

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MARCH 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 February 8, 2022 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated March 2, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$15,932.66 for 2021 expenses and \$693,581.56 for 2022 expenses. Total expenses \$709,514.22.
 - D. Approval to enter into a listing and Marketing Commission Agreement with Firetec for the sale of the 1997 Pierce Engine. (Information included)
 - E. Approval of Supervisor's recommendation to appoint Nick Klein to Zoning Board of Appeals replacing Ashley Clements for the remainder of a term expiring December 31, 2024
 - F. Approval of \$68.00 refund for building permit (80% refund) to Hanson's Window & Siding. (Information included)
 - G. Approval to waive \$925.40 Department of Water & Sewer late fee for 4401 Zimmer Road (Information included)
 - H. Approval of \$25.60 refund for building permit (80% refund) to Nest Construction. (Information included)
 - I. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3307 E. Kiesel Road. (Information included)
 - J. Approval of 2021 Homeland Security Grant. (Information included)
 - K. Approval of \$1,555.29 expense to MES for SCBA equipment. (Information included)
 - L. Approval of Supervisor's recommendation to appoint Al Hugo as the Dangerous Building Officer.
 - M. Approval of letter of support to the Bay County Road Commission for State Park Drive reconstruction. (Information included)
 - N. Approval to waive Planning Commission and/or Zoning Board of Appeals fees for Department of Water and Sewer project at 2691 N. Euclid.
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)

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. Recommendation to waive 82 units from 10/8/21 on DPW bill at 431 River Road
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **EMPLOYEE HANDBOOK** Discussion
- C. **CHANGE ORDER** from Wade Trim to Decrease Cost by \$1,500.00 and Increase Timeframe From 140 to 170 Days for Ranch/Westlawn Project
- D. **INTRODUCTION** of Ordinance to amend Dangerous Building Ordinance #226
- E. **ADVERTISE**, Interview and Hire Temporary Position for Boat Launch Attendant at an hourly rate and up to 25 hours per week.
- F. **FIRE DEPARTMENT** Infrastructure Committee

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**