

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 12, 2024**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Introduction of New Township Attorney, Adam Flory of Smith Bovill
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 October 8, 2024, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated November 6, 2024. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$619,596.46 for expenses.
 - D. Approval of \$1,582.46 expense to Custom Engineering for boiler work at Station 7. (Information included)
 - E. Ratification of approval of Special Events Permit request from Saginaw Walley Club for the Denali Rods Walleye Tournament at Independence Boat Launch on October 12, 2024. (Information included)
 - F. Approval of recommendation from the Department of Water & Sewer for annual REU review. (Information included)
 - G. Approval of \$2,188.75 expense to CFS Inspections for Annual ladder testing. (Information included)
 - H. Approval to credit 48 units of sewer at 3427 N. Euclid which will equal \$67.00. (Information included)
 - I. Approval of \$2,323.18 expense to Custom Engineering for boiler work at Station 7. (Information included)
 - J. Approval of \$1,245.80 expense to Rowley's Tire & Automotive for tire replacement on Enbridge truck. (Information included)
 - K. Approval of \$6,725.00 expense to BS&A for annual service and support fee. (Information included)
 - L. Approval of an amendment to the 2024-2028 Trash Roll by removing a trash assessment for parcel 09-010-L40-000-019-00. The house has been demolished and will not be rebuilt.
 - M. Approval of \$2,670.08 expense to Great Lakes Motorsports for emergency repair to dump truck. (Information included)
 - N. Approval of an amendment to the 2024-2028 Trash Roll by removing 2 trash assessments for parcel 09-010-A16-000-050-00. Property had a house and 2 rental units on it, with 3 trash assessments, but the 2 rental units are no longer being rented. WM confirmed only 1 set of trash and recycle bins were delivered.
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. **AGREEMENT** for Special Police Protection in Bangor Township through Additional Sheriff Patrol Services for a term 01/01/25 through 12/31/25 in the amount of \$463,254.00.

C. **RESOLUTION** to approve Township Opt-Out Option of Public Act 152 of 2011

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed – November 11 – Veterans Day
Zoning Board of Appeals Meeting – November 19
Planning Commission Meeting – Monday, November 18 – 6:00 p.m.

14. **ADJOURNMENT**