

Charter Township of Bangor

Synopsis of Regular Meeting

February 13, 2024

PRESENT: Bublitz, Koch, LaPlant, Rowley, Taylor, Wardynski, Yaworski

ABSENT: None

ALSO PRESENT: Jeff Melloh, Netexpress; Michael Galloner, Bangor Township Fire Chief; Residents: Morgan Lutz, Chris Lutz and Mike Bristow

Motion carried to approve the agenda as amended.

Motion carried to approve the consent agenda as amended.

Motion carried to rescind the September 23, 2023 motion approving entering into an annual contract with J.E. Johnson for 2023 – 2024 for plumbing and mechanical services as a contract was never initiated or signed.

Motion carried to approve allowing the building official and Township Executives to use discretion on which plumbing and mechanical services we use based on job needed.

Motion carried to approve letter of support for 2024 RAISE Grant Application – Bay Area, Michigan Roadway Revitalization Project.

Motion carried to approve the Quarterly Investment report dated December 31, 2023 as presented.

Motion carried to approve 2023 and 2024 budget adjustments as presented.

Motion carried to approve three (3) Class C Grow Permits for 7699, LLC located at 4451& 4471 Ace Commercial

Court 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 carried to approve going out for bid costs for 2024 road projects on Golf-side Drive, Lewis Drive, Pine Road, Sherry Court and State Street Road.

Motion carried to approve Employee Assistance Program Insurance for all employees and additional First Responder specialized plan for a total amount of \$11,500.00 annually.

Motion carried to approve entering into an Automatic Aid Agreement between the City of Bay City and Bangor Charter Township for mutual aid.

Motion carried to approve switching Township phone services to Netexpress for a monthly amount of \$1,013.79 for 48 months this includes a new phone system.

Motion carried to approve to adjourn at 7:29 p.m.

Dawn Bublitz, Clerk
Glenn Rowley, Supervisor