

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 9, 2021**

ZOOM MEETING

<https://us02web.zoom.us/j/85091049312?pwd=dEVwWkswTXVlVGhWZm5QTEt0UUFZoUT09>

Meeting ID: 850 9104 9312
Passcode: 016776

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 January 12, 2021 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated February 2,2021. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$66,875.07 for 2020 expenses and \$675,497.48 for 2021 expenses. Total expenses \$742,372.55.
 - D. Approval of \$1,456.00 expense to BS&A for annual service and support of the Payroll System. (Information included)
 - E. Approval of \$9,000.00 expense to Douglass Safety Systems for SCBA bottles. (Information included)
 - F. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 204 S. Euclid Ave. (Information included)
 - G. Approval of the 2021-2024 Election Consolidation Agreement with Bangor Township Schools. (Information included)
 - H. Approval of \$1,425.00 expense to BS&A Software for cash receipting hardware. (Information included)
 - I. Approval of up to \$1,000.00 for computer and accessories for new cash receipting.
8. **WADE TRIM**
 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. Trash Roll Adjustment
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **SECOND READING** & Possible Adoption by Resolution of an amendment of Zoning Ordinance #300, as amended, to provide for the rezoning of property at 4501 E. Wilder Road from C-2, General Commercial District to I-2, General Industrial District.
- C. **FIRE DEPARTMENT** Feasibility Study
- D. **BUILDING DEPARTMENT** Update
- E. **2021 POTENTIAL** Road Projects
- F. **APPROVAL** of Franchise agreement with Bay City Electric Light & Power
- G. **APPROVAL** of Medical Class C Grow facility permit for Bay Shore Development Group, LLC located at 3436 Patterson Road.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office Closed February 15, 2021 for Presidents' Day
Zoning Board of Appeals Meeting – February 16 – 6:00 p.m.- cancelled
Planning Commission Meeting – February 24 – 6:00 p.m. (virtual meeting)

14. **ADJOURNMENT**

