

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, AUGUST 13, 2019

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Oath for New Firefighter Kevin Borse
 - B. Badge Pinning Robert Struck
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 9, 2019 regular meeting and July 29, 2019 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated August 8, 2019. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$409,649.19.
 - D. Approval of \$2,475.00 expense to RTH Communications for new phone modules. (Information included)
 - E. Approval of \$3,029.66 expense to A-1 Truck for emergency repair to Engine 6. (Information included)
 - F. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Michigan DNR: Bay City State Park for a public meeting in the Township Hall on September 19, 2019 with usage fee and deposit waived. (Information included)
 - G. Approval of Special Events Permit request from Puff Cannabis Company for a BBQ, Taco Truck and DJ in the parking lot at 1680 Marquette on August 23-24, 2019. (Information included)
 - H. Approval of Special Events Permit request from Michael Kegley to have the USS Edson Car Show in parking lot at 1680 Martin Street on August 25, 2019. (Information included)
 - I. Approval of \$2,444.40 expense to Anderson AV for Fire Station overhead speaker system.. (Information included)
 - J. Approval of Special Events Permit request from Terry Emery for a New & Used Car Liquidation Sale in the Big R parking lot at 4135 Wilder on September 14-30, 2019. (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)
 - a. Approval to maintain a twelve-month hiring list
 4. DPW Committee (Wardynski)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 - 1. Discussion regarding Naval Ship Museum's Seawall
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Investment Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND READING** & Possible Adoption by Resolution of an amendment of Zoning Ordinance #300, as amended, regarding Commercial Marihuana Facilities
- B. **MEMORANDUM OF UNDERSTANDING** between Bangor Township and the Bay County Road Commission regarding National Pollutant Discharge Elimination System (NPDES)
- C. **APPROVAL** of Processing Permit for 3843 Euclid LLC located at 3843N Euclid Ave.
- D. **APPROVAL** of Safety Compliance Facility permit for Therapeutic Health Choices located at 903 N Euclid Ave.
- E. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –August 20– 6:00 p.m.-cancelled
Planning Commission Meeting – August 28 – 6:00 p.m.

14. **ADJOURNMENT**