

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MARCH 14, 2023**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA REVIEW**
 - A. **PRESENTATION BY MIKE BACIGALUPO AND WAYNE HOFFMAN REGARDING EV CHARGING STATIONS**
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 February 14, 2023 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated March 8, 2023. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$77,806.48 for 2022 expenses and \$744,175.19 for 2023 expenses. Total expenses \$821,981.67.
- D. Approval of \$100.00 refund request by Sharon Sloan for a request to combine parcels. Application was withdrawn. (Information included)
- E. Approval of Hall/Community Room Use Policy/Contract request from Kawkawlin River Watershed Association to use Recreation Building on the second Thursday of each month for 2023 with a paid \$100.00 fee.
- F. Ratification of approval for Land Use/Access Agreement between Bangor Township and Granite Kraemer, A JV.
- G. Approval of up to \$500.00 expense for the Fire Department to repair/replace compartment door on Engine 2. (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 (Wardynski)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)

D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **INTRODUCTION** of Ordinance to adopt an Outdoor Burning Ordinance

C. **APPROVAL** of Adult-Use Retailer permit for CLDD, LLC located at 3620 S. Huron Road

D. **USE** of additional marihuana excise tax revenue

E. **APPROVAL** of renewal for Elevated Bay City, LLC at 912 N. Euclid and to switch from Medical Use to Adult-Use Provisioning

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – March 21 – 6:00 p.m.

Planning Commission Meeting – March 22 – 6:00 p.m.

14. **ADJOURNMENT**