

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JUNE 11, 2019**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Fire Fighter Recognition
 - B. 2018 Audit Presentation by Weinlander Fitzhugh
 - C. Bangor Schools Bobcat 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 May 14, 2019 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated June 3, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$375,464.17.
- D. Approval of \$5,925.59 expense to Michigan Township Association for annual dues. (Information included)
- E. Approval of \$5,261.78 expense to Front Line for valve and foam issues. (Information included)
- F. Approval of \$2,270.00 expense to Front Line for light replacement. (Information included)
- G. Approval of recommendation from the Department of Water & Sewer for annual REU review dated May 24, 2019. (Information included)
- H. Approval of Authorization For Change In Standard Lighting Contract and Resolution #19-015 with Consumers Energy in accordance with the Authorization for Change in Standard Lighting Contract. (Information included)
- I. Approval of \$83.20 refund to Devona Michalski for 80% of electrical permit due to cancellation. (Information included)

8. **WADE-TRIM REPORT**

9. **PENDING BUSINESS:**

- A. Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (LaPlant)
 3. Public Safety Committee (Eagle)
 4. DPW Committee (Wardynski)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. Selling trailer
 2. Discussion regarding Rental Inspections
- 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 of Zoning Ordinance #300, as amended, to provide for the rezoning of a portion of property at 3916 North Euclid from O-1, Office Services District to C-2, General Commercial District.
- B. **SECOND** Reading and Possible Adoption of Amendment to MMFLA Ordinance-Transfers
- C. **DISCUSSION** of Cost Recovery Charge
- D. **DISCUSSION REGARDING** Special Events Permit request from Dispo for a food truck in parking lot at 3843 North Euclid on every Friday for 90 days.
- E. **BUILDING OFFICIAL** Discussion
- F. **BUDGET ADJUSTMENTS**
- G. **INTRODUCTION** of Recreation Marihuana Ordinance
- H. **RENEWAL OF PERMIT** for 3843 Euclid, LLC for a Class A Grow Facility at 1694 Marquette
- I. **RENEWAL OF PERMIT** for 3843 Euclid, LLC for a Provisioning Center at 3843 N. Euclid
- J. **DISCUSSION** on Code Enforcement/Leon Leszczynski

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – June 18– 6:00 p.m.
- Planning Commission Meeting – June 26 – 6:00 p.m.

14. **ADJOURNMENT**