

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JULY 13, 2021**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Fire Fighter of the Year
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 June 8, 2021 regular meeting and June 29, 2021 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated July 6, 2021. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$645,124.74.
- D. Approval of amendment to Document/Item Fee Schedule. (Information included)
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3723 E. Wilder. (Information included)
- F. Adoption of Principles of Governance. (Information included)
- G. Approval of \$1,400.00 expense to Esri, Inc. for ArcGIS Maintenance. (Information included)
- H. Approval of auditor agreement with Weinlander Fitzhugh to conduct 2020 audit in the amount of \$18,300.00. (Information included)
- I. Approval of approximately \$4,500.00 expense for tuition, lodging and meals for two Fire Fighters to attend Fire Investigation School. (Information included)
- J. Approval of Special Events Permit request from Michael Buda for a Bay County Democratic Party Meeting at Saginaw Valley Naval Ship Museum (1680 Martin St) on July 27, 2021 (Information included).

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (Banaszak)
 2. Planning Commission (Taylor)
 3. DPW Committee (Wardynski)
 4. Parks & Recreation (Koch)
 5. Green Team (Maillette)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. Recycling Inspection Update

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

11. **NEW BUSINESS**

- A. **SECOND READING** & Possible Adoption by Resolution of Ordinance to rescind Ordinance #359, Business License Ordinance
- B. **BUDGET ADJUSTMENTS**
- C. **BAY FUTURE** Discussion
- D. **RESOLUTION** to approve the Metro Act Application for US Signal Company, LLC
- E. **APPROVAL** of Provisioning Center & Retailer Permits for NH Ventures 2 located at 3389 S. Huron, Unit 3
- F. **MEMORANDUM OF UNDERSTANDING** Between the Bay County Road Commission and Certain Charter Townships of Bay County
- G. **APPROVAL** of Recreational Processor Permit for 4432 Ace, LLC located at 4432 Ace Commercial Court
- H. **APPROVAL** of three Recreational Class C Grow permits for 2449 Tow Mile LLC at 2449 Two Mile Road
- I. **TOWNSHIP HALL** Airconditioning
- J. **LETTER** of Support of County EMS

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**