

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 11, 2025**

6:00 P.M. REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

A. Introduction of New Township Attorney, Kevin Kilby or McGraw Morris

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 January 14, 2025 regular meeting minutes. (Minutes included)

B. Approval to receive and file Investment Report dated February 5, 2025. (Information included)

C. Approval of bills as audited by Trustees in the amount of \$102,289.13 for 2024 expenses and \$486,022.51 for 2025 expenses. Total expenses \$588,311.64. (Information included)

D. Ratification of approval of a letter of support for Saginaw Valley Naval Ship Museum's grant request. (Information included)

E. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2025 with a paid \$100.00 fee. (Information included)

F. Accept Supervisor's recommendation to appoint Drew Jenkins as a regular member of the Board of Review for two (2) year terms effective 02/12/25 and expiring 12/31/26.

G. Approval of the Department of Water & Sewer's recommendation to credit 106 units of sewer at 327 Killarney Beach which will equal \$355.10. (Information included)

H. Approval of Election Consolidation Agreement. (Information included)

I. Approval of 2024 Homeland Security Grant Program. (Information included)

J. Approval to waive fees for law enforcement personnel to access the Independent Boat Launch for a training exercise.

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)

1. Quarterly Report

D. Trustees' Report

11. **NEW BUSINESS**

A. **2024 & 2025 BUDGET ADJUSTMENTS**

B. **APPROVAL** to send Master Plan Draft out for 63-day review period

C. **SECOND READING & Possible Adoption by Resolution** of Ordinance #408 to amend 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.

D. **SECOND READING & Possible Adoption by Resolution** of Ordinance #409 for a new Zoning Ordinance (a complete copy is available for review in the Clerk's Office and at <https://bangortownship.org/ordinances>)

E. **DISCUSSION** Regarding Boiler at Station 7

F. **RESOLUTION** to approve the Metro Act Application for 123.Net, LLC

G. **RESOLUTION** to adopt State of Michigan General Retention Schedule #35 Local Governmental Administrative Records

H. **RESOLUTION** to support a Special Election for the 35th District State Senate seat

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed –February 17 for Presidents' Day

Zoning Board of Appeals Meeting – February 18 – 6:00 p.m.-cancelled

Planning Commission Meeting – February 26 – 6:00 p.m.

14. **ADJOURNMENT**