

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

**ZOOM MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/88294241512?pwd=a2xSRnB2ZGd2R2ZFck94RnorRksyUT09>

Meeting ID: 882 9424 1512

Passcode: 834044

**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 10, 2020 regular meeting and November 17, 2020 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated December 3, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$\_\_\_\_\_.
- D. Accept Supervisor's recommendation to re-appoint Bob Thomas and Mark Norton to the Planning Commission for three (3) year terms effective 01/01/21 and expiring 12/31/23.
- E. Accept Supervisor's recommendation to re-appoint JeanAnn Deshano and appoint Ed Dore (alternate) to the Zoning Board of Appeals for three (3) year terms effective 01/01/21 and expiring 12/31/23.
- F. Accept Supervisor's recommendation to appoint Tim Banaszak to the Construction Board of Appeals for three (3) year terms effective 01/01/21 and expiring 12/31/23.
- G. Accept Supervisor's recommendation to appoint Brian Taylor to the Planning Commission as the Board Liaison.
- H. Accept Supervisor's recommendation to appoint Tim Banaszak to the DPW Committee.
- I. Accept Supervisor's recommendation to appoint Ken Smith, 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 01/01/21 and expiring 12/31/22.
- J. Approval of \$25,000.00 expense to Spicer Group for Master Plan Update. (Agreement approved 11/10/20)
- K. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
- L. Approval of Water Fee/Rate Schedule.
- M. Approval of Resolution adopting the amended Sewer Rate/Fee Schedule.
- N. Approval of Sewer Fee/Rate Schedule.
- O. Approval of \$1,224.00 expense to Master Body Shop and \$450.00 expense to Jet Graphics for

work to Fire Department Suburban. (Information included)

P. Approval of the 2021 Board Meeting Dates.

Q. Approval of the 2021 Accounts Payable Schedule.

8. **WADE TRIM**

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)

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. **APPROVAL** of 2021 Road Patrol Agreement

C. **COVID-19** Discussion & Action (if applicable) Regarding Township Administrative Offices

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office Closed December 24, 25 and 31, 2020 and January 1, 2021

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

Planning Commission Meeting – December 16 – 6:00 p.m. (virtual meeting)

14. **ADJOURNMENT**