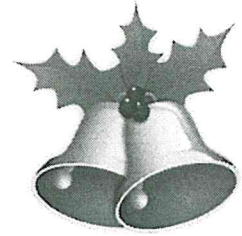


CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
DECEMBER 11, 2018

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 November 13, 2018 regular meeting, November 12, 2018 and November 27, 2018 special minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated December 3, 2018. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$375,197.11.
 - D. Approval of Board Meeting dates for 2019. (Information included)
 - E. Approval of resolution to establish 2018 Operating millage. (Information included)
 - F. Approval of resolution to establish 2018 Fire Department millage. (Information included)
 - G. Approval of amendments to the 2019-2023 Trash Roll as presented. (Information included)
 - H. Accept Supervisor's recommendation to re-appoint Dave Engelhardt and Bill Schubert to the Planning Commission for three (3) year terms effective 01/01/19 and expiring 12/31/21.
 - I. Accept Supervisor's recommendation to appoint Ken Smith, Paul Engelberts, Jeff Kelly as regular members and Ashley Clements as an alternate member to the Board of Review for two (2) year terms effective 01/01/19 and expiring 12/31/20.
 - J. Accept Supervisor's recommendation to re-appoint Tim Banaszak as a regular member and Bill Ruff as an alternate to the Zoning Board of Appeals for three (3) year terms effective 01/01/19 and expiring 12/31/21.
 - K. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
 - L. Approval of Water Fee/Rate Schedule.
 - M. Approval of Resolution adopting the amended Sewer Rate/Fee Schedule.
 - N. Approval of Sewer Fee/Rate Schedule.
8. **WADE-TRIM REPORT** (Matthew Dubs)
9. **PENDING BUSINESS:**
- A. Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (LaPlant)
 3. Public Safety Committee (Eagle)
 4. DPW Committee (Wardynski)

- a. Approve recommendation from DPW to begin the bid process for Wheeler Road Project
 - b. Approve recommendation from DPW to cease Pine Road Sewer Project
5. Green Team (Phelps)

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. **PUBLIC HEARING** for 2019 Budgets
- B. **RESOLUTION** to approve General Appropriations
- C. **RESOLUTION** to approve Annual Special Assessment for Lighting
- D. **INTRODUCTION** of Amendment to MMFLA Ordinance-Provisioning Centers
- E. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of Zoning Ordinance #300, as amended, to provide for the rezoning of a portion of property at 3585 Two Mile from R-3, Single Family Residential District to C-2, General Commercial District.
- F. **RESOLUTION** to establish salary for Supervisor, Clerk and Treasurer
- G. **DISCUSSION** on Building Official Position
- H. **DISCUSSION** on Township Law Firm
- I. **DISCUSSION** on Margaret Lane
- J. **APPROVAL** to upgrade video surveillance cameras and software
- K. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – December 18 – 6:00 p.m.

Planning Commission Meeting – December 19 – 6:00 p.m.

Administration Offices Closed – December 24 & 25 for Christmas

Administration Offices Closed – December 31 & January 1 for New Year's

14. **ADJOURNMENT**

