

**December 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, Caldwell, Koch, Rowley, Taylor, Thomas, Wardynski  
ABSENT: None  
ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Bangor Township Building Official; Tim Banaszak, Bay County Commissioner; Resident: Floyd Willett

**Pledge of Allegiance** was recited.

Introduction of New Township Attorney, Adam Flory of Smith Bovill.

**AGENDA REVIEW** at 6:01 p.m.

- Correct Consent Agenda Item 7.F. Remove Jason VanWormer and add John Roszatycki
- Add Agenda Item 11.M. Approval of contractual wage increase for members of the IAFF and UAW and administrative staff increase as outlined in the approved 2025 budget.
- Add Agenda Item 11.N. Approval of an amendment to the 2024 – 2028 Trash Roll by removing 1 trash assessment parcel 09-010-018-100-005-00. Previous owners had rented a small building out. New owners using for storage. It should not have separate trash assessment.
- Add Agenda Item 11.O. Approval of Fleis & VandenBrink recommendation to contract with Super Construction, LLC for the DMSI Service Line Material verification up to the grant reimbursement amount of \$198,957.

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 Bublitz to approve the consent agenda as amended.

- A. Approval of the November 12, 2024 regular meeting and November 20, 2024 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 4, 2024.
- C. Approval of bills as audited by Trustees in the amount of \$604,791.32 for expenses.
- D. Accept Supervisor's recommendation to re-appoint Bill Schubert and Dave Engelhardt to the Planning Commission for three (3) year terms effective 01/01/25

- and expiring 12/31/27.
- E. Accept Supervisor's recommendation to appoint Bob Thomas as ex-officio member, re-appoint Matt Weidner as a regular member and re-appoint Bill Ruff as an alternate member to the Zoning Board of Appeals for three (3) year terms effective 01/01/25 and expiring 12/31/27
  - F. Accept Supervisor's recommendation to appoint Robert Struck, ~~Jason VanWormer~~ John Roszatycki and Joellen Streiter as regular members to the Board of Review for two (2) year terms effective 01/01/25 and expiring 12/31/26.
  - G. Approval of the 2025 Board Meeting Dates.
  - H. Approval of the 2025 Accounts Payable Schedule.
  - I. Approval of \$1,457.09 expense to Front Line Services for repair to Engine 7.
  - J. Approval of \$1,961.67 expense to George's Auto Repair for work done on 2008 Silverado.
  - K. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2025 with a paid \$100.00 fee.
  - L. Approval for interested Board Members to attend MTA annual conference in March 31-April 3, 2025 at Devos Place in Grand Rapids, including lodging.
  - M. Accept resignation from Brenda Rowley from the DDA and accept Supervisor's recommendation to appoint JeanAnn DeShano for the remainder of the term expiring 06/30/26.
  - N. Approval of expenditure to Printing Systems in an amount not to exceed \$1,800.00 to replenish the election supplies used in the Presidential Primary. Reimbursement from the State was recently received.
  - O. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$910.00; Station 6 at \$650.00; and Station 7 at \$1,040.00 annually.

(7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

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

#### **MOTION Approval Budget Adjustment**

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

AYES: Wardynski, Bublitz, Thomas, Taylor, Caldwell, Koch, Rowley

NAYS: None

ABSENT: None

Motion Carried.

#### **MOTION Approval 2024 Road Improvements Changes**

Moved by Wardynski, seconded by Thomas to approve current and future changes to the cost of the previously approved 2024 road projects so long as the total cost remains below \$450,000 budgeted for road improvements.

AYES: Bublitz, Thomas, Taylor, Caldwell, Koch, Wardynski, Rowley

NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-009 adopting Water/Rate fee schedule**

Moved by Bublitz, seconded by Taylor to approve Resolution #24-009 adopting the Water Rate/Fee Schedule.

AYES: Thomas, Taylor, Caldwell, Koch, Wardynski, Bublitz, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Water/Rate fee schedule**

Moved by Wardynski, seconded by Koch to approve the Water Rate/Fee Schedule effective 1<sup>st</sup> Quarter billings of 2025.

