

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, OCTOBER 8, 2024**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Oath for Captain Schuch
 - 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 September 10, 2024, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated October 2, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$560,524.07 for expenses.
- D. Approval of \$77.00 refund for Electrical permit (100% refund) to Clements Electric Inc. (Information included)
- E. Approval of up to \$4,500.00 expense to Dave/Richard Suchyta for bricking in six (6) air conditioner holes at Fire Department. (Information included)
- F. Approval of \$1,174.00 expense to Custom Engineering for heating/cooling work at Community Room, Fire Station 7 and Administration Building. (Information included)
- G. Approval of \$1,273.69 expense to Front Line Services for maintenance on Engine 6. (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. RESOLUTION to Regulate Watercraft Wake areas

C. ELECTION Expenditure Request /Grant Approval

D. ACCEPT Bid for Killarney Beach Sewer Project

E. SPICER Architectural and Engineering for Bathrooms in Township Hall

12. PUBLIC INPUT

13. ANNOUNCEMENTS

Administration Offices Closed – October 14 – Columbus Day

Zoning Board of Appeals Meeting – October 15 – Cancelled

Planning Commission Meeting – October 23 – 6:00 p.m.

14. ADJOURNMENT