

Charter Township of Bangor

BANGOR TOWNSHIP BOARD MEETING AGENDA

TUESDAY, FEBRUARY 11, 2014

7:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT**
5. **AGENDA REVIEW AND APPROVAL**
6. **CONSENT AGENDA APPROVAL***



- A. Approval of the January 14, 2014 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated February 6, 2014. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$41,060.91 for 2013 and \$289,333.43 for 2014 for a total of **\$330,394.34**.
 - D. Resolution to approve 2014-2018 Bay County Recreation Plan. (Information included)
 - E. Approval of recommendation of Supervisor to appoint Joe Castaneda as an alternate member of the Zoning Board of Appeals for a three (3) year term effective January 14, 2014 and expiring 12/31/16.
 - F. Approval of \$1,311.00 expense to BS&A for 2014-2015 Payroll Support. (Information included)
 - G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scouts Pack 3146 to hold their Blue & Gold Banquet on February 22, 2014 and the Pinewood Derby on March 22, 2014 in the Township Hall with a payable \$50.00 usage fee per event and a payable \$100.00 refundable deposit, per the contract. (Information included)
 - H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Community All Stars Bowling League to hold their awards banquet on May 3, 2014 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract. (Information included)
 - I. Approval of \$1,000.00 expense to Bay County Fire Instructors Assoc. for two (2) Fire Academy Class fees. (Information included)
 - J. Approval to allow Code Enforcement Officer to attend the 27th Annual Michigan Stormwater-Floodplain Association Conference at an estimated cost of \$700.00 for conference, lodging and meals. (Information included)
 - K. Approval of \$1,301.13 expense to K&B Truck and Trailer for routine maintenance and rear brake repair on Aerial 7. (Information included)
 - L. Approval of \$1,388.67 expense to Front Line Services for emergency repair of pump shift and cab lift on Engine 7. (Information included)
 - M. Approval of \$1,390.00 expense to A&B Plumbing for repair to heating system in hall. (Information included)
 - N. Approval of Fee Schedule for Construction Board of Appeals. (Information included)
 - O. Approval of recommendation of Supervisor to reappoint the following members to the Construction Board of Appeals for two (2) year terms: Kenneth Bouckhart, Gary Dardas and Tom Mead; and to appoint Tom Korthals, Mike Jones, Dan Emmenecker and Dave Clements for two (2) year terms.
 - P. Approval of Document/Item Fee Schedule as amended. (Information included)
7. **WADE-TRIM REPORT** (Erich Smith)

8. **PENDING BUSINESS:**

A. Committee and Commission Reports

1. Zoning Board of Appeals (Schisler)
2. Planning Commission (Bishop)
3. Public Safety Committee (Stasik)
4. DPW Committee (Leitermann)
 - a. **RESOLUTION** to adopt the amended Water Rate/Fee Schedule

9. **BOARD REPORTS**

A. Supervisor's Report (Watson)

B. Clerk's Report (Bublitz)

C. Treasurer's Report (Leitermann)

1. Motion to receive Quarterly Investment Report dated December 31, 2013

D. Trustees' Report

10. **NEW BUSINESS**

A. **BUDGET** Adjustments

11. **PUBLIC INPUT**

12. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – February 18 – 6:00 p.m.

Planning Commission Meeting – February 26 – 6:00 p.m.

13. **ADJOURNMENT**

**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.*