

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 13, 2022**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Swearing in of Fire Fighters
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 August 9, 2022, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated September 7, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$_____.
 - D. Approval of Retirement Health Benefit System (OPED) Annual Report Waiver Request. (Information included)
 - E. Approval to refund Robert Nelson \$385.00 for Planning Commission and Zoning Board of Appeals fees. (Information included)
 - F. Approval of \$6,480.00 expense to Vector Tech for election laptops. (Amount to be reimbursed by a HAVA grant)
 - G. Ratification of approval of Special Events Permit request from Alex Notwelfer for Puff Dog Adoption Day at 1680 Marquette on August 27, 2022. (Information included)
 - H. Approval of \$1,850.00 expense to M&R Garage Door for Station #6 garage door opener. (Information Included)
 - I. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3735 E. Wilder Road, effective 06/21/22. (Information included)
 - J. Approval of \$1,802.32 expense to Election Source for election trolley bags. (Amount to be reimbursed by a HAVA grant)
 - K. Approval of \$1,158.75 expense to Edgewater Resources, LLC for engineering Opinion for Sunset Shores Yacht Club (Information included)
 - L. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 004-200-650-00. The house was demolished and will not be rebuilt. (Information included)
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)
 4. Parks & Recreation (Koch)

5. Green Team (Maillette)
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
 1. Property Maintenance Proposed Amendment

11. **NEW BUSINESS**

- A. **APPROVAL** to send Master Plan Draft out for 63-day review period
- B. **ACCEPTANCE** of Recommendation from Planning Commission and **INTRODUCTION** of Zoning Ordinance #300, as amended, regarding childcare facilities.
- C. **PUBLIC HEARING AND REVIEW** regarding Sidewalks for property at 3387 E. North Union
- D. **BUDGET ADJUSTMENTS**
- E. **APPROVAL** Resolution approving Township depositories adding United Bay Community Credit Union and removing a few.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – September 14 – 5:30 p.m. Special Meeting
Planning Commission Meeting – September 14 – 6:00 p.m. Special Meeting
Zoning Board of Appeals Meeting – September 20 – 6:00 p.m.
Planning Commission Meeting – September 28 – 6:00 p.m.

14. **ADJOURNMENT**