

May 13, 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

Pledge of Allegiance was recited.

AGENDA REVIEW at 6:01 p.m.

- Add Consent Agenda Item 7.J. Approval of Release Agreement with Consumers Energy
- Add Agenda Item 9.B.5.a. Approval of Fire Infrastructure Committee's recommendation to award demo contract for 405 N. Euclid to Bierlein in the amount of \$54,900.
- Add Agenda Item 9.B.5.b. Approval of the Fire Infrastructure Committee's recommendation to award bond counsel to Miller Canfield up to an amount of \$23,500.

There was no Public Input

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

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

- A. Approval of the April 8, 2025, regular meeting minutes.
- B. Approval to receive and file Investment Report dated May 6, 2025.
- C. Approval of bills as audited by Trustees in the amount of \$802,944.90.
- D. Approval of reallocation of remaining funds from John Deere mower to utility trailer in the amount of \$1,000.00.
- E. Approval of an additional \$1,000.00 to Vector Tech for the new computer purchases.
- F. Approval of Special Events Permit request from Top Bass Tournament Trail for the tournament at Independent Boat Launch, 1600 Martin Street, May 24, and September 6-7, 2025.
- G. Approval of \$432.00 refund for a building permit (80% refund) to Renewal by Andersen.
- H. Approval of the Department of Water & Sewer's recommendation to credit 94 units of sewer charges at 503 Gies which will equal \$314.90.

- I. Approval of amending the Assessor's Office Accessibility Policy removing Tod Fackler and adding Hannah Wardynski.
 - J. Approval of Release Agreement with Consumers Energy
- (6 ayes, 0 nays. 1 absent).

There was no one present for the Engineering Report.

Public Safety Report dated May 13, 2025, was given by Fire Chief Galloner at 6:02 p.m.

MOTION Approval Award Demo Contract for 405 N. Euclid

Moved by Koch, seconded by Taylor to approve the Fire Infrastructure Committee's recommendation to award demo contract for 405 N. Euclid to Bierlein in the amount of \$54,900 from committed funds.

AYES: Caldwell, Koch, Wardynski, Taylor, Rowley

NAYS: Thomas

ABSENT: Bublitz

Motion Carried.

MOTION Approval Award Bond Counsel to Miller Canfield

Moved by Koch, seconded by Thomas to approve the Fire Infrastructure Committee's recommendation to award bond counsel for a possible new fire station to Miller Canfield up to an amount of \$23,500 from committed funds.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Thomas, seconded by Koch to approve the Quarterly Investment Report dated March 31, 2025, as presented. (6 ayes, 0 nays. 1 absent).

MOTION Approval Budget Adjustments

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

MOTION Approval Resolution #25-008 adopting Ordinance 410 Off-Street Parking

Moved by Wardynski, seconded by Koch to approve Resolution #25-008 adopting Ordinance 410 amending Article 23.00 Off-Street Parking and Loading Requirements of Zoning Ordinance 409 to provide minimum parking regulations for marihuana facilities and storage warehouses.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Resolution #25-009 adopting Ordinance 411 Sewer Rate amendment

Moved by Wardynski, seconded by Taylor to approve Resolution #25-009 adopting Ordinance 411 for an amendment to Sewer Rate Ordinance 119.

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

MOTION Approval Resolution #25-010 adopting Ordinance 412 Water System amendment

Moved by Wardynski, seconded by Taylor to approve Resolution #25-010 adopting Ordinance 412 for an amendment to Water System Ordinance 112.

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

MOTION Approval Agreement for Police Services/School Liaison Officer

Moved by Koch, seconded by Thomas to approve agreement for Police Services/School Liaison Officer between Bangor Township, Bangor Township School District, and the Bay County Sheriff's Office effective August 27, 2025, through August 26, 2026, in the amount of \$49,818.

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

MOTION Approval Refuse Foreclosed property 3983 Adela Court

Moved by Wardynski, seconded by Koch to approve letter to refuse offer from Bay County regarding foreclosed property at 3983 Adela Court (09-010-S05-000-029-00). (6 ayes, 0 nays. 1 absent).

MOTION Approval Change Part-time Maintenance to Full Time Position

Moved by Wardynski, seconded by Koch to approve changing the part time maintenance position to full time position covering both maintenance and boat launch duties. (6 ayes, 0 nays. 1 absent).

MOTION Approval Medical and Adult Use Marihuana Permit Renewals

Moved by Wardynski, seconded by Koch to approve renewal of Medical and Adult Use Marihuana Permits effective July 1, 2025 – June 30, 2026, as listed below:

Business Name	Address	Medical	Adult-Use
Pure Releaf SP Drive, LLC	3 State Park Drive		Retailer

SI Holdings MI, Inc.	4401 Ace Commercial Ct.	Processor	Grower Class B
RWB Michigan, LLC	1680 Marquette St.	Grower, Class C	Grower, Class C
2449 Two Mile, LLC	2449 Two Mile Rd.		Grower, Class C
3843 Euclid, LLC	1694 Marquette St.		Grower, Class C
4432 Ace, LLC	4432 Ace Commercial Ct		Processor
3843 Euclid, LLC	3843 N. Euclid Ave		Retailer
305 N. Euclid, LLC	305 N. Euclid Ave.		Retailer
Therapeutic Health Choices, LLC	903 N. Euclid Ave., Suite 3	Safety Compliance	Safety Compliance
Card Group, LLC	3236 Patterson Rd.		Grower, Class C
DKMM, LLC	3967 N. Euclid Ave.		Retailer
Puff Cannabis	1680 Marquette Ave, Suite A		Retailer
Hadsun, LLC	4412 Ace Commercial Ct.		Grower, Class B
200 Euclid, LLC	200 S. Euclid Ave.		Retailer
NH Ventures 2, LLC	3389 S. Huron Rd.		Retailer
Bullit Properties, LLC	3660 Patterson Rd.		Grower, Class C

(6 ayes, 0 nays. 1 absent).

Building Official Tim Mark updated the Board members on the progress of the Township Hall bathroom, foyer and bar renovation projects.

MOTION Approval Boat Launch Pavilion Grant Fees

Moved by Wardynski, seconded by Thomas to approve \$26,900 to Spicer for Permit Application and Construction Administration Fees for the Boat Launch Pavilion. This amount will count towards the 25% Grant Match (\$70,200) that the Township agreed to as a financial obligation with Resolution 22-006.

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

NAYS: None

ABSENT: Bublitz


Motion Carried.

There was no Public Input.

MOTION Adjournment at 6:50 p.m.


Moved by Taylor, seconded by Thomas to adjourn at 6:50 p.m. (6 ayes, 0 nays. 1 absent). Motion Carried.

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



Dawn Bublitz, Clerk

Approved June 10, 2025



Glenn Rowley, Township Supervisor

