

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 14, 2023**

5:00 P.M. SPECIAL MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC HEARING TRASH COLLECTION** Special Assessment Roll
5. **RESOLUTION** to approve Special Assessment for Trash Collection
6. **PUBLIC INPUT**
7. **ADJOURN**

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 10, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 6, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$134,311.16 for 2022 expenses and \$502,521.96 for 2023 expenses. Total expenses \$636,833.12.
- D. Approval of \$61.60 refund for mechanical permit (80% refund) to Allied Heating & Cooling. (Information included)
- E. Approval of \$126.40 refund for electrical permit (80% refund) to Metcalf Electric. (Information included)
- F. Ratification of additional \$185.00 for ArcGIS training that was approved in January, bring total to \$2,685.00.
- G. Approval to amend agreement with MASUD to change their hourly rate to \$250 per hour effective March 1, 2023. (Information included)
- H. Approval to discontinue sewer debt charges at 3739 and 3741 E. Wilder Road effective 01/03/23. (Information included)
- I. Approval of \$3,280.00 expense to Dingesfire for TXS Thermal Imager. Requesting 50% grant through MMRMA. (Information included)
- J. Approval of addition and correction to 2023 Expenditures as listed. (Information included)
- K. Approval of \$1,120.16 expense to Front Line Services for work on Engine 2. (Information included)
- L. Approval to discontinue sewer debt charges at 4073, 4075, 4077 and 4079 Euclid Avenue effective 01/30/23. (Information included)
- M. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-030-400-030-17. The house has been demolished and will not be rebuilt.

N. Approval of \$4,750.00 expense to FDIC for conference plus lodging, meals and gas. (Information included)

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 - 1. Zoning Board of Appeals (LaPlant)
 - 2. Planning Commission (Taylor)
 - 3. DPW Committee (Wardynski)
 - 4. Parks & Recreation (Koch)
 - 5. Green Team
 - 6. Fire Department Infrastructure Committee (Wardynski)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Report
 - 2. Discussion on municipal civil infraction judgements
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **TRAINING** Agreement - Appraiser
- C. **APPROVAL** to change permit type for SI Holdings, Inc. from a Recreational Class C Grow to a Recreation Class B Grow at 4401 Ace Commercial Court
- D. **RECREATION** Building Name Change (Motion to amend Policy, if changed)
- E. **REVISED** Job Descriptions – Building Department

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –February 20 for Presidents' Day
Zoning Board of Appeals Meeting – February 21 – 6:00 p.m.
Planning Commission Meeting – February 22 – 6:00 p.m.

14. **ADJOURNMENT**