

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2023

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Presentation – Route Bay City
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 August 7, 2023 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated September 7, 2023. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$1,200,700.39.
 - D. Approval of amendment to the Employee Handbook. (Information included)
 - E. Ratification of approval to amend Hall/Community Room Usage Policy/Contract (Information included)
 - F. Ratification of approval of Special Events Permit request from Shantel Corne for SVNSM 11th anniversary at 1680 Martin Street August 26, 2023. (Information included)
 - G. Approval of Special Events Permit request from Dennis Miller for Annual Gaslight Association Picnic at 3100 Gaslight Court on September 10, 2023. (Information included)
 - H. Approval of \$1,811.39 expense to Michigan Truckspring for work on Frieghtliner FL80 (Information included)
 - I. Approval of \$1,865.57 expense to Tri County Equipment for equipment for both John Deere tractors(Information included)
 - J. Approval to enter into annual contract with JE Johnson for 2023-2024 for plumbing and mechanical services (Information included)
 - K. Approval of \$3,087.00 expense to JE Johnson to test and check heating/cooling in Township Administration Building. (Information included)
 - L. Approval of \$1,826.00 expense for Captain Tennant to attend Fire Investigation 1 School plus lodging. (Information included)
 - M. Approval of \$1,025.00 expense to Captain Tennant to attend NFPA Certified Fire Inspector 1 class. (Information included)
 - N. Approval of \$2,930.00 expense to FLSI for parts and labor on E6-2 (Information included)
 - O. Approval of change to Mechanical Fee Schedule. (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)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **UPDATE** to Doors Hall and Administration Building
- C. **SECOND READING & Possible Adoption by Resolution** of Ordinance #404 to repeal Ordinance #384, Mobile Food Vehicle
- D. **RESOLUTION** to Adopt Solid Waste/Refuse Fee Schedule
- E. **AGREEMENT** to Facilitate Public Safety Services with Bay City Bridge Partners
- F. **INTRODUCTION** of Ordinance to amend Article 5.00 of Zoning Ordinance #300, as amended
- G. **WM** Cart Distribution Update/Debrief
- H. **RESOLUTION and AGREEMENT** with Michigan Department of Natural Resources for Bangor Township Park and River Access Improvement

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – September 19 – 6:00 p.m.
- Planning Commission Meeting – September 20 – 6:00 p.m.

14. **ADJOURNMENT**