

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

**5:45 P.M. SPECIAL MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT ON AGENDA ITEMS**
5. **BUDGET PUBLIC HEARING**
6. **PUBLIC INPUT**
7. **ADJOURN**

**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 November 12, 2024 regular meeting and November 20, 2024 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated December 4, 2024. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$604,791.32 for expenses.
- D. Accept Supervisor's recommendation to re-appoint Bill Schubert and Dave Engelhardt to the Planning Commission for three (3) year terms effective 01/01/25 and expiring 12/31/27.
- E. Accept Supervisor's recommendation to appoint Bob Thomas as ex-officio member, re-appoint Matt Weidner as a regular member and re-appoint Bill Ruff as an alternate member to the Zoning Board of Appeals for three (3) year terms effective 01/01/25 and expiring 12/31/27
- F. Accept Supervisor's recommendation to appoint Robert Struck, Jason VanWormer and Joellen Streiter as regular members to the Board of Review for two (2) year terms effective 01/01/25 and expiring 12/31/26.
- G. Approval of the 2025 Board Meeting Dates.
- H. Approval of the 2025 Accounts Payable Schedule.
- I. Approval of \$1,457.09 expense to Front Line Services for repair to Engine 7. (Information included)
- J. Approval of \$1,961.67 expense to George's Auto Repair for work done on 2008 Silverado. (Information included)
- K. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2025 with a paid \$100.00 fee.
- L. Approval for interested Board Members to attend MTA annual conference in March 31-April 3,

2025 at Devos Place in Grand Rapids, including lodging.

- M. Accept resignation from Brenda Rowley from the DDA and accept Supervisor's recommendation to appoint JeanAnn DeShano for the remainder of the term expiring 06/30/26.
- N. Approval of expenditure to Printing Systems in an amount not to exceed \$1,800.00 to replenish the election supplies used in the Presidential Primary. Reimbursement from the State was recently received.
- O. Approval to enter into an annual contract with Dino's Pest Prevention for the Administration Building at \$910.00; Station 6 at \$650.00; and Station 7 at \$1,040.00 annually. (Information included)

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
  - 1. Zoning Board of Appeals (Thomas)
  - 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. **APPROVE CURRENT AND FUTURE** changes to the cost of the previously approved 2024 road projects so long as the total charge remains below the \$450,000 budgeted for road improvements.
- B. **APPROVAL** of Resolution adopting the amended water rate/fee schedule.
- C. **APPROVAL** of Water rate/fee schedule
- D. **APPROVAL** to create a hybrid position for boat launch attendant and part-time maintenance, up to 25 hours dedicated to boat launch and up to 25 hours dedicated to maintenance, to be filled by multiple candidates, with no candidate working more than 25 hours per week, or at the discretion of the executive board in extenuating circumstances, at a rate of \$17.04 per hour
- E. **APPROVAL** of Resolution Establishing the Salary of the Supervisor
- F. **APPROVAL** of Resolution Establishing the Salary of the Treasurer
- G. **APPROVAL** of Resolution Establishing the Salary of the Clerk
- H. **APPROVAL** of Resolution Establishing the Salary of the Trustees
- I. **APPROVAL** of Resolution - 2025 General Appropriations
- J. **APPROVAL** of Resolution - 2024 Millage Tax Certification for Fire Department Operating Millage
- K. **APPROVAL** of Resolution - 2024 Millage Tax Certification
- L. **APPROVAL** of Resolution for Annual Streetlighting Special Assessment

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed – December 24 & 25 – Christmas Holiday  
Administration Offices Closed – December 31 & January 1 – New Year’s Holiday

Zoning Board of Appeals Meeting – December 17 - cancelled  
Planning Commission Meeting – December 18 – 6:00 p.m.

14. **ADJOURNMENT**