

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

ZOOM MEETING

<https://zoom.us/j/91893603845?pwd=Z2lvc1padHByOHFoYVFaMFIVZ3d3QT09>

Meeting ID: 918 9360 3845

Passcode: 982850

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 February 9, 2021 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated March 4, 2021. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$21,957.77 for 2020 expenses and \$351,069.52 for 2021 expenses. Total expenses \$373,027.29.
- D. Approval of creation of Annual Permit Fee. (Information included)
- E. Approval to refund Ratti Builders \$1,500.00 for prepaid sewer taps. Three units were not built nor tapped in. (Information included)
- F. Approval of \$2,746.01 expense to Front Line Services for repair to Engine 6 (\$1,351.31) and repair to the Aerial (\$1,394.70). (Information included)
- G. Approval of \$2,995.00 expense to Saginaw Valley State University for the Supervisor to participate in Certified Public Manager Program. (Information included)
- H. 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)
- I. Approval of Special Events Permit request from Brandon Dabish for Hashish Boyz Grand Opening at 305 N. Euclid on April 9, 2021. (Information included)

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)
 - a. Ranch/Westlawn-Fisher Pump Stations
 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. Discussion for Marihuana Excise Tax Allotment
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **ENFORCEMENT** – 4375 Northview Road
- C. **APPROVAL** of Adult Use Class C Grow permit for Diamond Cut Farms, LLC located at 3712 Patterson Road.
- D. **APPROVAL** to contract with Fleis & Vanderbrink for Preparation of the EGLE Drinking Water Revolving Fund Project Plan in the amount of \$8,900.00
- E. **CREATION** of a Fire Station Location Committee
- F. **IN-PERSON/VIRTUAL** meeting Discussion

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – March 16 – 6:00 p.m.- cancelled
- Planning Commission Meeting – March 24 – 6:00 p.m.

14. **ADJOURNMENT**