

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JUNE 11, 2024**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. 2023 Audit Presentation by Weinlander Fitzhugh
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 May 14, 2024, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated June 6, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$464,169.39 for expenses.
- D. Approval of \$1,540.00 expense to Esri, Inc. for ArcGIS Maintenance Renewal. (Information included)
- E. Approval of \$2,077.60 refund for building permit (80% refund) to SAW Construction. (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. **SECOND READING & Possible Adoption by Resolution** of Ordinance to amend Flood Damage Prevention Ordinance #233, as amended
- C. **SECOND READING & Possible Adoption by Resolution** of Ordinance to amend Flood

Plain Ordinance #323, as amended

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

E. **APPROVAL** of Paid On-call Accident and Health Policy renewal with Provident for a 3-year plan not to exceed \$11,543.00

F. **APPROVAL** of up to \$10,000 for air conditioner replacement at Station 7.

G. **APPROVAL** of Resolution for Charitable Gaming License for Keep The Fire Burning

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – June 18 – 6:00 p.m.

Planning Commission Meeting – June 26 – 6:00 p.m.

Administration Office's Closed – June 19 – Juneteenth

14. **ADJOURNMENT**