

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
OCTOBER 9, 2018**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. PRESENTATION by Craig Aimar, Athletic Director / Bangor Recreation
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 September 11, 2018 regular meeting and September 18, 2018 special meetings minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated October 1, 2018. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$294,454.95.
 - D. Accept Supervisor's recommendation to appoint Ed LaPlant as the *ex-officio* member of the Planning Commission effective November 20, 2018.
 - E. Ratify approval of \$1,082.32 expense to NFPA for Fire Prevention Week materials. (Information included)
 - F. Approval of an additional \$16,683.62 expense to American Excavating Ltd. for the emergency sewer replacement on Euclid Avenue. (Information included)
 - G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 345 State Park Drive. (Information included)
 - H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on Thursday, November 8, 2018 with all fees waived. (Information included)
 - I. Resolution recognizing The Bay County Hockey Association as a nonprofit organization for the purpose of obtaining a charitable gaming license to hold raffles.
 - J. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy, dated 07/01/15, in accordance with the Authorization for Change in Standard Lighting Contract dated 10/09/18. (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)

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. **DISCUSSION** and Possible Approval of New Township logo
- B. **DISCUSSION** Regarding West Birch Streetlight Special Assessment
- C. **REID ROAD** Street Sign
- D. **TERRY WATSON** Enforcement Discussion
- E. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – October 16 – 6:00 p.m.
Planning Commission Meeting – October 24 – 6:00 p.m.

14. **ADJOURNMENT**