

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 12, 2021**

ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/85212326868?pwd=WIREZllvb2ZyRFVQUtDNTkdvWHVhQT09>

Meeting ID: 852 1232 6868

Passcode: 468451

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 8, 2020 regular meeting and December 15, 2020 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated January 5, 2021. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$264,976.39 for 2020 expenses and \$120,672.88 for 2021 expenses. Total expenses \$385,649.27.
 - D. Approval of 2021 expenditures which were approved in the budget process. (Information included).
 - E. Approval of \$1,388.50 expense to Rowleys for brake work on the F250. (Information included)
 - F. Approval of \$60.00 refund for building permit (80% refund) to Vondette Roofing for 3169 E. North Union. (Information included)
 - G. Approval of 2021 mileage reimbursement rate and updated expense form. (Information included).
 - H. Approval of request to waive \$100.00 fee for combining parcels. (Information included)
 - I. Approval to appoint Trustees Brian Taylor and Tracy Koch to the Election Commission.
 - J. Approval to contract with Mike Jones for the Plumbing & Mechanical Independent Contractor position effective immediately.
 - K. Approval to contract with Robert Jones as the backup Plumbing & Mechanical Independent Contractor effective immediately.
 - L. Approval of \$1,400.00 expense to Saginaw County Fire Chiefs Association for 2021 Fire Academy. (Information included)
 - M. Approval of \$3,018.00 expense to 5 Alarm for a Altair 5x Detector for the Fire Department. (Information included)
8. **WADE TRIM**
 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 to reallocate \$25,000 previously approved for Wade Trim for the Wheeler Road Project to the total approved for the Bay County Road Commission. Project total remains at \$233,621.35. (Information included)
 - b. Approval of increase for Road Commission projects on Schumann, Beechwood, and Christiana from \$25,740.00 to \$36,391.54. It is an increase of \$10,651.54.
 - 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)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of Zoning Ordinance #300, as amended, to provide for the rezoning of property at 4501 E. Wilder Road from C-2, General Commercial District to I-2, General Industrial District.
- C. **COVID-19** Discussion & Action (if applicable) Regarding Township Administrative Offices
- D. **APPROVAL** of 2019 Homeland Security Grant

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Administration Office Closed January 18, 2021 for Martin Luther King Jr. Day
- Zoning Board of Appeals Meeting – January 19 – 6:00 p.m. (virtual meeting)
- Planning Commission Meeting – January 27 – 6:00 p.m. (virtual meeting)

14. **ADJOURNMENT**