

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MAY 10, 2022**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Badge Pinning for Captain Tennant
 - B. Oath of Office of New Fire Fighters
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 April 12, 2022 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated May 4, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$_____.
 - D. Approval of \$1,900.00 expense to ES&S for battery replacement on voting machines. (Information included)
 - E. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 305 N. Euclid on April 20, 2022. (Information included)
 - F. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 3895 N. Euclid on April 20, 2022. (Information included)
 - G. Ratification of approval of Special Events Permit request from Shawn Dabish for 4/20 at 3843 N. Euclid on April 20, 2022. (Information included)
 - H. Ratification of approval of Special Events Permit request from Bud Brothers for 4/20 at 3392 S. Huron on April 20, 2022. (Information included)
 - I. Approval of \$11,000.00 expense to Vector Tech for a block of 100 hours. (Information included)
 - J. Approval of Supervisor's recommendation to appoint Matt Weidner to Zoning Board of Appeals replacing Nick Klein for the remainder of a term expiring December 31, 2024.
 - K. Ratification of a letter of support from Fire Chief to Congressman Kildee regarding equipment funding. (Information included)
 - L. Approval of \$2,832.00 expense to Printing Systems (\$1,446.00) & US Post Office (\$1,386.00) for printing and mailing of voter ID cards due to a redistricting with a budget adjustment in the same amount (Information included)
 - M. Approval of \$5,907.00 expense to BS&A for annual systems service. (Information included)
 - N. Acceptance of resignation from Fire Fighter Mackenzie Prey and to offer the position to the next person on the hiring list.
 - O. Approval of Supervisor's recommendation to appoint Al Hugo as the Dangerous Building Officer.
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)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Report
 - 2. Discussion for ARPA funds and Marihuana Excise Tax funds
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **RESOLUTION** to Adopt Bay County's Hazardous Mitigation Plan
- B. **PUBLIC HEARING** – To hear objections to the Riverview Canal Aquatic Treatment Special Assessment Roll
- C. **RESOLUTION** adopting Riverview Canal Aquatic Treatment Special Assessment Roll
- D. **PUBLIC HEARING** – To hear objections to the Lagoon Aquatic Treatment Special Assessment Roll
- E. **RESOLUTION** adopting Lagoon Aquatic Treatment Special Assessment Roll
- F. **PUBLIC HEARING** – To hear objections to the Kawkawlin River Aquatic Treatment Special Assessment Roll
- G. **RESOLUTION** adopting Kawkawlin River Aquatic Treatment Special Assessment Roll
- H. **SECOND READING & Possible Adoption** by Resolution of Amendment to Ordinance #349, as amended
- I. **SECOND READING & Possible Adoption** by Resolution of Amendment to Ordinance #377, as amended
- J. **INTRODUCTION** of Ordinance to amend MRTMA Ordinance #377, as amended
- K. **INTRODUCTION** of Ordinance to amend Zoning Ordinance #300, as amended
- L. **ASSESSOR** Agreement Discussion
- M. **APPROVAL** of Marihuana renewal permits (see attached list)
- N. **APPROVAL** of agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools, and the Bay County Sheriff's Department effective August 27, 2022 – August 26, 2023.
- O. **APPROVAL** of a new Medical Class A Grow for Diamond Cut Farms 2, LLC located at 3712 Patterson Road
- P. **BUDGET ADJUSTMENTS**
- Q. **INTRODUCTION** of Ordinance to amend ordinances #252, as amended and Ordinance #132, as amended
- R. **SUMMER OFFICE** Hours Discussion
- S. **FIRE DEPARTMENT** Infrastructure Committee

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –May 17 – 6:00 p.m.

Planning Commission Meeting – May 25 – 6:00 p.m.
Administration Office Closed – May 30 – Memorial Day

14. **ADJOURNMENT**