

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, OCTOBER 10, 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 September 12, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated October 4, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$715,895.95.
- D. Approval of recommendation from the Department of Water & Sewer for annual REU review. (Information included)
- E. Approval to enter into annual contract with Clements Electric for 2023-2024 for electrical services (Information included)
- F. Approval of \$3,790.00 expense to Vector Tech for Firewall License Renewals (Information included).
- G. Ratification of approval for \$1,545.00 expense to J.E. Johnson for preventive maintenance on boilers at Station 6 & 7. (Information included)
- H. Approval of change to Additional Building Permit Fee Schedule. (Information included)
- I. Approval to credit 304 units of sewer at 306 Killarney Beach which will equal \$1,018.40. (Information included)
- J. Approval to change phone service to Spectrum Business. (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. **SECOND READING & Possible Adoption by Resolution** of Ordinance to amend Article 5.00 of Zoning Ordinance #300, as amended

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – October 17 – 6:00 p.m.

Planning Commission Meeting – October 25 – 6:00 p.m.

14. **ADJOURNMENT**