

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 13, 2024**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - a. Presentation for Phone Systems from Net Express
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 January 9, 2023 regular and special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 7, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$61,419.62 for 2023 expenses and \$844,501.24 for 2024 expenses. Total expenses \$905,920.86.
- D. Approval to contract with Pitney Bowes for an upgraded postage machine. (Information included)
- E. Accept Supervisor's recommendation to re-appoint Tim Banaszak to the Construction Board of Appeals for three (3) year terms effective 01/01/24 and expiring 12/31/26.
- F. Approval to discontinue billing for the Meter Replacement and sewer debt charges at 33601 Lauria Road effective 01/05/24. (Information included)
- G. Approval of \$2,114.00 expense to BS&A for annual service and support on payroll and building. (Information included)
- H. Approval of the Department of Water & Sewer's recommendation to credit 29 units of sewer at 505 Goes Street which will equal \$97.15. (Information included)
- I. Approval of an expenditure to Front Line Services in the amount of \$1,369.58 repairs to Engine 7. (Information included)
- J. Approval to enter into a 5-year contract with Pitney Bowes for a new postage machine. The cost per year will be \$3,302.76 which is an increase of \$140.16 annually. (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. Fire Department Infrastructure Committee (Wardynski)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)

C. Treasurer's Report (Wardynski)

1. Quarterly Report

D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **APPROVAL** for three (3) Class C Grow Permits for 1006, LLC at 4451 & 4471 Ace Commercial Court

C. **PRELIMINARY** Road Estimates.

D. **EMPLOYEE ASSISTANCE PROGRAM** – Approval of policy for Township Administrative Staff and specialized program for Fire Department.

E. **FIRE MILLAGE** - Discussion

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –February 19 for Presidents' Day

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

Planning Commission Meeting – February 28 – 6:00 p.m.

14. **ADJOURNMENT**