

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 8, 2019**

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 11, 2018 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated January 2, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$_____ for 2018 expenses and \$_____ for 2019 expenses. Total expenses \$_____.
- D. Approval to remove the light special assessment of \$42.21 on parcel 09-010-004-300-180-02 from the tax roll due to parcel being combined with adjacent parcel in 2017. (Information included)
- E. Approval for interested Board Members to attend MTA annual conference in April 2019 in Grand Rapids.
- F. Approval of 2019 mileage reimbursement rate. (Information included).
- G. Approval of 2019 expenditures which were approved in the budget process. (Information included).
- H. Approval of 100% refund to Barret Sign for a \$77.00 Electrical Permit and \$79.50 Building Permit. Bangor Township Schools do not need permits. (Information Included)
- I. Approval of \$49.60 refund for to Home Depot for 80% of Electrical Permit. (Information included)
- J. Approval of request from Kay Burks to carry over 40 hours of 2018 personal time into the 1st quarter of 2019 to be used in 1st quarter.. (Information included)
- K. Approval to accept quote for cloud managed servers to replace failing physical servers. (Information included)

8. **WADE-TRIM REPORT**

9. **PENDING BUSINESS:**

- . Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (LaPlant)
 3. Public Safety Committee (Eagle)
 4. DPW Committee (Wardynski)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)

- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **AGREEMENT GOLDER ASSOCIATES** – 2019 landfill monitoring services for \$15,900
- B. **SECOND** Reading and Possible Adoption of Amendment to MMFLA Ordinance-Provisioning Centers
- C. **SECOND READING** & Possible Adoption by Resolution of an amendment of Zoning Ordinance #300, as amended, to provide for the rezoning of a portion of property at 3585 Two Mile from R-3, Single Family Residential District to C-2, General Commercial District.
- D. **SECOND READING** & Possible Adoption by Resolution an Ordinance to repeal Ordinance #290
- E. **BUILDING OFFICIAL** position discussion
- F. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – January 15 – 6:00 p.m.
Planning Commission Meeting – January 23 – 6:00 p.m.

14. **ADJOURNMENT**