

August 13, 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; Tim Mark, Bangor Township Building Official; Gary McFarland, Bangor Township Code Officer; Resident Mike Bristow.

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01p.m.

- Remove Agenda Item 3.A. Badge Pinning for Tennant

There was no Public Input

MOTION Approval Agenda

Moved by Wardynski, seconded by Koch to approve the agenda as amended. (7 ayes, 0 nays).
Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the July 9, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 8, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$957,681.50 for expenses.
- D. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for The Edson Incident at 1680 Martin Street from September 13-November 2, 2024.
- E. Approval of Special Events Permit request from Bay City Moose Lodge #169 Music Fest at 2573 N. Euclid August 23-25, 2024.
- F. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for the Edson's 12th Anniversary at 1680 Martin Street on August 25, 2024.
- G. Approval of \$1,065.00 expense to M & R Garage Door for replacement of broken springs on bay door at Station 7.
- H. Approval of \$2,345.00 expense to Clarion Fire and Rescue Group for Fire & Ems training management program.
- I. Approval of Election Fee Schedule.
- J. Approval of \$1,544.20 expense to Front Line Services for parts and service on A7 for annual DOT Inspection and maintenance and pump testing
- K. Approval of \$1,385.22 expense to Front Line Services for parts and service on E6 for

- annual DOT Inspection and maintenance and pump testing
- L. Approval of \$1,541.73 expense to Front Line Services for parts and service on E7 for annual DOT Inspection and maintenance and pump testing
 - M. Approval of \$1,500.00 expense to M & R Auto Electronics for removal and reinstallation of warning lights, siren and radio.
 - N. Approval of \$4,200.00 expense to MES for annual maintenance for SCBA/Air compressor.
 - O. Approval of \$3,000.00 for fencing parts to secure property at 405 N. Euclid Ave. (09-010-L20-001-001-00).
- (7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated August 13, 2024 was given by Fire Chief Galloner at 6:02 p.m.

MOTION Approval Maintain Fire Department Hiring List

Moved by Bublitz, seconded by Wardynski to approve maintaining the Fire Department hiring list for 18 months. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Koch to approve the Quarterly Investment Report dated June 30, 2024 as presented. (7 ayes, 0 nays). Motion Carried.

MOTION Approval Budget Adjustments

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

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Award Blight Bid for 3354 Beaver, 3646 Schumann & 837 Shady Shore

Moved by Koch, seconded by Wardynski to approve awarding bid for blight clean up at 3354 E. Beaver, 3646 Schumann Road and at 837 Shady Shore up to \$4.500 to ABC Guys which will be added to the property tax bills as an assessment.

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

NAYS: None

ABSENT: None

Motion Carried.

Public Input at 6:20 p.m.

MOTION Adjournment at 6:22 p.m.

Moved by Koch, seconded by Wardynski to adjourn at 6:22 p.m. (7 ayes, 0 nays). Motion Carried.

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

Dawn Bublitz
Dawn Bublitz, Clerk

Approved September 10, 2024

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Glenn Rowley, Township Supervisor

