

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, JANUARY 9, 2018**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA REVIEW**
5. **PUBLIC INPUT ON AGENDA ITEMS**
6. **AGENDA APPROVAL**
7. **CONSENT AGENDA APPROVAL\***

*\*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff, or the public may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.*

- A. Approval of the December 12, 2017 regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated January 2, 2018. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$193,772.79 for 2017 expenses and \$85,058.24 for 2018 expenses. Total expenses \$278,831.03
  - D. Approval of Hall/Recreation Building Use Policy/Contract request from Valley Rhythm Cloggers to use Recreation Building on the Wednesdays of each week for 2018 with a paid \$100.00 fee. (Information included)
  - E. Approval for interested Board Members to attend MTA annual conference in April 2018 in Traverse City.
  - F. Ratification of Fire Department Equipment Purchase to Bullex for a fire extinguisher training unit and battery power pack made with grant money. (Information included)
  - G. Approval of 2018 mileage reimbursement rate. (Information included).
  - H. Approval of 2018 expenditures which were approved in the budget process. (Information included).
  - I. Approval of Hall/Recreation Building Use Policy/Contract request from American Boxing and Athletic Association to use the Township Hall on Saturday, February 10, 2018 at 7:00 p.m. for a USA sanctioned boxing competition and to reduce the fee by \$150.00 to help with the cost of their event. They are a 501/C3 non-profit association. (Information included).
  - J. Approval of additional expenditure to BS&A in the amount of \$1,120.00 for additional Payroll and Human Resource Management training. (Information included).
  - K. Approval of a renewal of our video service local franchise agreement with AT&T (Information included).
8. **WADE-TRIM REPORT** (Matthew Dubs)
9. **PENDING BUSINESS:**
- . Committee and Commission Reports
    1. Zoning Board of Appeals (Phelps)
    2. Planning Commission (Roupe)
    3. Public Safety Committee (Eagle)
    4. DPW Committee (Wardynski)
    5. Green Team (Phelps)
      - a. Approval to use Recreation and Township Hall April 21, 2018 for Earth Day event.
      - b. Approval to use Township letterhead for T-shirt sponsorship letter attached.

- c. Approval to purchase T-shirts with donation monies and put Bangor Township Green Team on the front with sponsors listed on the back.

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
  - 1. Discussion of Letter of Recommendation for Water Works Redevelopment
  - 2. Discussion of Website Fees
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **RESOLUTION FOR APPROVAL** of millage language for Fire Department operating
- B. **AGREEMENT GOLDER ASSOCIATES** – 2018 landfill monitoring services
- C. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – January 16 – 6:00 p.m.  
Planning Commission Meeting – January 24 – 6:00 p.m.

14. **ADJOURNMENT**