

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
AUGUST 14, 2018**

**5:00 P.M. SPECIAL MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC HEARING TRASH COLLECTION** Special Assessment Roll
5. **RESOLUTION** to approve Special Assessment for Trash Collection
6. **PUBLIC INPUT**
7. **ADJOURN**

**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 July 10, 2018 regular meeting and the July 13, 2018 special meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated August 6, 2018. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$430,051.22.
  - D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Michigan Community Services to hold a Thank You Party in the Township Hall on August 15, 2018 with a paid \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
  - E. Ratification of \$1,295 expense to Stapleslink for five election laptops. (Information included)
  - F. Approval of Hall Usage Annual Use request from Jennifer Tomaszewski/Sherry Kusmierz to use the Recreation Building 43 times during September, October November, December 2018 and January, February, March and April 2019 with a payable \$100.00 usage fee. (Information included)
  - G. Approval of a Resolution to adopt the solid waste/refuse fee schedule effective January 1, 2019 through December 31, 2023. (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)
  - a. Accept recommendation to set REU calculations for Medical Marijuana Grow Facilities (see attached)
  - b. Pine Road Sewer Update (Joel Kwiatkowski-Bay Co. Health Dept.)
  - c. Approval to accept bid from Rohde Brothers Excavating for the Wenona Street Water System Improvements in the amount of \$294,311.00
  - d. Approval to hire Wade Trim for Construction Engineering Services for Wenona Street Water System for \$32,500.00
5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
  1. Road Ends
  2. Motion to accept letter regarding Reid Road
- B. Clerk's Report (Bublitz)
  1. Election Recap
- C. Treasurer's Report (Wardynski)
  1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **DISCUSSION** regarding Birch Drive Streetlights
- B. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – August 21 – 6:00 p.m.  
Planning Commission Meeting – August 22 – 6:00 p.m.

14. **ADJOURNMENT**