

November 12, 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

Pledge of Allegiance was recited.

Clerk Bublitz administered the oath of office to Captain Phillips at 6:01 p.m.

AGENDA REVIEW at 6:04 p.m.

- Add Agenda Item 3.b. Oath for Captain Phillips
- Correct Consent Agenda Item 7.C. amount should be \$619,617.99.
- Correct Consent Agenda Item 7.H. should be 48 units which will equal \$160.80 leaving \$67.00 to be billed.
- Add Agenda Item 11.D. Approval of Professional Services Agreement with Fleis & VandenBrink for \$171,472.22 covered by the Drinking Water Asset Management Grant previously approved April 11, 2023.

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 Koch to approve the consent agenda as amended.

- A. Approval of the October 8, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 6, 2024.
- C. Approval of bills as audited by Trustees in the amount of ~~\$619,596.46~~ \$619,617.99 for expenses.
- D. Approval of \$1,582.46 expense to Custom Engineering for boiler work at Station 7.
- E. Ratification of approval of Special Events Permit request from Saginaw Walley Club for the Denali Rods Walleye Tournament at Independence Boat Launch on October 12, 2024.
- F. Approval of recommendation from the Department of Water & Sewer for annual REU review.
- G. Approval of \$2,188.75 expense to CFS Inspections for Annual ladder testing.

- H. Approval to credit 48 units of sewer at 3427 N. Euclid which will equal \$160.80 leaving \$67.00 to be billed.
- I. Approval of \$2,323.18 expense to Custom Engineering for boiler work at Station 7.
- J. Approval of \$1,245.80 expense to Rowley's Tire & Automotive for tire replacement on Enbridge truck.
- K. Approval of \$6,725.00 expense to BS&A for annual service and support fee.
- L. Approval of an amendment to the 2024-2028 Trash Roll by removing a trash assessment for parcel 09-010-L40-000-019-00. The house has been demolished and will not be rebuilt.
- M. Approval of \$2,670.08 expense to Great Lakes Motorsports for emergency repair to dump truck.
- N. Approval of an amendment to the 2024-2028 Trash Roll by removing 2 trash assessments for parcel 09-010-A16-000-050-00. Property had a house and 2 rental units on it, with 3 trash assessments, but the 2 rental units are no longer being rented. WM confirmed only 1 set of trash and recycle bins were delivered.

(7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated November 12, 2024 was given by Fire Chief Galloner at 6:07 p.m.

MOTION Approval Quarterly Investment Report

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

There were no Budget Adjustments.

MOTION Approval 2025 Road Patrol Agreement

Moved by Wardynski, seconded by Koch to approve 2025 Road Patrol Agreement with the Bay County Sheriff Department for patrol services from January 1, 2025 through December 31, 2025 in the amount of \$463,254.00 as amended for the year 2025.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #24-008 Health Insurance Opt-Out Option

Moved by Bublitz, seconded by Yaworski to approve Resolution #24-008 approving the Township Health Insurance Opt-Out Option of Public Act 152 of 2011.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Professional Service Agreement with Fleis & VandenBrink

Moved by Wardynski, seconded by Bublitz to approve the Professional Services Agreement with Fleis & VandenBrink for 171,472.22 covered by the Drinking Water Asset Management Grant previously approved April 11, 2023.

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

There was no Public Input.

MOTION Adjournment at 6:28 p.m.

Moved by Wardynski, seconded by Koch to adjourn at 6:28 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 December 10, 2024



Glenn Rowley, Township Supervisor

