

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 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 March 12, 2024, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated April 4, 2024. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$4,911.33 for 2023 expenses and \$467,635.07 for 2024 expenses. Total expenses \$472,546.40.
 - D. Approval of \$1,354.22 expense to Printing Systems for election envelopes. (Information included)
 - E. Ratification of approval of \$6,845.00 expense to Precision Lawn Sprinklers for installation of sprinkler system and annual service contract. (Information included)
 - F. Approval of Special Events Permit request from JoEllen Strieter for the Craft Tent at Brann's Steakhouse, 3898 State Street Road, twice a month on the weekend for May-September 2024. (Information included)
 - G. Approval to credit 299 units of sewer charges at 811 Bay Road in the amount of \$1,001.66 and bill for the 20 unit minimum which equals \$67.00. (Information included)
 - H. Approval to credit 20 units of sewer charges at 3390 State Street Road in the amount of \$67.00 and bill for the 20 unit minimum which equals \$67.00. (Information included)
 - I. Approval of \$1,225.00 expense to Vector Tech for Synology NAS for data backup. (Information included)
 - J. Approval of additional expenditure to Tri County Equipment in an amount of \$475.65 for additional repairs to the John Deere Tractor 5065M. \$5,000 already approved at the February meeting. (Information included)
 - K. Approval of additional expenditure to Stryker in the amount of \$3,362.89 for the Chest Compression System that was approved in January. (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. **RESOLUTION** for Petition for Ballot Proposal regarding Fire Department Operating Millage

C. **DISCUSSION and APPROVAL** for blight clean up 3119 Boy Scout Rd

D. **DISCUSSION and APPROVAL** Mobile Medical Response Ambulance Agreement

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 16 – 6:00 p.m.

Planning Commission Meeting – April 24 – 6:00 p.m.

14. **ADJOURNMENT**