

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 11, 2023**

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 14, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated April 5, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$397,711.38.
- D. Approval of up to \$600.00 for Zoning Board of Appeals members to take ZBA Online Certificate Course. (Information included)
- E. Approval of Special Events Permit request from Nichole Adams (Niki's Food Truck) for Smoke Society 4/20 Event at 3697 Wilder Road on April 20, 21, and 22, 2023. (Information included)
- F. Approval of Special Events Permit request from Tom Marciniak for Bay City Moose Lodge #169 Music Festival at 2573 N. Euclid on August 25, 26, and 27, 2023. (Information included)
- G. Approval to waive Planning Commission fees for the Moose Lodge due to previous site plan expiring resulting from Flood Plain issues.
- H. Approval of Special Events Permit request from Jason Parish (Hangry Bear Food Truck) for Spring Holistic Fair at Bay City Town Centre (4101 Wilder Road) May 5-7, 2023. (Information included)
- I. Approval of Special Events Permit request from Stephanie Hoyle (Saginaw Bay Cisma) for AIS Landing Blite/Boat Wash at 1600 Martin on August 6, 2023. (Information included)
- J. Approval of expenditure to John E. Green Company for emergency repair of boiler in the amount of \$3,693.25.
- K. Approval of expenditure to John E. Green Company for boiler control panel for boiler in the amount of \$2,807.07.
- L. Approval of Special Events Permit request from Joseph Sullivan for Breaking Bud's 4/20 Event at 4373 Wilder Road on April 20, 2023. (Information included).

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 - 1. Zoning Board of Appeals (LaPlant)
 - 2. Planning Commission (Taylor)
 - 3. DPW Committee (Wardynski)
 - 4. Parks & Recreation (Koch)
 - 5. Green Team
 - 6. Fire Department Infrastructure Committee (Taylor)
- C. **APPROVAL** - Bangor Township Fire Department Fitness Reimbursement Policy

10. **BOARD REPORTS**

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

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **SECOND READING & Possible Adoption by Resolution** of Outdoor Burning Ordinance
- C. **ACCEPTANCE** of Recommendation from Planning Commission and **INTRODUCTION** of Zoning Ordinance #300, as amended, Article 5.00.
- D. **RESOLUTION** Approving Township Depositories
- E. **ADVERTISE**, Interview and Hire Temporary Position for Boat Launch Attendant at an hourly rate of \$15.00 and up to 25 hours per week.
- F. **EGLE** Grant Agreement – approval to accept and allow Supervisor to sign
- G. **APPROVAL** of MMRMA Property & Liability Coverage 2023-2024

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 18 – 6:00 p.m.
Planning Commission Meeting – April 26 – 6:00 p.m.

14. **ADJOURNMENT**