

Charter Township of Bangor

BANGOR TOWNSHIP BOARD MEETING AGENDA

TUESDAY, JANUARY 10, 2012

7:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT**
5. **AGENDA REVIEW AND APPROVAL**
6. **CONSENT AGENDA APPROVAL***
 - A. Approval of the December 13, 2011 regular and special meeting minutes. (Minutes included)
 - B. Approval of bills as audited by Trustees in the amount of \$215,865.02 for 2011 and \$30,217.31 for 2012 for a total of \$246,082.33.
 - C. Approval to receive and file Investment Report dated January 5, 2012. (Information included)
 - D. Approval of Civic Arena Sign Agreement between Bangor Township and Bay County. (Information included)
 - E. Approval of Collective Bargaining Agreement with UAW Local 1135, Unit #6. (Information included)
 - F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay County Democratic Party to hold the Democratic Primary for Bay County in the Township Hall on Saturday, May 5, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)
 - G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scout Pack 3129 to hold a Pinewood Derby in the Township Hall on Sunday, January 22, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)
 - H. Approval of \$210.00 request from Steve Hebert for reimbursement for Certified Flood Manager fee. (Information included)
 - I. ~~Approval to appoint Barbara Potts as FOIA coordinator effective January 11, 2012.~~ **Removed and placed on Agenda as Item 10.H.**
 - J. Approval of 2012 Contractual Services between Bangor Township and Bay Future, Inc. in the amount of \$5,000.00. (Information included)
 - K. Approval to pay Aquatic Nuisance Plant Control \$1,262.56 for the ~~2011~~ **2012** DNRE Permit Application fees for the Riverview Subdivision (\$200), Kawkawlin River (\$662.56) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments. (Information included)
 - L. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Area 9 Special Olympics to for a dance on February 10, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)
 - M. Approval of \$1,731.20 expense to Belle Tire for rear dual tires on Engine 6. (Information included)
 - N. Approval of \$160.00 expense for Fire Chief to attend the Michigan Association of Fire Chiefs Winter Workshop. (Information included)
 - O. Approval of \$110.00 expense for Fire Marshal to attend the Michigan Fire Inspectors Society Seminar on firework regulations. (Information included)
 - P. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from

Northeastern Michigan Rosarians to use the recreation building/back room of the hall on the second Monday of each month for 2012 with a payable \$50.00 usage fee. (Information included)

- Q. Approval to reinstate cell phones for Township Fire Chief and Building and Grounds Maintenance personnel pending further review. (Information included)

7. **WADE-TRIM REPORT** (Mike Nielsen)

8. **PENDING BUSINESS:**

- A. Committee and Commission Reports
1. Zoning Board of Appeals (Schisler)
 2. Planning Commission (Bishop)
 3. Public Safety Committee (Eagle)
 4. Green Team (Watson)

9. **BOARD REPORTS**

- A. Supervisor's Report (Watson)
B. Clerk's Report (Santos)
C. Treasurer's Report (Leitermann)
D. Trustees' Report



10. **NEW BUSINESS**

- A. Resolution to accept petition for R. H. Fletchers & Martin's Oakwood Blvd Subdivisions Streetlight Special Assessment and prepare cost estimates
B. Resolution to set 1st public hearing for R. H. Fletchers & Martin's Oakwood Blvd Subdivisions Streetlight Special Assessment
C. Resolution to accept petition for Zander Road Streetlight Special Assessment and prepare cost estimates
D. Resolution to set 1st public hearing for Zander Road Streetlight Special Assessment
E. Other Enforcement
F. Budget Adjustments
G. Approval of contracting with Boss Business Solutions for supplies and maintenance for the Administration Building copier/printer/fax unit and the copier at the Fire Department Station #7.
H. Approval to appoint Barbara Potts as F.O.I.A. Coordinator effective January 11, 2012.

11. **PUBLIC INPUT**

12. **ANNOUNCEMENTS**

- ☼ Zoning Board of Appeals Meeting –January 17 – 6:00 p.m.
- ☼ Planning Commission Meeting – January 25 – 6:00 p.m.

13. **ADJOURNMENT**

**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.*