

**January 14, 2025**

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: Andrew Tennant, Bangor Township Assistant Fire Chief; Tim Mark, Bangor Township Building Official; Steven Gray, Resident.

**Pledge of Allegiance** was recited.

Trustee Koch announced the winners of the Holiday Light Contest. Due to none of the winners being present at the meeting Trustee Koch stated that she would notify them to pick up their gift cards at the Township office.

**AGENDA REVIEW** at 6:02 p.m.

- Correct Consent Agenda Item 7.C. should be \$504,788.36 for 2024 expenses and Total expenses of \$629,494.88.
- Add Consent Agenda Item 7.H. Approval of 2025 mileage reimbursement and amended expense form.
- Add Agenda Item 11.G. Approval of expenditure and budget adjustment in the amount of \$24,200 to Vector Tech for the purchase of 18 new PCs, 7 Windows 11 updates and a new switch.

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 Thomas to approve the consent agenda as amended.

- A. Approval of the December 10, 2024 regular and special meeting minutes.
- B. Approval to receive and file Investment Report dated January 7, 2025.
- C. Approval of bills as audited by Trustees in the amount of ~~\$501,761.46~~ \$504,788.36 for 2024 expenses and \$124,706.52 for 2025 expenses. Total expenses ~~\$626,467.98.~~ \$629,494.88
- D. Approval to carry over 16 hours of personal time for Keith Kowalski.
- E. Approval of \$2,500.00 expense to State of Michigan for activation of 10 radios.
- F. Approval to amend Purchase Policy.

- G. Approval of 2025 expenditures.  
 H. Approval of 2025 mileage reimbursement and amended expense form.  
 (7 ayes, 0 nays). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated January 14, 2025 was given by Assistant Fire Chief Tennant at 6:04 p.m.

**MOTION Approval Executives choosing possible new legal team**

Moved by Taylor, seconded by Koch to approve the Township Executives to meet with and possibly switch to a new Township legal team. (7 ayes, 0 nays). Motion Carried.

Board consent to go out of regular order to have Tim Mark give an update on the Township Hall bathroom renovation bid process.

**MOTION Approval Executives and Building Official review bids and choose contractor**

Moved by Bublitz, seconded by Taylor to approve allowing the Township Executives and Building Official to review bids for the Township Hall bathroom renovation and choose a contractor. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Expenditure to Michigan Township Association**

Moved by Bublitz, seconded by Caldwell to approve an expenditure in the amount of \$750 to Michigan Township Association for on demand subscription.

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

**MOTION Approval 2025 Budget Adjustments**

Moved by Bublitz, seconded by Koch to approve the 2025 budget adjustments as presented.

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

**MOTION Approval Resolution #25-001 MDOT operations within Right of Way**

Moved by Bublitz, seconded by Koch to approve Resolution #25-001 approving MDOT annual application and permit for miscellaneous operations within State Highway Right of Way.

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

**MOTION Approval Class C Recreational Grow at 3436 Patterson Rd**

Moved by Wardynski, seconded by Koch to approve Class C Recreational Grow Facility for Patterson Growth Partners, 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. (7 ayes, 0 nays). Motion Carried.

**MOTION Approval Introduction Rezone to SWL, Small Waterfront Lot District**

Moved by Bublitz, seconded by Koch to accept the Planning Commission recommendation and introduction of an amendment to the Zoning Ordinance #300, as amended, to provide for the rezoning of Lots 1-21 of Block 78 of Sunset Shores Subdivision Two from R-2, Single Family Residential District to SWL, Small Waterfront Lot District.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Introduction New Zoning Ordinance**

Moved by Bublitz, seconded by Wardynski to accept recommendation of Planning Commission and introduction of new Zoning Ordinance.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Expenditure for Blight Clean Up at 501 Revilo Road**

Moved by Wardynski, seconded by Koch to approve to ratify expenditure in the amount of \$3,760 to T.K. Builders for blight clean up at 501 Revilo Road. Any expense not covered by sale of items from property will be added to the 2025 tax roll.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval \$24,200 expenditure to Vector Tech**

Moved by Wardynski, seconded by Thomas to approve an expenditure and budget adjustment of \$24,200 to Vector Tech for the purpose of 18 new PCs, 7 Windows 11 updates and a new switch.

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

NAYS: None

ABSENT: None

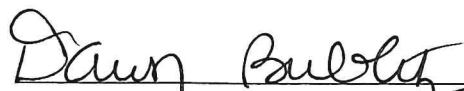
Motion Carried.

Public Input at 7:07 p.m.

**MOTION Adjournment at 7:10 p.m.**

Moved by Koch, seconded by Wardynski to adjourn at 7:10 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 February 11, 2025

  
Glenn Rowley, Township Supervisor