

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, DECEMBER 14, 2021**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
A. Board Recognition – Jon Jacobs
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, 2021 regular meeting and November 29, 2021 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated December 7, 2021. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$360,811.11.
 - D. Accept Supervisor's recommendation to re-appoint Bill Schubert and Dave Engelhardt to the Planning Commission for three (3) year terms effective 01/01/22 and expiring 12/31/24.
 - D. Accept Supervisor's recommendation to re-appoint Bill Ruff (alternate) and Ashley Clements to the Zoning Board of Appeals for three (3) year terms effective 01/01/22 and expiring 12/31/24.
 - E. Approval of the 2022 Board Meeting Dates.
 - F. Approval of the 2022 Accounts Payable Schedule.
 - G. Approval of retirement plan mandatory IRS restatement cycle. (Information included)
 - H. Approval to ratify a Memorandum of Understanding between Bangor Township and the IAFF Local 1682. (Information included)
 - I. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 008-200-275-00. The house is in the process of being demolished and is currently uninhabitable. (Information included)
 - J. Approval of Special Events Permit request from National Professional Fishing League for a professional Bass Fishing Tournament at Independence Boat Launch on June 19-25, 2022. (Information included)
 - K. Approval of \$45.60 refund for a building permit (80% refund) to Christine Cabala. (Information included)
 - L. Approval of \$110.00 refund for paying incorrect Planning Commission fee to Holland Engineering.
 - M. Approval to retain hiring list of Fire Fighters for one year from testing.
 - N. 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)
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)
 - 1. Landfill PFA's Update
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **PUBLIC HEARING ON 2022 BUDGET**
- B. **INTRODUCTION** of Municipal Civil Infraction Ordinance
- C. **PART TIME** Maintenance Position
- D. **RESOLUTION** to Establish Health Reimbursement Agreement (HRA)
- E. **RESOLUTION** establishing the salary of the Supervisor
- F. **RESOLUTION** establishing the salary of the Clerk
- G. **RESOLUTION** establishing the salary of the Treasurer
- H. **RESOLUTION** establishing the salaries of the Trustees
- I. **RESOLUTION** to establish 2021 millage tax certification for fire department operating millage
- J. **RESOLUTION** to establish 2021 millage tax certification
- K. **RESOLUTION** for 2022 General Appropriations
- L. **APPROVAL** of Medical and Adult Use Processor Permit for Lucky Buds II, LLC at 3650 Patterson Road, Unit 2
- M. **DISCUSSION** Regarding Applying For Funds From the National Opioid Settlement
- N. **APPROVAL** of MOU for the Federally Funded Low-Income Housing Water Assistance Program, with the DWS Designated as the Billing Contact for the Program.
- O. **APPROVAL** to accept Mike Royer's Retirement and fill the vacated position, contingent upon receiving effective retirement date in writing from Fire Fighter Royer.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – December 21 – 6:00 p.m.

Planning Commission Meeting – December 22 – 6:00 p.m.

Administration Offices Closed – December 23, 24, 31 and January 3 Christmas and New Year Holidays

14. **ADJOURNMENT**