

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, JUNE 14, 2022**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
  - A. 2021 Audit Presentation by Weinlander Fitzhugh
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 May 10, 2022, regular meeting minutes and June 7, 2022, special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated June 6, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$447,368.02.
- D. Approval of \$1,115.50 expense to Printing Systems for AV applications. (Information included)
- E. Approval of expenditure in the amount of \$56,613.00 for renewal of MMRMA membership and policies.
- F. Refusal of offer from Bay County regarding foreclosure of properties. (Information included)
- G. Approval of \$38.40 refund for building permit (80% refund) to Nest Construction. (Information included)
- H. Ratification of approval of Special Events Permit request from Bud Brothers for Grand Opening at 3392 S. Huron on May 13-14, 2022. (Information included)
- I. Approval of \$1,330.35, \$2,568.48, and \$1,418.77 to Front Line Services for work on Freightliner/Rosenbauer and Pierce. (Information included)
- J. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2022 Driathlon in Bangor Township, starting and ending at Castaways on Sunday, September 18, 2022. (Information included).
- K. Ratification of approval of Special Events Permit request from Tom Shoemaker for Top Bass Tournament at the Independence Boat Launch May 28, 2022 and June 6, 2022 (Information included).
- L. Ratification of approval of Special Events Permit request from Bret Straffon for National Bass Open at the Independence Boat Launch June 9-12, 2022 (Information included).
- M. Approval of \$1,400.00 expense to Esri, Inc. for ArcGIS Maintenance. (Information included)
- N. Acceptance of Supervisor's recommendation to reappoint Brenda Rowley and Kevin Peil to the Downtown Development Authority for four (4) year terms expiring June 30, 2026.
- O. Approval of required annual ladder testing in the amount of \$1,500 to Consolidated Fleet Services.
- P. Approval of amended 2022 mileage reimbursement rate, effective July 1, 2022 and updated expense form.
- Q. Approval of 2022 MTA Membership Dues in the amount of \$6,852.61.

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. Approve DPW's recommendation to authorize the Bay County DWS up to \$20,000 for a work assessment of joint seals on Greenfield Drive and Greenfield Court
  - 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. **INTRODUCTION** of Ordinance to amend MMFLA Ordinance #349, as amended
- B. **SECOND READING & Possible Adoption** by Resolution of Amendment to Ordinance #377, as amended
- C. **AGREEMENT GOLDER ASSOCIATES** – 2022 Landfill Monitoring Services for \$21,950.00 Plus a Possible \$1,400 if Additional Testing is Requested on the Two Ponds
- D. **ACCEPT** Increase in Road Patrol Contract Amount for **C.O.P.S in School Liaison Regular Road Patrol** in the Amount of \$5,893 To Be Paid at Year End True-Up Billing
- E. **APPROVAL** of Marihuana renewal permits (see attached list)
- F. **APPROVAL** of Respirator Purchase to J&B Medical up to \$800 to be spent from ARPA funds.
- G. **APPROVAL** of Purchase of Two Moist Heat Decontamination Units Purchase from Cres Guard for a total up to \$15,900 to be spent from ARPA funds.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office Closed – June 20 – Juneteenth  
Zoning Board of Appeals Meeting – June 21 – 6:00 p.m.  
Planning Commission Meeting – June 22 – 6:00 p.m.

14. **ADJOURNMENT**