

May 14, 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, LaPlant, Rowley, Taylor, Wardynski, Yaworski
 ABSENT: Koch
 ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Bangor Township Building Official; Mike Bristow, Resident.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.Q. Approval of expenditure not to exceed \$5,000 to repair the roof at Station #7. A vendor will be chosen after the remaining bids are received.

Public Input at 6:02

Consent Agenda Item 7.N. Acceptance of Maintenance Personnel Mike Adams's resignation and Part-Time Maintenance Personnel Kevin Eickmeyer's verbal resignation was moved to Agenda Item 11.G. per Resident request for explanation of both quitting on the same day.

MOTION Approval Agenda

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

- A. Approval of the April 9, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated May 9, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$894,487.32 for expenses.
- D. Approval of up to \$3,000.00 to Consumers Energy to run power to the Rail Trail restroom.
- E. Approval of the Department of Water & Sewer's recommendation to credit 39 units of sewer in the amount of \$130.66 at 3078 Scott Road.
- F. Approval of the Department of Water & Sewer's recommendation to credit 49 units of sewer in the amount of \$164.16 at 3570 E. Wheeler Road.
- G. Approval of \$6,749.00 expense to BS&A for annual systems service.
- H. Approval of amendment to Administrative Building Security Policy.
- I. Approval of \$94.00 refund for mechanical permit (100% refund) to Ted Wolfgang.
- J. Ratification of approval to send letter to the Bay County Sheriff Department for

- application for a Bryne JAG grant.
- K. Approval to rescind the Employment Anniversary Recognition Policy.
 - L. Approval of Uniform Policy and Assignment Form.
 - M. Acceptance of Fire Marshal James Starkey's letter of retirement.
 - ~~N. Acceptance of Maintenance Personnel Mike Adams's resignation and Part-Time Maintenance Personnel Kevin Eickmeyer's verbal resignation.~~ Moved to 11.G.
 - O. Approval of \$152.00 refund for plumbing permit (100% refund) to Bay County Department of Water & Sewer.
 - P. Approval of \$204.00 refund for mechanical permit (100% refund) to Bay County Department of Water & Sewer.
 - Q. Approval of expenditure not to exceed \$5,000 to repair roof at Station #7. A vendor will be chosen after the remaining bids are received.

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

There was no one present for the Engineering Report.

Public Safety Report dated May 14, 2024 was given by Fire Chief Galloner at 6:03 p.m.

MOTION Approval Fire Station Engineering RFP

Moved by Wardynski, seconded by Bublitz to approve the Fire Station Engineering RFP, contingent upon the finalization of the property transfer for 405 N. Euclid Avenue, with the final schedule of dates to be determined by the Fire Committee members Taylor, Koch and Wardynski. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Taylor to approve the Quarterly Investment Report dated March 31, 2024 as presented. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Bublitz to approve the Budget Adjustments as presented.

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

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Introduction of an Ordinance amending Flood Plain Ordinance

Moved by Bublitz, seconded by Yaworski to approve introduction of an Ordinance to amend Flood Plain Ordinance #323, as amended Section 3.

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

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Introduction Ordinance amending Flood Damage Prevention Ordinance

Moved by Bublitz, seconded by Taylor to approve introduction of an Ordinance to amend Flood Damage Prevention Ordinance #233, as amended Article 3 Section 3.2 A and C, Article 4 Section 4.1, Article 5 Section A.1.

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

NAYS: None

ABSENT: Koch

Motion Carried.

MOTION Approval Medical and Adult Use Marihuana Permit Renewals

Moved by Wardynski, seconded by Bublitz to approve renewal of Medical and Adult Use Marihuana Permits effective July 1, 2024 – June 30, 2025 as listed below:

Business Name	Address	Medical	Adult-Use
200 Euclid, LLC	200 S Euclid Ave	Provisioning Center	Retailer
3843 Euclid, LLC	3843 N. Euclid Ave		Retailer & Processing
3843 Euclid, LLC	1694 Marquette Ave.		Grower, Class C
3843 Euclid, LLC	3843 N. Euclid Ave.	Provisioning Center & Processor	
4432 Ace, LLC	4432 Ace Commercial Ct.		Processor
305 N. Euclid, LLC	305 N. Euclid Ave.		Retailer
2449 Two Mile, LLC	2449 Two Mile Rd.		Grower, Class C x 2
Bullit Properties, LLC	3660 Patterson Rd., Building C	Grower, Class B	Grower, Class C
NH Ventures 2, LLC	3389 S Huron Rd., #3	Provisioning Center	Retailer
Pure Releaf SP Drive, LLC	3 State Park Drive		Retailer
Therapeutic Health Choices, LLC	903 N. Euclid Ave.	Safety Compliance	Safety Compliance
DJR Michigan Properties, LLC	3515 N. Euclid Ave.	Grower, Class C	
HDMD, LLC	3392 S. Huron Rd.		Retailer
SI Holdings MI, Inc.	4401 Ace Commercial Ct	Processor, Grower, Class C	Grower, Class B
DKMM, LLC	3967 N. Euclid Ave.		Retailer
Pure Releaf N. Union, LLC	3480 E. North Union	Provisioning Center	Retailer
Elevated Bay City, LLC	912 N. Euclid Ave.		Retailer
Diamond Cut Farms 2, LLC	3712 Patterson Rd.		Grower, Class C
Creative Cultivators	3208 Patterson Rd.		Grower, Class C
RWB Michigan, LLC	3650 Patterson Rd.		Processor & Retailer
RWP Michigan, LLC	1680 Marquette	Grower, Class C	Grower, Class C
RWP Michigan, LLC	3557 Wilder Rd		Retailer
J. Elias Management, Inc.	1680 Marquette Ave.	Provisioning	Retailer
Lucky Buds II, LLC	3650 Patterson Rd.	Processor	Processor

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

MOTION Approval Grant Administration and Letter of Agreement with Spicer Group

Moved by Wardynski, seconded by Bublitz to approve Township Park and River Access Improvements Grant administration and letter of agreement for professional services in the amount of \$41,500 with Spicer Group which is included in the grant amount.

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

MOTION Approval Agreement for Police Services/School Liaison Officer

Moved by Bublitz, seconded by Yaworski to approve agreement for Police Services/School Liaison Officer between Bangor Township, Bangor Township School District, and the Bay County Sheriff's Office effective August 27, 2024 through August 26, 2025 in the amount of \$45,259.

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

Explanation provided to resident who questioned Consent Agenda Item 7.N.

MOTION Approval Accept Maintenance Personnel Resignation

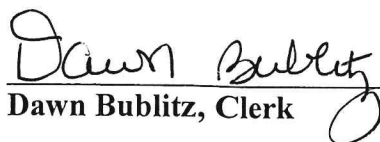
Moved by Bublitz, seconded by Wardynski to approve accepting Maintenance Personnel Mike Adam's resignation and Part-Time Maintenance Personnel Kevin Eickmeyer's verbal resignation. (6 ayes, 0 nays, 1 absent). Motion Carried.

Public Input at 6:33

MOTION Adjournment at 6:36 p.m.

Moved by Wardynski, seconded by LaPlant to adjourn at 6:36 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 June 11, 2024

~~Glenn Rowley, Township Supervisor~~

