

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 13, 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 January 9, 2018 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 7, 2018. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$54,533.11 for 2017 expenses and \$279,327.75 for 2018 expenses. Total expenses \$333,860.86.
- D. Approval of Hall/Recreation Building Use Policy/Contract request from Tae Kwon Do to use Recreation Building on Tuesdays of each month for 2018 with a paid \$100.00 fee.
- E. Approval of Hall/Recreation Building Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2018 with a paid \$100.00 fee.
- F. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Life Line Screening to hold medical screenings in the Township Hall on Monday, July 2, 2018 with all fees waived. (Information included)
- G. Approval of correction and additional expenditure for Fire Department 2018 expenditures. (Information included)
- H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Handy Hands Study Group to hold their annual Dessert Card Party in the Township Hall on October 22, 2018 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
- I. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Kawkawlin River Watershed Association to hold their annual meeting in the Township Hall on April 17, 2018 with a paid \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
- J. Approval of additional \$8,024.00 to Bay County for 2018 Road Patrol. (Information included)
- K. Approval of \$3,907.00 expense to Emergency Reporting for EMS & Fire reporting. (Information included)
- L. Approval of refund of \$175.20 (80% of \$219.00 electrical permit fee) to Town & Country Electric for cancelled electrical permit. (Information included)
- M. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Cub Scout Pack 3129 to hold their Pinewood Derby on February 18, 2018, in the Township Hall with fees being waived but they will perform community services in the Township. (Information included)
- N. Approval of expense for block of time with Vector Tech Group for IT services. (Information included)

included)

- O. Approval of \$1,376.00 expense to BS&A for 02/01/18-01/31/19 Payroll Support. (Information included)
- P. Approval to refund a portion of two (2) sewer tap fees to Blue Ridge Properties for \$2,675.00. They were charged for direct connections but should have been indirect connections. (Information included)

8. **WADE-TRIM REPORT** (Matthew Dubs)

9. **PENDING BUSINESS:**

- A. Committee and Commission Reports
 - 1. Zoning Board of Appeals (Phelps)
 - 2. Planning Commission (Roupe)
 - 3. Public Safety Committee (Eagle)
 - 4. DPW Committee (Wardynski)
 - 5. Green Team (Phelps)
 - a. Earth Day Flyer
 - b. Bangor Central Donation

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Investment Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUSINESS LICENSE** Ordinance Amendment
- B. **CANCEL MMFL PERMIT** for a provisioning center at 3470 E. North Union and approve to move it to 3480 E. North Union
- C. **MMFL NEW APPLICATION** Review and Permit approval for 3389 S. Huron for a provisioning center
- D. **2018-2022 IAFF** Contract
- E. **DISCUSSION** on Number of Provisioning Centers
- F. **DISCUSSION** Regarding MMFL Fees: Possible Reduction of Fees if Over 10 Licenses
- G. **RESOLUTION** Regarding Dredge Spoils at Bay Side Park
- H. **DISCUSSION** on Public Comment Policy
- I. **2018-2022 UAW** Local 362 Unit 5 Contract
- J. **CODE OF ETHICAL CONDUCT** Policy
- K. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed - February 19 – Presidents' Day
Zoning Board of Appeals Meeting – February 20 – 6:00 p.m.
Planning Commission Meeting – February 28 – 6:00 p.m.

14. **ADJOURNMENT**

