

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 10, 2019**

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 August 13, 2019 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated September 4, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$326,852.29.
- D. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline for their annual meeting in the Township Hall on September 26, 2019 with usage fee waived. (Information included)
- E. Approval of Fire Chief contractual education request for an estimated cost of \$3,025.00. (Information included)
- F. Approval of Request to Combine Parcels form, Lot Line Adjustment Application and revised Land Division Application. (Information included)
- G. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Bay City Noon Optimist for their annual Christmas party in the Township Hall on December 8, 2019. (Information included)
- H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Life Line Screening to hold medical screenings in the Township Hall on Thursday, February 6, 2020 with all fees waived. (Information included)
- I. Approval of Special Events Permit request from Marilyn Louchart for Rummage & Bake Sale at Grace United Methodist Church at 4267 S. Two Mile on September 27 & 28, 2019. (Information included)
- J. Approval of \$1,087.16 expense to Foremost Promotions for public education material. (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. Commercial Fishing
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **APPROVAL** of Recreational Marihuana Establishment *Retailer Permits* for:

- J. Elias Management, Inc. contingent upon payment of application fee
- 3843 Euclid, LLC contingent upon payment of application fee
- 305 N. Euclid LLC contingent upon payment of application fee
- 3895 Euclid, LLC contingent upon payment of application fee.

C. **APPROVAL** of Recreational Marihuana Establishment *Processor Permit* for: 3843 Euclid, LLC contingent upon payment of application fee

D. **BUILDING OFFICIAL** discussion

E. **RECREATIONAL** Marihuana Establishments Permit Fee Schedule

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting –September 17– 6:00 p.m.
- Planning Commission Meeting – September 25 – 6:00 p.m.

14. **ADJOURNMENT**