

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

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 November 9, 2022, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated December 2, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$394,467.93.
- D. Approval of recommendation from the Department of Water & Sewer for annual REU review. (Information included)
- E. Approval of General Liability Waiver. (Information included)
- F. Approval of \$1,509.00 expense to Anderson Radio for updates to portable radios. (Information included)
- G. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and Matt Nemode to the Planning Commission for three (3) year terms effective 01/01/23 and expiring 12/31/25.
- H. Accept Supervisor's recommendation to re-appoint Sandy Covaleski and Ed LaPlant, Jr. to the Zoning Board of Appeals for three (3) year terms effective 01/01/23 and expiring 12/31/25.
- I. Accept Supervisor's recommendation to re-appoint to the Construction Board of Appeals Lee Newton and Jason Clements for two (2) year terms effective 01/01/23 and expiring 12/31/24; and Mitch Clements and Joe Shotwell for three (3) year terms effective 01/01/22 and expiring 12/31/25.
- J. Accept Supervisor's recommendation to appoint Robert Struck, Paul Engelberts, Ashley Clements as regular members and Joellen Streiter as an alternate member to the Board of Review for two (2) year terms effective 01/01/23 and expiring 12/31/24.
- K. Approval of the 2023 Board Meeting Dates.
- L. Approval of the 2023 Accounts Payable Schedule.
- M. Approval of expenditure to ClearGov in the amount of \$12,300 for 2023 and \$17,400 for year 2024 for the purchase of bundled budgeting software that interface with BS&A. (Information included)
- N. Approval of \$1,295.68 expense to Rowley's for tires on F250. (Information included)
- O. Approval of \$3,690.84 expense to Alma Tire SVC Inc. for new tires on Engine 6. (Information included)
- P. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$780.00; Station 6 at \$610.00; and Station 7 at \$1,000.00 annually. (Information included)
- Q. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel B25-000-013-00. The house has burned down and not been rebuilt.

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

11. **NEW BUSINESS**

- A. **APPROVAL** of resolution adopting the amended water rate/fee schedule.
- B. **APPROVAL** of water rate/fee schedule
- C. **BUDGET ADJUSTMENTS**
- D. **APPROVAL** to increase Chip and Seal Project of \$16,400.00 taking the project total from \$62,170.00 to \$78,570.00 of ARPA funds
- E. **APPROVAL** of up to \$9,500 with Spicer Group for Zoning Ordinance update
- F. **RESOLUTION** to adopt Master Plan
- G. **RESOLUTION** to approve Township Opt-Out Option of Public Act 152 of 2011

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Special Township Board Meeting Public Hearing December 15th - 3:00 pm

Zoning Board of Appeals Meeting –December 20 – 6:00 p.m.

Planning Commission Meeting – December 21 – 6:00 p.m.

Administration Office Closed December 23, 26, 30, 2022 and January 2, 2023

14. **ADJOURNMENT**