

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
JULY 10, 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 June 12, 2018 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated July 6, 2018. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$252,823.67.
 - D. Approval of \$1,043.48 expense to Solucient for security system parts and labor. (Information included)
 - E. Approval of \$3,249.89 expense to KCI for printing and mailing of trash notices. (Information included)
 - F. Approval of \$1,200.00 expense to Bay County to opt in with Bay County's 5-year Recreation Plan. (Information included)
 - G. Approval to amend Document/Item Fee Schedule. (Information included)
 - H. Approval of Drug and Alcohol Policy. (Information included)
 - I. Approval of Social Media Policy. (Information included)
 - J. Acceptance of resignation letter from Steve Hebert, Building Inspector/Code Enforcement Officer/Clerical.
 - K. Approval to follow Hiring Policy to fill Building Inspector/Code Enforcement Officer/Clerical position.
 - L. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Special Olympics to hold fundraiser dinner in the Township Hall on Wednesday, October 3, 2018 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - M. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Special Olympics to hold Christmas Dance in the Township Hall on Wednesday, October 3, 2018 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - N. Approval of No-Smoking Policy. (Information included)
 - O. Approval of \$2,097.14 expense to Front Line Services for emergency repair to 07A1 Ladder. (Information included)
 - P. Approve resolution for the adoption of the Emergency Operations Plan for Bangor Township in conjunction with Bay County Emergency Action Guidelines.
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)

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. **SECOND READING** & Possible Adoption by Resolution of an amendment to Zoning Ordinance No. 300, as amended
- B. **REQUEST OF REFUND** of 16 MMFLA permit application fees from Hydra
- C. **RESOLUTION** to prepare Trash Special Assessment Roll and set public hearing
- D. **DISCUSSION** on Boat Launch Position
- E. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**