

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JUNE 10, 2025**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. 2024 Audit Presentation by Weinlander Fitzhugh
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 May 13, 2025, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated June 2, 2025. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$675,776.06. (Information included)
 - D. Acceptance of Supervisor's recommendation to appoint Sarah MacDonald for a four (4) year term expiring June 30, 2029 and reappoint Cristen Gignac to the Downtown Development Authority for four (4) year term expiring June 30, 2029.
 - E. Approval of the Department of Water & Sewer's recommendation to credit 200 units of sewer charges at 3161 N. Euclid which will equal \$670.00. (Information included)
 - F. Approval of the Department of Water & Sewer's recommendation to credit 34 units of sewer charges at 3761 Boy Scout which will equal \$113.90. (Information included)
 - G. Approval to submit Drinking Water State Revolving Fund Project Planning Document Submittal Form. (Information included)
 - H. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2025 Driathlon in Bangor Township, starting and ending at Castaways on Sunday, September 14, 2025. (Information included).
 - I. Approval of Special Events Permit request from Bay City Moose Lodge #169 Music Fest at 2573 N. Euclid August 22-24, 2025. (Information included)
 - J. Approval of the Department of Water & Sewer's recommendation to credit 64 units of sewer charges at 4463 Wilder Ct. which will equal \$214.40. (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)
 6. Election Commission (Bublitz)

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. **APPROVAL** of contract with BS&A for credit card processing
- C. **APPROVAL** of amendments to the Credit Card Acceptance Policy
- D. **RESOLUTION** regarding No Wake areas
- E. **APPROVAL** of Marihuana Renewal Permits (See Attached List)

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – June 17 – 6:00 p.m. – cancelled
Administration Office closed – June 19th for Juneteenth
Planning Commission Meeting – June 25 – 6:00 p.m.

14. **ADJOURNMENT**