

February 11, 2025

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 6:00 p.m.

PRESENT: Caldwell, Koch, Rowley, Taylor, Thomas, Wardynski

ABSENT: Bublitz

ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Bangor Township Building Official; Kevin Kilby, Attorney at McGraw Morris.

**Pledge of Allegiance** was recited.

Introduction of New Township Attorney Kevin Kilby of McGraw Morris at 6:01 p.m.

There was no Public Input

**MOTION Approval Agenda**

Moved by Wardynski, seconded by Thomas to approve the agenda as presented. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the January 14, 2025 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 5, 2025.
- C. Approval of bills as audited by Trustees in the amount of \$102,289.13 for 2024 expenses and \$486,022.51 for 2025 expenses. Total expenses \$588,311.64.
- D. Ratification of approval of a letter of support for Saginaw Valley Naval Ship Museum's grant request.
- E. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2025 with a paid \$100.00 fee.
- F. Accept Supervisor's recommendation to appoint Drew Jenkins as a regular member of the Board of Review for two (2) year terms effective 02/12/25 and expiring 12/31/26.
- G. Approval of the Department of Water & Sewer's recommendation to credit 106 units of sewer at 327 Killarney Beach which will equal \$355.10.
- H. Approval of Election Consolidation Agreement.
- I. Approval of 2024 Homeland Security Grant Program.
- J. Approval to waive fees for law enforcement personnel to access the Independent Boat Launch for a training exercise.

(6 ayes, 0 nays, 1 absent). Motion Carried.

There was no one present for the Engineering Report.

Public Safety Report dated February 11, 2025 was given by Fire Chief Galloner at 6:04 p.m.

**MOTION Approval Quarterly Investment Report**

Moved by Koch, seconded by Taylor to approve the Quarterly Investment Report dated December 31, 2024 as presented. (6 ayes, 0 nays, 1 absent). Motion Carried

**MOTION Approval Budget Adjustments**

Moved by Wardynski, seconded by Taylor to approve the 2024 and 2025 budget adjustments as presented. (6 ayes, 0 nays, 1 absent). Motion Carried

**MOTION Approval Review Master Plan Draft**

Moved by Wardynski, seconded by Thomas to approve sending out the Master Plan Draft out for 63-day review period. (6 ayes, 0 nays, 1 absent). Motion Carried

**MOTION Approval Resolution #25-002 adopting Ordinance 408 SWL District**

Moved by Wardynski, seconded by Taylor to approve Resolution #25-002 adopting Ordinance 408 to amend Zoning Ordinance #300, as amended, to provide for the rezoning 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: Thomas, Taylor, Caldwell, Koch, Wardynski, Rowley  
 NAYS: None  
 ABSENT: Bublitz  
 Motion Carried.

**MOTION Approval Resolution #25-003 adopting Ordinance 409 new Zoning Ordinance**

Moved by Wardynski, seconded by Koch to approve Resolution #25-003 adopting Ordinance 409 for a new Zoning Ordinance (a complete copy is available for review in the Clerk's office and at <https://bangortownship.org/ordinances>).

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

Board consent to go out of regular order to have Tim Mark discuss additional expenses for the Township Hall renovations.

**MOTION Approval Additional Funds for Township Hall Renovation Project.**

Moved by Wardynski, seconded by Koch to approve budgeting an additional \$84,000 for the Township Hall renovation project which originally budgeted \$130,000 making the new project budget total \$214,000.

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

NAYS: None  
ABSENT: Bublitz  
Motion Carried.

**MOTION Approval Resolution #25-004 Metro Act Application**

Moved by Wardynski, seconded by Thomas to approve Resolution #25-004 to approve the Metro Act Application for 123, Net, LLC.

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

**MOTION Approval Resolution #25-005 adopting General Retention Schedule**

Moved by Wardynski, seconded by Koch to approve Resolution #25-005 to approve adopting the State of Michigan General Retention Schedule #35 Local Governmental Administrative Records.

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

**MOTION Approval Resolution #25-006 Support Senate seat Special Election**

Moved by Wardynski, seconded by Taylor to approve Resolution #25-006 to approve support of Special Election for the 35<sup>th</sup> District Senate seat.

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

There was no Public Input.

**MOTION Adjournment at 6:34 p.m.**

Moved by Koch, seconded by Taylor to adjourn at 6:34 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Karie Wardynski, Treasurer.**

Dawn Bublitz  
Dawn Bublitz, Clerk

Approved March 11, 2025

[Signature]  
Glenn Rowley, Township Supervisor