

February 10, 2026

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

PRESENT: Bublitz, Caldwell, Koch, Taylor, Thomas, Wardynski
ABSENT: Rowley
ALSO PRESENT: Michael Galloner, Bangor Township Fire Chief; Tim Mark, Bangor Township Building Official, Lori Zilkowski, and Resident Floyd Willett.

MOTION Approval Appoint Trustee Taylor to Chair Meeting

Moved by Bublitz, seconded by Wardynski to approve to appoint Trustee Taylor to chair tonight's meeting in the absence of the Supervisor. (6 ayes, 0 nays, 1 absent). Motion Carried.

Pledge of Allegiance was recited.

AGENDA REVIEW at

- Add Agenda Item 11.F. Approval of Adult-Use Processing Permit for 3843 Euclid, LLC as described in their application with approval, becoming effective upon any applicable real estate closing and/or licensure from the state.

There was no Public Input.

MOTION Approval Agenda

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

MOTION Approval Consent Agenda

Moved by Bublitz, seconded by Thomas to approve the consent agenda as presented.

- A. Approval of the January 13, 2026 regular meeting minutes.
- B. Approval to receive and file Investment Report dated February 5, 2026.
- C. Approval of bills as audited by Trustees in the amount of \$262,858.10 for 2025 expenses and \$857,787.55 for 2026 expenses. Total expenses \$1,120,645.65.
- D. Approval of McGraw Morris Masud Per Hour Rate Increase.
- E. Approval of \$140.00 refund for a canceled building permit (80% refund) to Ambia Energy, LLC.
- F. Approval of \$64.8 refund for a canceled building permit (80% refund) to Bottoms Up Contracting.
- G. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Tuesday of each month for 2026 with a paid \$100.00 fee.

H. Approval to adopt Principles of Governance,

I. Approval to use the \$2,000 in committed funds saved for the purchase of a large site plan monitor for the Building Official.

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

There was no one present for the Engineering Report.

Public Safety Report dated February 10, 2026, was given by Fire Chief Galloner at 6:03 p.m.

MOTION Approval Expenditure for Educational Materials for Fire Bond.

Moved by Thomas, seconded by Koch to approve an expenditure up to \$5,000 from committed funds for printing educational materials for Fire Bond Mileage question on May ballot. (6 ayes, 0 nays, 1 absent). Motion Carried

MOTION Approval of Quarterly Investment Report

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

There were no Budget Adjustments.

MOTION Approval Request addendum form from Life Line Screening for Hall Rental

Moved by Thomas, seconded by Koch to approve request from Life Line Screening to have an addendum to the Township Hall Rental contract replacing hold harmless clause. (0 ayes, 6 nays, 1 absent). Motion Failed.

MOTION Approval 2026 Township Road Improvement Projects

Moved by Wardynski, seconded by Koch to approve 2026 Township Road improvement projects estimate in the amount of \$455,076.40 for Allen Court, Greenfield Drive, Greenfield Court, Mocasa Court, Ranch Drive, Westfield Court, Bay Shore Drive and Paulan Drive including contingencies up to the budgeted amount of \$6000,000.

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

NAYS: None

ABSENT: Rowley

Motion Carried.

Board discussion took place regarding the second maintenance position which was recently vacated by Jason Walker. Building Official, Tim Mark stated the Township would like to keep him for part time help. Treasurer Wardynski stated the next couple of months are going to be learning curve and will come back to the board with updates.

MOTION Approval Pre-Development Accelerator Program grant match of \$45,000

Moved by Wardynski, seconded by Koch to approve the Pre-Development Accelerator Program (PDAP) grant of \$45,000 with a Township match of \$45,000 for bidding and selection of engineer and project plans to help with Township bid to secure Drinking Water State Revolving Fund grant the Township has been applying to for past several years with money coming from the Water Fund.

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

MOTION Approval Processing Permit for 3843 Euclid, LLC at 3843 Euclid Avenue

Moved by Wardynski, seconded by Koch to approve Adult-Use permit for 3843 Euclid, LLC located at 3843 Euclid Avenue as described in their application with approval becoming effective upon any applicable real estate closing and/or licensure from the state. (6 ayes, 0 nays, 1 absent).
Motion Carried.

Public Input at 6:37 p.m.

MOTION Approval 3 additional minutes

Moved by Thomas, seconded by Koch to approve three additional minutes of Public Input to Lori Zilkowski. (6 ayes, 0 nays, 1 absent). Motion Carried.

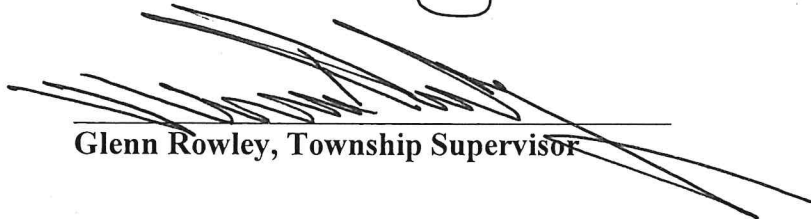
MOTION Adjournment at 6:47 p.m.

Moved by Wardynski, seconded by Bublitz to adjourn at 6:47 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 March 10, 2026


Glenn Rowley, Township Supervisor

