

**CHARTER TOWNSHIP OF BANGOR**  
**BOARD MEETING AGENDA**  
**TUESDAY, JANUARY 14, 2020**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
  - A. ECT PRESENTATION
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 December 10, 2019 regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated January 7, 2020. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$335,604.38 for 2019 expenses and \$100,301.54 for 2020 expenses. Total expenses \$435,905.92.
  - D. Ratification of approval of \$4,547.10 expense to Maxson Complete Auto Body for repair to Fire Department Suburban. This is an insurance claim. Township was reimbursed for less than \$1,000 deductible. (Information included)
  - E. Approval for interested Board Members to attend MTA annual conference in April 2020 at Grand Traverse Resort.
  - F. Approval of 2020 mileage reimbursement rate. (Information included).
  - G. Approval of Hall Usage Fee Waiver Policy/Contract for Kawkawlin River Water Association for their annual meeting on April 23, 2020 and for 2020 annual monthly use of Recreation Building. (Information included)
  - H. Approval of \$2,389.75 expense to Front Line Services for work on fire vehicle. (Information included)
  - I. Approval of 2020 expenditures which were approved in the budget process. (Information included).
  - J. Approval of Special Events Permit request from Pharmco for Dank on Arrival for a food truck in parking lot at 3843 North Euclid on January 18, 2020.
  - K. Ratification of approval of Special Events Permit request from Puff Cannabis Company for a tent and food truck in parking lot at 1650 Marquette on January 6, 2020.
  - L. Approval of expenses for required annual testing and maintenance for Fire Department, not to exceed following estimates: Ladders -\$2,000.00; Compressor-\$1,300.00; SCBA's-\$4,000.00; Hydraulic tools-\$1,500.00; and Fire pumps and service-\$3,000.00.
  - M. Approval of Special Events Permit request from Michigan Bass Nation for Youth State Tournament at the Independence Boat Launch on August 8-9, 2020.
8. **WADE-TRIM REPORT**
  9. **PENDING BUSINESS:**
    - A. Fire Chief's Report
    - B. Committee and Commission Reports

1. Zoning Board of Appeals (Phelps)
2. Planning Commission (LaPlant)
3. Public Safety Committee
4. DPW Committee (Wardynski)
5. Green Team (Phelps)

10. **BOARD REPORTS**

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

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **SECOND READING** & Possible Adoption by Resolution of an amendment to Zoning Ordinance #300, as amended, to provide screening requirements and parking requirements for marihuana businesses.
- C. **WEBSITE** Discussion
- D. **BANGOR DOWNS** Rental Inspection Fee
- E. **RESOLUTION** for Declaration of Shoreline Disaster Request
- F. **APPROVAL** of Class C Grow medical marihuana facility for Bullit Properties, LLC for their location at 3660 Patterson Road, Building C
- G. **DISCUSSION** on Cost Recovery
- H. **APPROVAL** of Class C Grow recreational marihuana facility for DJR Michigan Properties LLC located at 3515 N. Euclid Avenue

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office closed – January 20 – MLK Day  
Zoning Board of Appeals Meeting –January 21– 6:00 p.m.-Canceled  
Planning Commission Meeting – January 22 – 6:00 p.m. - Canceled

14. **ADJOURNMENT**