

**March 12, 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, LaPlant, Rowley, Taylor, Wardynski  
 ABSENT: Yaworski  
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Resident: Mike Bristow

**Pledge of Allegiance** was recited.

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

- Correct Consent Agenda Item 7.C. in the amount of \$449,841.46 for 2024 expenses. Total expenses \$451011.14.
- Consent Agenda Item 7.P. add who approval is for: for Bay Metropolitan Transit
- Add Consent Agenda Item 7.Q. Approval of expenditure not to exceed \$5000 to Tri County Equipment for repair and maintenance of 2009 John Deere tractor.
- Add Consent Agenda Item 7.R. Approval of expenditure in the amount of \$3,800 to Clements Electric for the Patterson Road Bathroom to install power.

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

- A. Approval of the February 13, 2023 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 6, 2024.
- C. Approval of bills as audited by Trustees in the amount of ~~\$1,169.68~~ **\$37,440.59** for 2023 expenses and \$449,841.46 for 2024 expenses. Total expenses ~~\$451,1011.14~~ **\$487,282.05. (amended April 9, 2024 board meeting)**
- D. Approval to allow John Glenn Post Prom to remain in the hall until 2:00 a.m. on April 27, 2024 and to allow them to store their items in the hall until Monday, April 29, 2024.
- E. Ratify approval of letters of support to Bay County Department of Water and Sewer regarding new water storage tanks.
- F. Approval of Special Events Permit request from Saginaw Walley Club for the Michigan Walleye Tour at Independence Boat Launch on March 16 & 17, 2024.

- G. Approval of \$2,885.00 expense to Custom Engineering for heating/cooling work to Clerk's office.
- H. Approval of 2022 Homeland Security Grant Program.
- I. Approval of \$2,502.30 expense to Custom Engineering for boiler work at Fire Station 6.
- J. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2024 with a paid \$100.00 fee.
- K. Approval of Special Events Permit request from Chris Jamil for Green Pharm Bay City's 4/20 Event at 200 S. Euclid on April 20, 2024.
- L. Approval of \$29,517.60 expense to Inclusion Solutions for voting booths. Money will come from Marihuana Excise Tax.
- M. Approval of \$3,080.25 expense to Front Line Services for work done on Fire Truck.
- N. Approval of revised Full-time Maintenance Personnel job description.
- O. Ratification of approval for a \$1,000.00 expense to State of Michigan Tax Commission for Level III Assessing Class for Karie Wardynski.
- P. Approval of Community Room use for Bay Metropolitan Transit on the 3<sup>rd</sup> Wednesday of each month from May-October, 2024 at no charge, while they are having work done in offices.
- Q. Approval of expenditure not to exceed \$5,000 to Tri County Equipment for repair and maintenance of the 2009 John Deere tractor.
- R. Approval of expenditure in the amount of \$3,800 to Clements Electric for the Patterson Road Bathroom to install power.

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

There was no one present for the Engineering Report.

Public Safety Report dated March 11, 2024 was given by Fire Chief Galloner at 6:03 p.m.

#### **MOTION Approval Budget Adjustments**

Moved by Wardynski, seconded by Bublitz to approve the 2023 and 2024 budget adjustments as presented.

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

NAYS: None

ABSENT: Yaworski

Motion Carried.

#### **MOTION Approval Amend 2024-2028 Trash Roll**

Moved by Bublitz, seconded by Koch to approve amending the 2024-2028 Trash Roll by removing trash assessment for parcel 09-010-032-100-135-00 (2585 N. Euclid). This is a commercial property that has services through their own vendor. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Advertise Boat Launch Attendant**

Moved by Wardynski, seconded by Taylor to approve advertising, interview, and hire temporary position for Boat Launch attendant at an hourly rate of \$15.00 and up to 25 hours per week. (6 ayes, 0 nays, 1 absent). Motion Carried.

Board discussion took place regarding the Fire Millage.

**MOTION Approval Move Forward with Fire Millage**

Moved by Wardynski, seconded by Taylor moving forward increasing the Fire Millage to 3 mills for 4 years. Resolution and ballot language will be presented at the April board meeting. (6 ayes, 0 nays, 1 absent). Motion Carried.

Public Input at 6:44 p.m.

**MOTION Adjournment at 6:46 p.m.**

Moved by Wardynski, seconded by LaPlant to adjourn at 6:46 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 April 9, 2024

  
Glenn Rowley, Township Supervisor

