

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 10, 2023**

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 13, 2022 regular meeting and both December 15, 2022 special meetings minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated January 4, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$530,139.65 for 2022 expenses and \$8,536.67 for 2023 expenses. Total expenses \$538,676.32.
- D. Approval of 2023 mileage reimbursement rate and updated expense form. (Information included).
- E. Accept Supervisor's recommendation to appoint LaRae Meldrum as regular member to the Zoning Board of Appeals for a three (3) year term expiring 12/31/25.
- F. Approval of \$4,1683.22 expense to KCI for Assessment Notices. (Information included)
- G. Approval of 2023 Expenditures as listed. (Information included)
- H. Approval of Supervisor's recommendation to appoint Ed LaPlant as the Township Board Liaison to the Zoning Board of Appeals.
- I. Approval of Assessing Service Agreement with Assessment Pros, Inc. in the amount of \$67,740.23 annually with a cost of living increase or decrease based on the CPI used by the State of Michigan. (Information included)
- J. Approval to replace compressor for walk-in cooler in hall for an estimated cost of \$5,000.00. (Bids to follow)

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

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. **BUDGET ADJUSTMENTS**
- B. **RESOLUTION** Approving MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way
- C. **RECYCLING & ORGANICS** Infrastructure Grant Agreement (TRP Grant covered \$88,000 match)
- D. **ADVERTISE**, Interview, and Hire a Part-Time Assessing Position
- E. **RESOLUTION** to Prepare Trash Special Assessment Roll and Set Public Hearing
- F. **APPROVAL** of Adult Use Retailer permit for Skunky's Brand, LLC located at 4443 Wilder Road
- G. **APPROVAL** to Appoint Mike Galloner as Fire Chief and enter into Fire Chief Employment Agreement

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –January 16 for Martin Luther King Jr. Day
Zoning Board of Appeals Meeting – January 17 – 6:00 p.m.
Planning Commission Meeting – January 25 – 6:00 p.m.

14. **ADJOURNMENT**