

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JULY 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 June 11, 2024, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated July 1, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$920,148.20 for expenses.
- D. Approval of \$129.60 refund for electrical permit (80% refund) to Kenneth Ritter. (Information included)
- E. Approval of Special Events Permit request from Top Bass Tournament Trail for the tournament at Independent Boat Launch, 1600 Martin Street, July 3 and September 20-22, 2024. (Information included)
- F. Approval of \$103.20 refund for residential siding permit (80% refund) to IMAK, LLC. (Information included)
- G. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for the 2nd annual 5K Run at the museum, 1680 Martin Street on July 7, 2024. (Information included)
- H. Ratification of approval to use \$2,500.00 of ARPA Grant money to pay Weinlander Fitzhugh for the Single Audit required for the ARPA Grant.
- I. Approval of Special Events Permit request from Gaslight Village Condominiums for Gaslight Village Condo Annual Picnic at 3100 Gaslight Court on September 8, 2024. (Information included)
- J. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2024 Driathlon in Bangor Township, starting and ending at Castaways on Sunday, September 15, 2024. (Information included).
- K. Acceptance of Supervisor's recommendation to reappoint Jeff Mayes to the Downtown Development Authority for four (4) year term expiring June 30, 2028.

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. **LEGAL SERVICES**
 - C. **SPECIAL PROJECTS-ARPA FUNDS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – July 16 – 6:00 p.m.
Planning Commission Meeting – July 24 – 6:00 p.m.

14. **ADJOURNMENT**