

July 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 Township Fire Chief; Tim Mark, Bangor Township Building Official; Brittney Frost, ARB Miss Michigan 2024; Mike Bristow, Resident.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01

- Correct Consent Agenda Item 7.C. the dollar amount is now \$920,186.40
- Add Consent Agenda Item 7.L. Approval to re-allocate the \$23,277.89 approved for the purchase of a Chest Compression System to purchase a Spreader & Cutter tool in the amount of \$23,245.00. A grant was awarded to the Fire Department for a new Chest Compression System.
- Add Consent Agenda Item 7.M. Approve recommendation from Bay County Department of Water and Sewer to discontinue billing Sewer Debt charges for 57 Bay Shore Drive effective 6/26/2024.
- Add Agenda Item 11.D. Part-Time Appraiser Position
- Add Agenda Item 11.E. Approval of a Class B Recreational Marihuana Permit for Hadsun, LLC located at 4412 Ace Commercial Court.

There was no Public Input

MOTION Approval Agenda

Moved by Wardynski, seconded by Koch 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 June 11, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated July 1, 2024.
- C. Approval of bills as audited by Trustees in the amount of ~~\$920,148.20~~ \$920,186.40 for expenses.
- D. Approval of \$129.60 refund for electrical permit (80% refund) to Kenneth Ritter.
- E. Approval of Special Events Permit request from Top Bass Tournament Trail for the tournament at Independent Boat Launch, 1600 Martin Street, July 3 and September 20-22, 2024.

- F. Approval of \$103.20 refund for residential siding permit (80% refund) to IMAK, LLC.
- G. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for the 2nd annual 5K Run at the museum, 1680 Martin Street on July 7, 2024.
- H. Ratification of approval to use \$2,500.00 of ARPA Grant money to pay Weinlander Fitzhugh for the Single Audit required for the ARPA Grant.
- I. Approval of Special Events Permit request from Gaslight Village Condominiums for Gaslight Village Condo Annual Picnic at 3100 Gaslight Court on September 8, 2024.
- J. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2024 Triathlon in Bangor Township, starting and ending at Castaways on Sunday, September 15, 2024.
- K. Acceptance of Supervisor’s recommendation to reappoint Jeff Mayes to the Downtown Development Authority for four (4) year term expiring June 30, 2028.
- L. Approval to re-allocate the \$23,277.89 approved for the purchase of a Chest Compression System to purchase a Spreader & Cutter tool in the amount of \$23,245.00. A grant was awarded to the Fire Department for a new Chest Compression System.
- M. Approve recommendation from Bay County Department of Water and Sewer to discontinue billing Sewer Debt charges for 57 Bay Shore Drive effective 6/26/2024.

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

There was no one present for the Engineering Report.

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

MOTION Approval Budget adjustments as presented.

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

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

NAYS: None

ABSENT: LaPlant

Motion Carried.

MOTION Approval RFP Township Legal Services

Moved by Bublitz, seconded by Koch to approve sending amended Request For Proposal for Township legal services. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Special Projects

Moved by Bublitz, seconded by Koch to approve expenditures in the amount of \$129,000.00 for the following repairs as presented by Tim Mark, Building Official. Up to \$120,000 to come from remaining ARPA funds and the balance to come from Marihuana excise money.

Station 7 - new roof	\$60,000
Station 7 and Administration Building – exterior Steel doors:	\$11,000
Station 7 - mini split air for the office area	\$16,000

Station 7 - new windows in the office area \$21,000
 Administration Building - new air conditioners \$21,000

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

MOTION Approval Part Time Appraiser position

Moved by Bublitz, seconded by Taylor to approve hiring Hannah Wardynski for part time appraiser position effective July 23, 2024. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Class B Recreational Permit Hadsun, LLC 4412 Ace Commercial Court

Moved by , seconded by to approve Class B Recreational permit for Hadsun, LLC located at 4412 Ace Commercial Court as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Fee Waiver for Auntie Anne's/Cinnabon

Moved by Taylor, seconded by Koch to approve waiving Zoning Board of Appeals \$275.00 fee for Auntie Anne's/Cinnabon as already paid and attended meeting but signage approval letter came after deadline set by the board requiring them to attend another meeting.

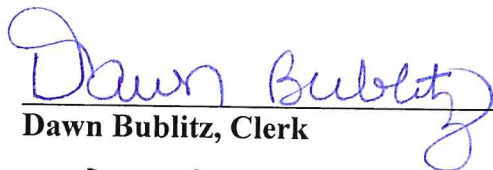
AYES: Koch, Wardynski, Bublitz, Yaworski, Taylor, Rowley
 NAYS: None
 ABSENT: LaPlant
 Motion Carried.

There was no Public Input.

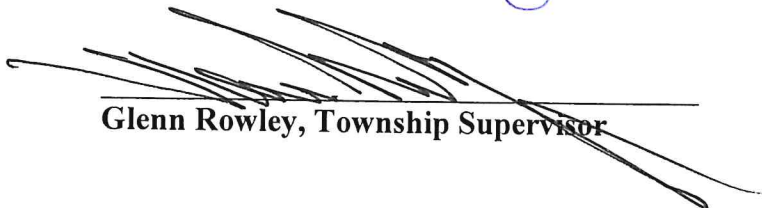
MOTION Adjournment at 6:54 p.m.

Moved by Wardynski, seconded by Bublitz to adjourn at 6:54 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 August 13, 2024


 Glenn Rowley, Township Supervisor

