

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MARCH 12, 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 February 13, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated March 6, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$1,169.68 for 2023 expenses and \$453,194.45 for 2024 expenses. Total expenses \$454,364.13.
- D. Approval to allow John Glenn Post Prom to remain in the hall until 2:00 a.m. on April 27, 2024 and to allow them to store their items in the hall until Monday, April 29, 2024.
- E. Ratify approval of letters of support to Bay County Department of Water and Sewer regarding new water storage tanks. (Information included)
- F. Approval of Special Events Permit request from Saginaw Walley Club for the Michigan Walleye Tour at Independence Boat Launch on March 16 & 17, 2024. (Information included)
- G. Approval of \$2,885.00 expense to Custom Engineering for heating/cooling work to Clerk's office. (information included)
- H. Approval of 2022 Homeland Security Grant Program. (Information included)
- I. Approval of \$2,502.30 expense to Custom Engineering for boiler work at Fire Station 6. (information included)
- J. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2024 with a paid \$100.00 fee.
- K. Approval of Special Events Permit request from Chris Jamil for Green Pharm Bay City's 4/20 Event at 200 S. Euclid on April 20, 2024. (Information included).
- L. Approval of \$29,517.60 expense to Inclusion Solutions for voting booths. Money will come from Marihuana Excise Tax. (Information included)
- M. Approval of \$3,080.25 expense to Front Line Services for work done on Fire Truck. (Information included)
- N. Approval of revised Full-time Maintenance Personnel job description. (Information included)
- O. Ratification of approval for a \$1,000.00 expense to State of Michigan Tax Commission for Level III Assessing Class for Karie Wardynski. (Information included)
- P. Approval of Community Room use on the 3rd Wednesday of each month from May-October, 2024 at no charge, while they are having work done in offices. (Information included)
- Q. Approval of \$1,044.18 expense to Sequin Lumber for lumber and equipment for Boat Launch dock replacement. (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)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **APPROVAL** of Amendment to the 2024-2028 Trash Roll by removing trash assessment for parcel 010-032-100-135-00 (2585 N. Euclid). This is a commercial property that has services through their own vendor.
- C. **ADVERTISE**, Interview and Hire Temporary Position for Boat Launch Attendant at an hourly rate of \$15.00 and up to 25 hours per week.
- D. **FIRE MILLAGE** – Discussion

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – March 19 – 6:00 p.m.
Planning Commission Meeting – March 27 – 6:00 p.m.

14. **ADJOURNMENT**