

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, DECEMBER 12, 2023**

**5:30 P.M. SPECIAL MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT ON AGENDA ITEMS**
5. **BUDGET PUBLIC HEARING**
6. **PUBLIC INPUT**
7. **ADJOURN**

**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 14, 2023, regular meeting December 4, 2023 and December 6, 2023 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated December 6, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$788,129.53.
- D. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$880.00; Station 6 at \$610.00; and Station 7 at \$1,000.00 annually. (Information included)
- E. Accept Supervisor's recommendation to re-appoint Mark Norton and Dave Platko to the Planning Commission for three (3) year terms effective 01/01/24 and expiring 12/31/26.
- F. Accept Supervisor's recommendation to re-appoint JeanAnn DeShano as a regular member and appoint Mike Willard as an alternate member to the Zoning Board of Appeals for three (3) year terms effective 01/01/24 and expiring 12/31/26.
- G. Approval of the 2024 Board Meeting Dates.
- H. Approval of the 2024 Accounts Payable Schedule.
- I. Approval of \$6,780.00 expense for a Western Salt Spreader. (Information included)
- J. Approval of \$4,573.00 expense to Michigan Municipal League Workers Compensation Fund for Payroll Audit. (Information included)
- K. Approval of \$1,929.00 expense to Dinges Fire Company for turnout boots and gloves. (Information included)
- L. Approval of Cooperative Mutual Aid Fire Control Agreement. (Information included)
- M. Approval of \$7,149.00 expense to Priority One Emergency for uniforms for career fire fighters (\$6,100) and paid on-call fire fighters (\$1,049) plus shipping cost. (Information included)

8. **ENGINEERING REPORT**

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)
  - 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. **APPROVAL** of Resolution adopting the amended water rate/fee schedule.
- C. **APPROVAL** of Water rate/fee schedule
- D. **APPROVAL** of Resolution adopting the amended sewer rate/fee schedule.
- E. **APPROVAL** of Sewer rate/fee schedule
- F. **APPROVAL** of IAFF 2024-2027 Contract Approval
- G. **APPROVAL** of UAW #1135 2024-2027 Contract Approval
- H. **APPROVAL** of \$301.30 credit to the account for Bay Harbor Marina for late fees
- I. **APPROVAL** of Bay County Recreation Plan
- J. **APPROVAL** of Resolution Establishing the Salary of the Supervisor
- K. **APPROVAL** of Resolution Establishing the Salary of the Treasurer
- L. **APPROVAL** of Resolution Establishing the Salary of the Clerk
- M. **APPROVAL** of Resolution Establishing the Salary of the Trustees
- N. **APPROVAL** of Resolution - 2024 General Appropriations
- O. **APPROVAL** of Resolution - 2023 Millage Tax Certification for Fire Department Operating Millage
- P. **APPROVAL** of Resolution - 2023 Millage Tax Certification
- Q. **APPROVAL** of Resolution for Annual Streetlighting Special Assessment.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –December 19 – 6:00 p.m.

Planning Commission Meeting – December 20 – 6:00 p.m.

Administration Office Closed December 21, 23, 28, 2023 and January 1, 2024

14. **ADJOURNMENT**