyd Willett.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Correction to Agenda Item 9.B.1 change (Banaszak) to (LaPlant)
- Remove Consent Agenda Item 7.I. Approval of \$6,780.00 expense for a Western Salt Spreader and Move to Agenda Item 11.R.

Public Input at 6:01 p.m.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the November 14, 2023, regular meeting December 4, 2023 and December 6, 2023 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 6, 2023.
- C. Approval of bills as audited by Trustees in the amount of \$788,129.53.
- D. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$880.00; Station 6 at \$610.00; and Station 7 at \$1,000.00 annually.
- E. Accept Supervisor's recommendation to re-appoint Mark Norton and Dave Platko to the Planning Commission for three (3) year terms effective 01/01/24 and expiring 12/31/26.
- F. Accept Supervisor's recommendation to re-appoint JeanAnn DeShano as a regular member and appoint Mike Willard as an alternate member to the Zoning Board of Appeals for three (3) year terms effective 01/01/24 and expiring 12/31/26.
- G. Approval of the 2024 Board Meeting Dates.

- H. Approval of the 2024 Accounts Payable Schedule.
- ~~I. Approval of \$6,780.00 expense for a Western Salt Spreader.~~
- J. Approval of \$4,573.00 expense to Michigan Municipal League Workers Compensation Fund for Payroll Audit.
- K. Approval of \$1,929.00 expense to Dinges Fire Company for turnout boots and gloves.
- L. Approval of Cooperative Mutual Aid Fire Control Agreement.
- M. Approval of \$7,149.00 expense to Priority One Emergency for uniforms for career fire fighters (\$6,100) and paid on-call fire fighters (\$1,049) plus shipping cost.

(7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated December 7, 2023 was given by Fire Chief Galloner at 6:05 p.m.

There were no Budget Adjustments.

MOTION Approval Resolution #23-017 adopting Water Rate/Fee Schedule

Moved by Bublitz, seconded by Wardynski to approve Resolution #23-017 adopting the amended Water Rate/Fee Schedule.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley
 NAYS: None
 ABSENT: None
 Motion Carried.

MOTION Approval Water Rate/Fee Schedule

Moved by Bublitz, seconded by Taylor to approve the Water Rate/Fee Schedule effective 1st Quarter billings of 2024.

AYES: Yaworski, Taylor, Laplant, Koch, Wardynski, Bublitz, Rowley
 NAYS: None
 ABSENT: None
 Motion Carried.

MOTION Approval Resolution #23-018 adopting Sewer Rate/Fee Schedule

Moved by Bublitz, seconded by Yaworski to approve Resolution #23-018 adopting the amended Sewer Rate/Fee Schedule

AYES: Taylor, Laplant, Koch, Wardynski, Bublitz, Yaworski, Rowley
 NAYS: None
 ABSENT: None
 Motion Carried.

MOTION Approval Sewer Rate/Fee Schedule

Moved by Bublitz, seconded by Taylor to approve the Sewer Rate/Fee Schedule effective the 1st Quarter of 2024.

AYES: Laplant, Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval IAFF contract effective 2024 - 2027

Moved by Bublitz, seconded by Koch to approve agreement between Charter Township of Bangor and the Bangor Township Fire Fighters Association, IAFF Local 1682 effective January 1, 2024 through December 31, 2027.

AYES: Koch, Wardynski, Bublitz, Yaworski, Taylor, Laplant, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval UAW #1135 contract effective 2024 - 2027

Moved by Bublitz, seconded by Yaworski to approve agreement between Charter Township of Bangor and UAW Local 362, UAW-Unit #1135 effective January 1, 2024 through December 31, 2027.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Waive \$301.30 Water Bill Late Fees for Bay Harbor Marina

Moved by Wardynski, seconded by Bublitz to approve \$301.30 waiver for water bill late fees at Bay Harbor Marina located at 5309 E. Wilder Road.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-019 Bay County Recreation Plan 2024 - 2029

Moved by Bublitz, seconded by Taylor to approve Bay County Recreation Plan for the period between 2024 and 2029.

AYES: Yaworski, Taylor, Laplant, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-020 establishing salary of Supervisor.

Moved by Wardynski, seconded by Bublitz to approve Resolution #23-020 establishing the salary of the Supervisor.

AYES: Laplant, Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-021 establishing salary of Treasurer.

Moved by Bublitz, seconded by Koch to approve Resolution #23-021 establishing the salary of the Treasurer.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-022 establishing salary of Clerk.

Moved by Wardynski, seconded by Koch to approve Resolution #23-022 establishing the salary of the Clerk.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-023 establishing salary of Trustees.

Moved by Bublitz, seconded by Wardynski to approve Resolution #23-023 establishing the salary of the Trustees.

AYES: Bublitz, Yaworski, Taylor, Laplant, Koch, Wardynski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-024 General Appropriations 2024

Moved by Wardynski, seconded by Koch to approve Resolution #23-024 approving the 2024 general appropriations.

AYES: Yaworski, Taylor, Laplant, Koch, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-025 Fire Operating Millage

Moved by Wardynski, seconded by Yaworski to approve Resolution #23-025 approving 2023 Millage Tax Certificate for Fire Department Operating Millage.

AYES: Taylor, Laplant, Koch, Wardynski, Bublitz, Yaworski, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-026 Millage Tax Certificate

Moved by Wardynski, seconded by Bublitz to approve Resolution #22-026 approving 2023 Millage Tax Certificate.

AYES: Laplant, Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #23-027 Annual Street Light Assessment

Moved by Bublitz, seconded by Koch to approve Resolution #23-027 approving annual Streetlighting Special Assessment.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Expenditure to Scientific Brake and Equipment Company

Moved by Wardynski, seconded by Bublitz to approve an expenditure not to exceed \$8000.00 to Scientific Brake and Equipment Company for a Western salt spreader for the Ford F250.

AYES: Wardynski, Bublitz, Yaworski, Taylor, Laplant, Koch, Rowley

NAYS: None

ABSENT: None

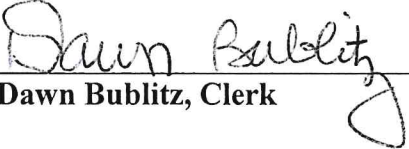
Motion Carried.

Public Input at 6:37 p.m.

MOTION Adjournment at 6:46 p.m.

Moved by Bublitz, seconded by Koch to adjourn at 6:46 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 January 9, 2024



~~Glenn Rowley, Township Supervisor~~