

**January 9, 2024**

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, Rowley, Taylor, Wardynski, Yaworski  
 ABSENT: LaPlant  
 ALSO PRESENT: Michael Galloner, Bangor Fire Chief; Tim Mark, Bangor Building Official;  
 Paul Junge, Candidate for Congress.

**Pledge of Allegiance** was recited.

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

- Add Agenda Item 4.A. Holiday Light Contest Winners Announcement
- Correct Consent Agenda Item 7.C. amounts should be \$63,526.62 for 2024 expenses and Total expenses \$538,940.37.

Trustee Koch announced the winners of the Holiday Light Contest. Due to none of the winners being present at the meeting Trustee Koch stated that she would notify them to pick up their gift cards at the Township office.

There was no Public Input

**MOTION Approval Agenda**

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the December 12, 2023 regular and special meeting minutes.
- B. Approval to receive and file Investment Report dated January 3, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$475,413.75 for 2023 expenses and ~~\$64,526.62~~ \$63,526.62 for 2024 expenses. Total expenses \$538,940.37 ~~\$539,940.37~~.
- D. Approval of 2024 mileage reimbursement rate and updated expense form.
- E. Approval to waive Zoning Board of Appeals fees for Bangor Township signs.
- F. Approval of Election Fee Schedule.
- G. Approval of 2024 Expenditures as listed.
- H. Approval for interested Board Members to attend MTA annual conference in April 2024 at Grand Traverse Resort, including lodging.

- I. Approval of an expense not to exceed \$4,800.00 for materials to finish decking the remaining four docks at boat launch.

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

There was no one present for the Engineering Report.

Public Safety Report dated January 9, 2024 was given by Fire Chief Galloner at 6:04 p.m.

**MOTION Approval Budget Adjustments**

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

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

NAYS: None

ABSENT: LaPlant

Motion Carried.

**MOTION Approval Resolution #24-001 MDOT Annual Application**

Moved by Bublitz, seconded by Taylor to approve Resolution #24-001 approving MDOT annual application and permit for miscellaneous operations within State Highway Right of Way.

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

NAYS: None

ABSENT: LaPlant

Motion Carried.

**MOTION Approval Resolution #24-002 Amended Water Rate/Fee Schedule**

Moved by Bublitz, seconded by Wardynski to approve Resolution #24-002 adopting the amended water rate/fee schedule.

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

NAYS: None

ABSENT: LaPlant

Motion Carried.

**MOTION Approval Amended Water/Rate Fee Schedule**

Moved by Wardynski, seconded by Koch to approve amended water rate/fee schedule. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Chief Galloner Contract**

Moved by Bublitz, seconded by Wardynski to approve agreement between Charter Township of Bangor and Chief Michael Galloner effective January 9, 2024 through December 31, 2024.

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

NAYS: None

ABSENT: LaPlant

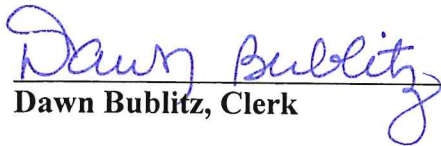
Motion Carried.

Public Input at 6:26 p.m.

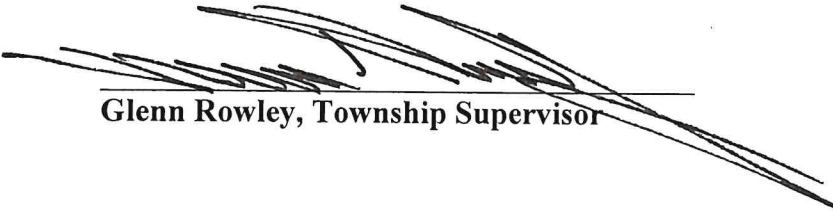
**MOTION Adjournment at 6:30 p.m.**

Moved by Wardynski, seconded by Bublitz to adjourn at 6:30 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 February 13, 2024

  
Glenn Rowley, Township Supervisor

