

June 11, 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, Yaworski
ABSENT: None
ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Julie Ellis, Weinlander Fitzhugh; Tim Mark, Bangor Township Building Official; Mike Bristow, Resident; Chaz Fowler, Candidate for State Representative.

Pledge of Allegiance was recited.

2023 Audit Presentation by Julie Ellis of Weinlander Fitzhugh at 6:01 p.m.

AGENDA REVIEW at

- Add Agenda Item 11.H. Approval of road project costs for Golfside Drive, Lewis Drive, Pine Road, Sherry Court and State Street Road in the amount of \$328,638.75.

There was no Public Input.

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

- A. Approval of the May 14, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated June 6, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$464,169.39 for expenses.
- D. Approval of \$1,540.00 expense to Esri, Inc. for ArcGIS Maintenance Renewal.
- E. Approval of \$2,077.60 refund for building permit (80% refund) to SAW Construction.

(7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated June 11, 2024 was given by Fire Chief Galloner at 6:12 p.m.

MOTION Approval Pop Up Literacy Event

Moved by Koch, seconded by Yaworski to approve partnering with Bangor Schools to host Pop Up Literacy event on July 10, 2024 at Bangor Township Hall. (7 ayes, 0 nays). Motion Carried.

There were no Budget Adjustments.

MOTION Approval Resolution #24-004 adopting Ordinance 406 Flood Damage Prevention.

Moved by Bublitz, seconded by Taylor to approve Resolution #24-004 adopting Ordinance 406 amending Flood Damage Prevention Ordinance #233, as amended.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #24-005 adopting Ordinance 407 Flood Plain Ordinance.

Moved by Bublitz, seconded by Wardynski to approve Resolution #24-005 adopting Ordinance 407 Flood Plain Ordinance #323, as amended.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval renewal Adult Use Marihuana Permit 3697 E. Wilder Road.

Moved by Wardynski, seconded by Koch to approve renewal of Adult Use Marihuana permit effective July 1, 2024 – June 30, 2025 for ROC Investment Group, LLC located at 3697 E. Wilder Road. (7 ayes, 0 nays). Motion Carried.

MOTION Approval of Paid-On-Call Accident and Health Policy renewal.

Moved by Wardynski, seconded by Koch to approve Paid-On-Call Accident and Health Policy Plan 2 renewal with Provident for a 3-year plan in amount of \$11,543.00.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval of expenditure up to \$10,000 for air conditioner replacement.

Moved by Wardynski, seconded by LaPlant to approve an expenditure up to \$10,000 for air conditioner replacement at Fire Department Station 7.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #24-006 Charitable Gaming License

Moved by Bublitz, seconded by Yaworski to approve Resolution #24-006 Charitable Gaming License for Keep The Fire Burning.

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

MOTION Approval Road Project Costs

Moved by Wardynski, seconded by Taylor to approve road project costs for Golfside Drive, Lewis Drive, Pine Road, Sherry Court and State Street Road in the amount of \$328,638.75.

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

Public Input at 6:34

MOTION Adjournment at 6:39 p.m.

Moved by Wardynski, seconded by Koch to adjourn at 6:39 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 July 9, 2024


Glenn Rowley, Township Supervisor

