

# Charter Township of Bangor

## BANGOR TOWNSHIP BOARD MEETING AGENDA

### TUESDAY, MAY 13, 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 April 8, 2014 regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated May 8, 2014. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of **\$250,374.99**.
  - D. Approval of Special Events Permit for Mike Thelen for Cruze for a Cure on Friday, July 11, 2014 in Bay Lanes parking lot (4342 Euclid Avenue). (Information included)
  - E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 15, 2015 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)
  - F. Approval of Membership Agreement with MISS DIG. (Information included)
  - G. Approval of \$853.71 expense to ES&S for support and maintenance of election equipment. (Information included)
  - H. Approval of \$5,150.00 expense to BS&A for annual support coverage (May 1, 2014-April 30, 2015). (Information included)
  - I. Approval of Special Events Permit for Bruce Laskey/Sleep Doctor Mattress for tent sales 05/19/14-06/02/14, 06/30/14-07/13/14 and 08/04/14-09/02/14 in Sleep Doctor parking lot (3915 Wilder Road). (Information included)
  - J. Approval of Special Events Permit for Saginaw Valley Naval Ship Museum for Ride to the River on June 7-8, 2014 on the grounds in front of the USS Edson DD-946 (1680 Martin St.). (Information included)
  - K. Approval of Special Events Permit for Julia Richardson of Cumulus Media for a yard sale on June 28, 2014 behind 4191 N. Euclid (Thelen Chrysler) in the grassy area. (Information included)
  - L. Approval of Special Events Permit for Kenny Alltop of Alltop Enterprises for 28<sup>th</sup> Annual RV & Camper Jamboree on August 7-10, 2014 at 4001 N. Euclid (Kmart Parking lot); August 5 & 6, 2014 for setup. (Information included)
  - M. Approval of \$2,687.50 expense to Time Emergency Equipment for two Task Force Tip ball intake valves for Aerial 7 and Engine 6-2. (Information included)
  - N. Acceptance of Mike Rowley's resignation from the Downtown Development Authority effective April 30, 2014. (Information included)
  - O. Resolution Approving Township Depositories (Information included)
  - P. Approval of expenditure to Printing Systems and Michigan Election Resources for election supplies for 2014 Elections in the amount of \$1,329.55 plus shipping. (Information included)
  - Q. Approval for Dave Dabrowski to hold fireworks display at Bay Side Park on July 26, 2014. (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)

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 March 31, 2014
- D. Trustees' Report

10. **NEW BUSINESS**

- A. **RECOMMENDATION** of Committee for Selection of Fire Chief and approval of employment contract. (Information included)
- B. **RESOLUTION** approval for Waterways Grant Agreement with Michigan Department of Natural Resources to dredge the Kawkawlin River.
- C. **ENFORCEMENT** – 4569 Two Mile; 2023 Sherwood Lane; 3031 Yorkshire
- D. **BUDGET** Adjustments

11. **PUBLIC INPUT**

12. **ANNOUNCEMENTS**

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

Planning Commission Meeting – May 28 – 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.*

