

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 9, 2024**

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 December 12, 2023 regular and special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated January 3, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$475,413.75 for 2023 expenses and \$64,526.62 for 2024 expenses. Total expenses \$539,940.37.
- D. Approval of 2024 mileage reimbursement rate and updated expense form. (Information included).
- E. Approval to waive Zoning Board of Appeals fees for Bangor Township signs.
- F. Approval of Election Fee Schedule. (Information included)
- G. Approval of 2024 Expenditures as listed. (Information included)
- H. Approval for interested Board Members to attend MTA annual conference in April 2024 at Grand Traverse Resort, including lodging.
- I. Approval of an expense not to exceed \$4,800.00 for materials to finish decking the remaining four docks at boat launch.

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (LaPlant)
 2. Planning Commission (Taylor)
 3. DPW Committee (Wardynski)
 4. Parks & Recreation (Koch)
 5. 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. **BUDGET ADJUSTMENTS**

- B. **RESOLUTION** Approving MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way
- C. **APPROVAL** of Resolution adopting the amended water rate/fee schedule.
- D. **APPROVAL** of Water rate/fee schedule
- E. **APPROVAL** of Fire Chief's Contract

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –January 15 for Martin Luther King Jr. Day
Zoning Board of Appeals Meeting – January 16 – 6:00 p.m.
Planning Commission Meeting – January 24 – 6:00 p.m.

14. **ADJOURNMENT**