

October 8, 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; Residents: Peter Chorba and Brad Gohr.

**Pledge of Allegiance** was recited.

Clerk Bublitz administered the swearing in of new Fire Fighter Lane Peters with his wife pinning his badge at 6:01 p.m.

Clerk Bublitz administered the oath of office to Captain Scott Schuch with his wife pinning his badge at 6:03 p.m.

**AGENDA REVIEW** at 6:05 p.m.

- Add Consent Agenda Item 7.H. Approval of \$8,595.00 expense to International Code Council for plan reviews for Bay Harbor Point II. This will be reimbursed by the developer.
- Add Consent Agenda Item 7.I. Approval for additional \$60,000 for the 2024 road projects bringing the project total to \$410,638.75 which is still within the amount we originally budgeted.
- Add Consent Agenda Item 7.J. Approval of expenditure to Valbridge Property Advisors for an appraisal report of 4151 Shrestha Drive in the amount of \$3,750.
- Add Agenda Item 11.F. Approval to advertise, interview and hire a Part-Time Maintenance Position.

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 Yaworski to approve the consent agenda as amended.

- A. Approval of the September 10, 2024, regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 2, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$560,524.07 for expenses.
- D. Approval of \$77.00 refund for Electrical permit (100% refund) to Clements Electric Inc.
- E. Approval of up to \$4,500.00 expense to Dave/Richard Suchyta for bricking in six

- (6) air conditioner holes at Fire Department.
- F. Approval of \$1,174.00 expense to Custom Engineering for heating/cooling work at Community Room, Fire Station 7 and Administration Building.
- G. Approval of \$1,273.69 expense to Front Line Services for maintenance on Engine 6.
- H. Approval of \$8,595.00 expense to International Code Council for plan reviews for Bay Harbor Point II. This will be reimbursed by the developer.
- I. Approval of additional \$60,000 for the 2024 road projects bringing the project total to \$410,638.75 which is still within the amount we originally budgeted.
- J. Approval of expenditure to Valbridge Property Advisors for an appraisal report of 4151 Shrestha Drive in the amount of \$3,750.

(7 ayes, 0 nays) Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated October 8, 2024 given by Fire Chief Galloner at 6:09 p.m.

There were no Budget Adjustments.

**MOTION Resolution #24-007 requesting study of wake zone on Saginaw River**

Moved by Bublitz, seconded by Koch to approve Resolution #24-007 requesting the Michigan Department of Natural Resources perform a study of the wake zones in the Saginaw River.

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

**MOTION Approval Election Expenditure Request with Awarded Grant**

Moved by Wardynski, seconded by Yaworski to approve the Institute for Responsive Government's nonpartisan grant expenditure in the amount of \$18,000 for items listed as follows: Express Voting Machines, Kiosks for Express Voting Machines, DS200 Trolley bins for holding ballots and Express Vote Trolley bags.

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

Board consent to go out of order for Building Official Tim Mark to provide explanation on the Killarney Beach proposed sewer system.

**MOTION Approval Accept Spicer Group bid for Killarney Beach sanitary sewer system.**

Moved by Wardynski, seconded by Bublitz to approve to accept Spicer Group bid for the Design, Bid and Construction phase services for sanitary sewer system along Killarney Beach Road in the amount of \$47,000.

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

Board consent to go out of order for Building Official Tim Mark to provide explanation on the Township Hall bathroom renovation.

**MOTION Approval Accept Spicer Group bid for Township Hall bathroom renovation.**  
Moved by Wardynski, seconded by Koch to approve accepting Spicer Group bid for professional architectural and engineering services for Township Hall bathroom renovations in the amount of \$8,000.

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

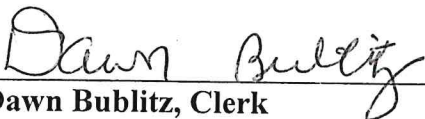
**MOTION Approval Hire Part-Time Maintenance Position**  
Moved by Koch, seconded by Taylor to approve advertising, interviewing, and hiring the Part-Time Maintenance position. (7 ayes, 0 nays) Motion Carried.

**MOTION Approval Duct Work Contractor Change**  
Moved by Bublitz, seconded by Koch to approve severing ties with current contractor for duct work cleaning at the Administration Building and finding new contractor to complete process. (7 ayes, 0 nays) Motion Carried.

Public Input at 6:49

**MOTION Adjournment at 6:51 p.m.**  
Moved by Wardynski, seconded by Bublitz to adjourn at 6:51 p.m. (7 ayes, 0 nays) Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved November 12, 2024

  
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Glenn Rowley, Township Supervisor

