

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, MAY 14, 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 April 9, 2024, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 9, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$894,487.32 for expenses.
- D. Approval of up to \$3,000.00 to Consumers Energy to run power to the Rail Trail restroom. (Information included)
- E. Approval of the Department of Water & Sewer's recommendation to credit 39 units of sewer in the amount of \$130.66 at 3078 Scott Road. (Information included)
- F. Approval of the Department of Water & Sewer's recommendation to credit 49 units of sewer in the amount of \$164.16 at 3570 E. Wheeler Road. (Information included)
- G. Approval of \$6,749.00 expense to BS&A for annual systems service. (Information included)
- H. Approval of amendment to Administrative Building Security Policy. (Information including)
- I. Approval of \$94.00 refund for mechanical permit (100% refund) to Ted Wolfgang. (Information included)
- J. Ratification of approval to send letter to the Bay County Sheriff Department for application for a Bryne JAG grant. (Information included)
- K. Approval to rescind the Employment Anniversary Recognition Policy. (Information included)
- L. Approval of Uniform Policy and Assignment Form. (Information included)
- M. Acceptance of Fire Marshal James Starkey's letter of retirement. (Information included)
- N. Acceptance of Maintenance Personnel Mike Adams's resignation and Part-Time Maintenance Personnel Kevin Eickmeyer's verbal resignation. (Information included)
- O. Approval of \$152.00 refund for plumbing permit (100% refund) to Bay County Department of Water & Sewer. (Information included)
- P. Approval of \$204.00 refund for mechanical permit (100% refund) to Bay County Department of Water & Sewer. (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)
  - a. RFP Architectural Services: Fire Station 6

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. **INTRODUCTION** of Ordinance to amend Flood Plain Ordinance #323, as amended

C. **INTRODUCTION** of Ordinance to amend Flood Damage Prevention Ordinance #233, as amended

D. **APPROVAL** of Marihuana Renewal Permits (See Attached List)

E. **GRANT ADMINISTRATION** and Letter of Agreement for professional services with Spicer Group

F. **APPROVAL** of agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools, and the Bay County Sheriff's Department effective August 27, 2024 – August 26, 2025.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – May 21 – 6:00 p.m.

Planning Commission Meeting – May 22 – 6:00 p.m.

Administration Office's Closed - May 27 – Memorial Day

14. **ADJOURNMENT**