

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 8, 2020**

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 August 11, 2020 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated August 19, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$488,533.63.
- D. Approval of \$5,041.54 expense to Diesel Truck Sales for repair work done for Fire Department. (Information included)
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 9 State Park Drive. (Information included)
- F. Approval of \$339.26 refund for building permit and \$106.40 for an electrical permit (80% refund) to Power Home for 3211 State Street Road. (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 (LaPlant)
 3. DPW Committee (Wardynski)
 4. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 1. Quarterly Investment Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **RESOLUTION** to create district boundaries and initiate the special assessment process for paving Dobson Drive. (There was a change to the project cost)

C. **COVID-19 Preparedness and Response Policy**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – September 15 – 6:00 p.m.

Planning Commission Meeting – September 23 – 6:00 p.m.

14. **ADJOURNMENT**