

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 8, 2025**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
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 March 11, 2025 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated March 24, 2025. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$1445.92 for 2024 expenses and \$566,297.25 for 2025 expenses. Total expenses of \$567,743.17. (Information included)
- D. Approval of \$14,500.00 expense to Vector Tech for pre-paid block of time. (Information included)
- E. Approval of Special Events Permit request Chris Jamil for the 420 event at 200 S. Euclid on April 18 – 21, 2025. (Information included)
- F. Approval of Special Events Permit request Dennis Griffin for Paint The Sky Fireworks LLC on June 21 – July 5, 2025. (Information Included)
- G. Approval of Bay County Department of Water and Sewer recommendation to waive 170 units (\$569.50) of sewer usage for 3971 Peppermill Lane due to an outside water leak that did not enter the sanitary sewer system. (Information Included)
- H. Approval of Bay County Department of Water and Sewer recommendation to waive 193 units (\$646.55) of sewer usage for 292 Lagoon Beach due to a water leak that did not enter the sanitary sewer system. (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)
 - a. Request for Proposal Bond Counsel
 - b. Request for Proposal Demolition
 6. Election Commission (Bublitz)
 - a. Approval Resolution – Consolidation of Precincts
 - b. Approval Expenditure – Printing Systems not to exceed \$2,800

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. **RATIFY** current agreement with Bay County Road Commission for projects on Golfview Dr., Highland Dr., Euclid Ct., Zander, Hushen, Huszan, Thelen, Shrestha, & Katalin for \$316,400 and any future changes to the cost of the total approved 2025 road projects so long as the total cost remains below the \$500,000 budgeted for road improvements.
- C. **APPROVAL** of \$19,985 for road work on State Street Road
- D. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of an amendment to Article 23.00, Off-Street Parking and Loading Requirements of Zoning Ordinance #409 to provide minimum parking regulations for marihuana facilities and storage warehouses.
- E. Approval of **INTRODUCTION** of an amendment to Sewer Rate Ordinance #119 and Water System Ordinance #142.
- F. Approval of amendments to the Employee Handbook.
- G. Approval of updated Leave Time Request form.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 15 – 6:00 p.m.
Township Offices Closed – April 17 – Good Friday Observance
Planning Commission Meeting – April 23 – 6:00 p.m.

14. **ADJOURNMENT**