

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
NOVEMBER 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 October 9, 2018 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated November 5, 2018. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$\_\_\_\_\_.
- D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from The Toni & Trish House to hold a fundraiser in the Township Hall on Tuesday, April 16, 2019 with all fees waived. (Information included)
- E. Approval to allow The City of Ithaca, Gratiot County to continue to use frequency 155.895Mhz. (Information included)
- F. Approval to enter into agreement with BOSS for the lease of a copier/printer/scanner at Station 7 to replace all miscellaneous printers and have only one. (Information included)
- G. Approval to refund Jay Tomazewski \$100.00 for annual recreation building usage. Rec Building won't be needed.
- H. Approval of \$3,884.00 for purchase of light bar on Fire Chief's suburban and arrow stick on roof line. (Quote 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)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
  1. Election Recap
- C. Treasurer's Report (Wardynski)

1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

A. **HARD CAP INSURANCE**

B. **CHANGE** in Administrative Staff hours of work

C. **REQUEST** from Dave LaRue to transfer 2016 building permit fees paid to 2018 building permit

D. **BUDGET ADJUSTMENTS**

E. **APPROVAL OF** amendment to UAW Local 362 Unit 5 2019-2021 contract for wage re-opener only

F. **APPROVAL OF** wages for the Deputy Clerk, Deputy Treasurer and Supervisor's Administrative Assistant.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Offices Closed – November 12 – Veteran's Day

Zoning Board of Appeals Meeting – November 20 – 6:00 p.m.

Planning Commission Meeting – November 28 – 6:00 p.m.

14. **ADJOURNMENT**