

September 10, 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

ABSENT: Koch, Yaworski

ALSO PRESENT: Michael Galloner, Bangor Fire Chief; Tim Mark, Bangor Building Official; Andrew Tennant, Bangor Fire Marshal; Tim Banaszak, Bay County Commissioner; Residents: Steven Gray and Mike Bristow.

Pledge of Allegiance was recited.

Clerk Bublitz administered the oath of office to Fire Marshal Andrew Tennant with his parents pinning his badge at 6:01 p.m.

The swearing in of new fire fighter Lane Peters was postponed until next month.

There was no Public Input.

MOTION Approval Agenda

Moved by Wardynski, seconded by Taylor to approve the agenda as presented. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the August 13, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 3, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$446,318.98 for expenses.
- D. Approval to ratify extra \$22,000.00 in road projects to the Bay County Road Commission for projects on Golfside, Lewis, Pine, Sherry and State Street Road.
- E. Approval of \$1,900.00 expense to Michigan Fire Inspectors Society for conference registration for Chief, Fire Marshal, Borse and Moore.
- F. Approval of \$1,694.23 expense to Front Line Services for repair to aerial.
- G. Acceptance of resignation from Zoning Board of Appeals by LaRae Meldrum and acceptance of Supervisor's recommendation to appoint Ed LaPlant as a regular member of the Zoning Board of Appeals effective November 20, 2024.
- H. Approval to reallocate funds between the building improvement projects approved with ARPA funds so long as the total for all projects remains \$129,000 or less.
- I. Approval of waiver of water and sewer late penalty in the amount of \$242.28 for Gaslight Condo Association with a service address of 0 Gaslight Dr Irrigation.
- J. Approval of expense to Rowley Tires & Automotive not to exceed \$2,100.00 for

repair to the dump truck.

- K. Approval to have duct work cleaned in Administration Building not to exceed \$3,600.00.

(5 ayes, 0 nays, 2 absent). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated September 10, 2024 was given by Fire Chief Galloner at 6:06 p.m.

MOTION Approval Award Emersion Design for Fire Station 6 Architectural Services

Moved by Bublitz, seconded by Wardynski to approve accepting Fire Infrastructure Committee's recommendation to award Emersion Design with the architectural services for Fire Station 6 in the amount of \$82,950 coming from committed funds.

AYES: Taylor, LaPlant, Wardynski, Bublitz, Rowley

NAYS: None

ABSENT: Koch, Yaworski

Motion Carried

There were no Budget Adjustments.

MOTION Approval Recreational Class C Grow Permit located at 3436 Patterson Road

Moved by Wardynski, seconded by Bublitz to approve Recreational Class C Grow Permit for Bay Shore Development Group, LLC located at 3436 Patterson Road as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Change Attorney Services to Smith Boville

Moved by Wardynski, seconded by Taylor to approve changing Township attorney service provider to Smith Boville according to submitted proposal.

AYES: LaPlant, Wardynski, Bublitz, Taylor, Rowley

NAYS: None

ABSENT: Koch, Yaworski

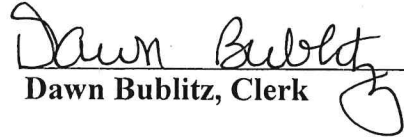
Motion Carried.

Public Input at 6:30 p.m.

MOTION Adjournment at 6:39 p.m.

Moved by Bublitz, seconded by Wardynski to adjourn at 6:39 p.m. (5 ayes, 0 nays, 2 absent). Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved October 8, 2024


Glenn Rowley, Township Supervisor

