

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 8, 2022**

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 January 11, 20200 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 2, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$134,657.62 for 2021 expenses and \$390,871.52 for 2022 expenses. Total expenses \$525,529.14.
- D. Approval of \$1,922.00 expense to BS&A for annual service and support. (Information included)
- E. Ratification of approval for purchase of a new computer for the Fire Department in the amount of \$1,070.00.
- F. Approval of additional \$45.00 to be a total of \$1,045.00 for additional service with Solucient Security. (Information included)
- G. Acceptance of Mike Nielsen's resignation from the Planning Commission and approval of Supervisor's recommendation to appoint Matt Nemode to Planning Commission replacing Mike Nielsen for the remainder of a term expiring December 31, 2022
- H. Approval of \$135.20 refund for electrical permit (80% refund) to Escon Group. (Information included)
- I. Approval of \$1,587.05 expense to Printing Systems for Primary and General election items. (Information included)
- J. Approval of amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel B25-000-013-00. There was a fire in December and the house is a total loss.
- K. Approval of a total of \$2,199.70 expense to Front Line Services for work done on Engine 2. (Information included)

8. ENGINEERING REPORT

9. PENDING BUSINESS:

- A. Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (Banaszak)
 2. Planning Commission (Taylor)
 3. DPW Committee (Wardynski)
 - a. Approval of Sewer Liner Replacement under US-10 done by Granite Inliner Company for \$18,250.00 instead of the previously approved Corby Energy Services.

- b. Approval for the Bay County Road Commission to send the following 2022 Road Projects out for bid - Greenbriar Estates Phase I and Phase II (currently estimated at a total of \$183,115.80) and Linden Acres Subdivision (currently estimated at \$164,816.60).
- 4. Parks & Recreation (Koch)
- 5. Green Team (Maillette)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Investment Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **SECOND READING** & Possible Adoption by Resolution of Municipal Civil Infraction Ordinance #392
- C. **FIRE DEPARTMENT** Feasibility Study Discussion
- D. **COST RECOVERY BILL** Discussion
- E. **GRANT APPLICATION** and Letter of Agreement for professional services with Spicer Group
- F. **JUNETEENTH** Observation by Bangor Township

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – February 15 – 6:00 p.m.
Administration Offices Closed –February 21st for President's Day
Planning Commission Meeting – February 23 – 6:00 p.m.

14. **ADJOURNMENT**