

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 14, 2020

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 March 11, 2020 regular meeting and March 24, 2020 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated April 8, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$29,844.81 for 2019 expenses and \$507,247.52 for 2020 expenses. Total expenses \$537,092.33.

8. **PENDING BUSINESS:**

1. Zoning Board of Appeals (Banaszak)
2. Planning Commission (LaPlant)
3. DPW Committee (Wardynski)

9. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

10. **NEW BUSINESS**

- A. COVID19 – Administration Office
- B. Northern Bay Ambulance – Possible Assistance
- C. Continued payment of all expenses incurred with ratification of all bills paid by the emergency declaration at the next regular open meeting
- D. Approval Road Commission Bids for 2020 Roads
- E. Approval of Adult-Use Retail Permit for Nature's Holiday 3620 Huron Road.

11. **PUBLIC INPUT**

12. **ANNOUNCEMENTS**

Zoning Board of Appeals & Planning Meeting –April. – cancelled due to COVID19

13. **ADJOURNMENT**