AYES: Taylor, Caldwell, Koch, Wardynski, Bublitz, Thomas, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Create hybrid position boat launch/maintenance**

Moved by Taylor, seconded by Wardynski to approve creating a hybrid position for boat launch attendant and part-time maintenance up to 25 hours dedicated to boat launch and up to 25 hours dedicated to maintenance to be filled by multiple candidates, with no candidate working more than 25 hours per week or at the discretion of the executive board in extenuating circumstances at a rate of \$17.04 per hour.

AYES: Caldwell, Koch, Wardynski, Bublitz, Thomas, Taylor, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-010 Supervisor salary**

Moved by Wardynski, seconded by Thomas to approve Resolution #24-010 establishing the salary of the Supervisor.

AYES: Koch, Wardynski, Bublitz, Thomas, Taylor, Caldwell, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-011 Treasurer salary**

Moved by Bublitz, seconded by Koch to approve Resolution #24-011 establishing the salary of the Treasurer.

AYES: Bublitz, Thomas, Taylor, Caldwell, Koch, Wardynski, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-012 Clerk salary**

Moved by Wardynski, seconded by Koch to approve Resolution #24-012 establishing the salary of the Clerk.

AYES: Thomas, Taylor, Caldwell, Koch, Wardynski, Bublitz, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-013 Trustees salary**

Moved by Bublitz seconded by Wardynski to approve Resolution #24-013 establishing the salary of the Trustees.

AYES: Wardynski, Bublitz, Thomas, Taylor, Caldwell, Koch, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-014 General appropriations 2025**

Moved by Bublitz, seconded by Wardynski to approve Resolution #24-014 approving the 2025 general appropriations.

AYES: Taylor, Caldwell, Koch, Wardynski, Bublitz, Thomas, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-015 Fire Department Operating Millage**

Moved by Bublitz, seconded by Koch to approve Resolution #24-015 approving 2024 Millage Tax Certificate for Fire Department Operating Millage.

AYES: Caldwell, Koch, Wardynski, Bublitz, Thomas, Taylor, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-016 Millage Tax Certificate**

Moved by Bublitz, seconded by Koch to approve Resolution #24-016 approving 2024 Millage Tax Certificate.

AYES: Koch, Wardynski, Bublitz, Thomas, Taylor, Caldwell, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Resolution #24-017 Annual Streetlight Assessment**

Moved by Koch, seconded by Thomas to approve Resolution #24-017 approving annual Streetlighting Special Assessment.

AYES: Wardynski, Bublitz, Thomas, Taylor, Caldwell, Koch, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Contractual Wage Increases for Employees**

Moved by Wardynski, seconded by Thomas to approve contractual wage increase for members of the IAFF and UAW and administrative staff increases as outlined in the approved 2025 budget.

AYES: Bublitz, Thomas, Taylor, Caldwell, Koch, Wardynski, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Amended Trash Roll 2024-2028**

Moved by Wardynski, seconded by Bublitz to approve an amendment to the 2024-2028 Trash Roll by removing 1 trash assessment parcel 09-010-018-100-005-00. Previous owners had rented a small building out. New owners using building for storage. It should not have separate trash assessment.

AYES: Thomas, Taylor, Caldwell, Koch, Wardynski, Bublitz, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**MOTION Approval Super Construction, LLS for DSMI Service Line Material Verification**

Moved by Wardynski, seconded by Koch to approve Fleis & VandenBrink recommendation to contract with Super Construction, LLC for the DSMI Service Line verification up to the grant reimbursement amount of \$198,957.

AYES: Taylor, Caldwell, Koch, Wardynski, Bublitz, Thomas, Rowley  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

Public Input at 6:58 p.m.

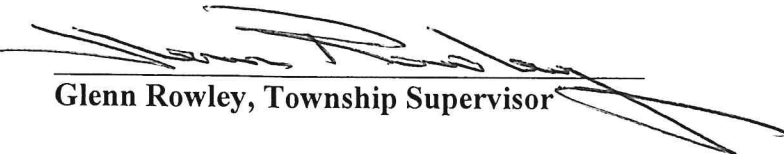
**MOTION Adjournment at 7:04 p.m.**

Moved by Bublitz, seconded by Wardynski to adjourn at 7:04 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 January 14, 2025

  
Glenn Rowley, Township Supervisor