

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, SEPTEMBER 10, 2024**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
  - A. Badge Pinning for Tennant
  - B. Swearing in of Lane Peters
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 August 13, 2024, regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated September 3, 2024. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$446,318.98 for expenses.
  - D. Approval to ratify extra \$22,000.00 in road projects to the Bay County Road Commission for projects on Golfside, Lewis, Pine, Sherry and State Street Road.
  - E. Approval of \$1,900.00 expense to Michigan Fire Inspectors Society for conference registration for Chief, Fire Marshal, Borse and Moore. (Information included)
  - F. Approval of \$1,694.23 expense to Front Line Services for repair to aerial. (Information included)
  - G. Acceptance of resignation from Zoning Board of Appeals by LaRae Meldrum and acceptance of Supervisor's recommendation to appoint Ed LaPlant as a regular member of the Zoning Board of Appeals effective November 20, 2024.
  - H. Approval to reallocate funds between the building improvement projects approved with ARPA funds so long as the total for all projects remains \$129,000 or less.
  - I. Approval of waiver of water and sewer late penalty in the amount of \$242.28 for Gaslight Condo Association with a service address of 0 Gaslight Dr Irrigation.
  - J. Approval of expense to Rowley Tires & Automotive not to exceed \$2,100.00 for repair to the dump truck.
  - K. Approval to have duct work cleaned not to exceed \$3,600.00.
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. Acceptance of Fire Infrastructure Committee Recommendation for Architecture Proposal for Fire Station 6

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. **APPROVAL OF** Recreational Class C Grow Permit at 3436 Patterson Rd for Bay Shore Development Group, LL

C. **LEGAL SERVICES**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – September 17 – 6:00 p.m.

Planning Commission Meeting – September 18 – 6:00 p.m.

14. **ADJOURNMENT**