

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JANUARY 14, 2025**

6:00 P.M. REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

A. Holiday Light Winners: 1st-Kayla Kendall; 2nd -Eric Drzewicki; 3rd-Lakin Putman Lemuel

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 December 10, 2024 regular and special meeting minutes. (Minutes included)

B. Approval to receive and file Investment Report dated January 7, 2025. (Information included)

C. Approval of bills as audited by Trustees in the amount of \$501,761.46 for 2024 expenses and \$124,706.52 for 2025 expenses. Total expenses \$626,467.98. (Information included)

D. Approval to carry over 16 hours of personal time for Keith Kowalski. (Information included)

E. Approval of \$2,500.00 expense to State Of Michigan for activation of 10 radios. (Information included)

F. Approval to amend Purchase Policy. (Information included)

G. Approval of 2025 expenditures. (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. **RESOLUTION** Approving MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way

- C. **APPROVAL** of Class C Recreational Grow Facility for Patterson Growth Partners, LLC at 3436 Patterson Road
- D. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of an amendment to Zoning Ordinance #300, as amended, to provide for the rezoning Lots 1-21 of Block 78 of Sunset Shores Subdivision Two from R-2, Single Family Residential District to SWL, Small Waterfront Lot District.
- E. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of a new Zoning Ordinance (a complete copy is available for review in the Clerk's Office and at <https://bangortownship.org/ordinances>)
- F. **RATIFY** expense of \$3,760.00 to TK Builders for blight clean up at 501 Revilo Rd. Any expense not covered by sale of items from property will be added to the 2025 tax roll.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –January 20 for Martin Luther King Jr. Day
Zoning Board of Appeals Meeting – January 21 – 6:00 p.m. - Cancelled
Planning Commission Meeting – January 22 – 6:00 p.m. - Cancelled

14. **ADJOURNMENT**