

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
MONDAY, AUGUST 7, 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 therefrom 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 July 11, 2023 regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated August 1, 2023. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$260,636.62.
  - D. Ratification of approval to send letter of support to EGLE regarding Round 2 of the Creating a Culture of Resilience Capacity 2023 Grant.
  - E. Approval of \$6,424.48 to Consumers Energy for gas service and meter upgrade. (Information included)
  - F. Approval of additional \$150.00 to Escon Group for the Administration Building generator. (Information included)
  - G. Approval of \$1,048.29 expense to Denny's Collision for repair to Impala (Information included, partial insurance reimbursement)
  - H. Approval of Metro Act Right of Way Permit Extension with AT&T. (Information included)
  - I. Approval of \$1,275.00 expense to Michigan Fire Inspectors Society for 2023 Conference. (Information included)
  - J. Approval of Special Events Permit request from Pete Gorzenski for the Edson Incident at 1680 Martin Street from September 23-October 29, 2023. (Information included)
  - K. Approval of \$1,540.00 expense to Esri, Inc. for ArcGIS Maintenance Renewal. (Information included)
  - L. Approval of \$1,116.19 expense to Tri-County Equipment for maintenance and repair to rail trail mower. (Information included)
  - M. Approval of \$8,608.80 expense to Hagen Ford for emergency repair to F250. (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
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **AMENDMENT** to the Bangor Township Poverty Exemption Policy
- C. **INTRODUCTION** of Ordinance to repeal Ordinance #384, Mobile Food Vehicle

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**