

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, AUGUST 13, 2024**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Badge Pinning for Tennant
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 July 9, 2024, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated August 8, 2024. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$957,681.50 for expenses.
 - D. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for The Edson Incident at 1680 Martin Street from September 13-November 2, 2024. (Information included)
 - E. Approval of Special Events Permit request from Bay City Moose Lodge #169 Music Fest at 2573 N. Euclid August 23-25, 2024. (Information included)
 - F. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for the Edson's 12th Anniversary at 1680 Martin Street on August 25, 2024. (Information included)
 - G. Approval of \$1,065.00 expense to M & R Garage Door for replacement of broken springs on bay door at Station 7. (Information included)
 - H. Approval of \$2,345.00 expense to Clarion Fire and Rescue Group for Fire & Ems training management program. (Information included)
 - I. Approval of Election Fee Schedule. (Information included)
 - J. Approval of \$1,544.20 expense to Front Line Services for parts and service on A7 for annual DOT Inspection and maintenance and pump testing
 - K. Approval of \$1,385.22 expense to Front Line Services for parts and service on E6 for annual DOT Inspection and maintenance and pump testing
 - L. Approval of \$1,541.73 expense to Front Line Services for parts and service on E7 for annual DOT Inspection and maintenance and pump testing
 - M. Approval of \$1,500.00 expense to M & R Auto Electronics for removal and reinstallation of warning lights, siren and radio. (Information included)
 - N. Approval of \$4,200.00 expense to MES for annual maintenance for SCBA/Air compressor. (Information included)
 - O. Approval of \$3,000.00 for fencing parts to secure State Police Post. (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)
 1. Election Report
- C. Treasurer's Report (Wardynski)
 1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **DISCUSSION and APPROVAL** for Blight Cleanup at 3354 E. Beaver, 3646 Schumann Road, and 837 Shady Shores

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – August 20 – 6:00 p.m.

Planning Commission Meeting – August 28 – 6:00 p.m.

Administration Office Closed – September 2 – Labor Day

14. **ADJOURNMENT**