

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 9, 2021**

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 October 12, 2021 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated November 5, 2021. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$489,171.98.
 - D. Approval of \$75.00 refund for Residential Roofing permit (100% refund) to Vondette Roofing. (Information included)
 - E. Approval of \$56.80 refund for plumbing permit (80% refund) to Cindy Frede. (Information included)
 - F. Approval of \$75.00 refund of rental fee for non-rental property to AZZ Cleaning. (Information included)
 - G. Approval of \$275.00 refund for Zoning Board of Appeals application fee to K & K Rental, LLC. (Information included)
 - H. Approval to accept Bob Thomas's resignation from the Planning Commission effective October 28, 2021.
 - I. Approval of Supervisor's recommendation to appoint Dave Platko to the Planning Commission for the remainder of a term ending December 31, 2023.
 - J. Approval of amendment to Purchase Policy. (Information included)
 - K. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 7, 2022. (Information included)
 - L. Approval of \$5,740.00 expense to BS&A Software for annual service and support. (Information included)
 - M. Approval of water service waiver request for 70 units for 370 River Road. (Information included)
 - N. Approval of expense not to exceed \$10,000.00 for a replacement generator on Engine 6.
 - O. Approval of form L-4029. (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)

10. **BOARD REPORTS**

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

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **CIVIL INFRACTION ORDINANCE** Discussion
- C. **COVID POLICY**
- D. **APPROVAL** of 2022 Road Patrol Agreement in the amount of \$410,743.00

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Veteran's Day – Administration Office Closed -November 11
Zoning Board of Appeals Meeting – November 16 – 6:00 p.m.
Planning Commission Meeting – November 17 – 6:00 p.m.

14. **ADJOURNMENT**