

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 14, 2023**

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 therefrom 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 October 10, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated November 8, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$498,794.84.
- D. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2024 for \$100.00.
- E. Ratification of approval of an Early Voting Site Agreement with Bay County in the amount of \$8,024.00 annually expiring December 21, 2027. (Information included)
- F. Approval of \$6,398.00 expense to BS&A for annual service and support fee. (Information included)
- G. Approval of \$1,124.35 expense to Solucient for installation of a security camera for voter drop box plus \$6.00 a month fee. The Township will be reimbursed for installation and camera through election grant. (Information included)
- H. Approval of \$3,677.64 expense plus shipping to MacQueen Emergency for Fire Department gear and cleaner. (Information included)
- I. Approval of \$4,305.00 expense to J.E. Johnson for heating and cooling corrections to system in Administration Building. (Information included)
- J. Approval of \$949.43 credit to the account for property at 3799 State Street Road for late fees. (See attached)
- K. Approval of \$67.00 refund for mechanical permit to Allied John E. Green Company. (Information included)
- L. Approval of Special Events Permit request from New Life Missionary Church for Living Nativity at 3121 E. North Union on December 10, 2023. (Information included)

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. Green Team
6. Fire Department Infrastructure Committee (Wardynski)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
 1. Quarterly Report
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **GREEN TEAM** Annual Contribution
- C. **RESOLUTION** to approve Township Opt-Out Option of Public Act 152 of 2011
- D. **PURCHASE** of Former State Police Post
- E. **AGREEMENT** for Special Police Protection in Bangor Township through Additional Sheriff Patrol Services for a term 01/01/24 through 12/31/24 in the amount of \$415,294.00.
- F. **PFAS** Settlement

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Administration Offices Closed – November 13 – Veteran's Day
Zoning Board of Appeals Meeting – November 21 – 6:00 p.m.
Planning Commission Meeting – Monday, November 20 – 6:00 p.m.
Administration Offices Closed – November 23, 24 & 27 – Thanksgiving Holiday
Special Township Board Meeting – December 12 - 5:30 p.m.
Regular Township Board Meeting – December 12 - 6:00 p.m.

14. **ADJOURNMENT**