

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 12, 2022**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Fire Department Recognition-Sturm
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 8, 2022 regular meeting, March 24, 2022, and March 25, 2022 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated April 7, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$ 549,552.69.
 - D. Approval of letter of support of a grant the Friends of Bay City State Park is applying for
 - E. Approval of \$1,111.24 expense to Escon Group for emergency electrical repair. (Information included)
 - F. Approval of Special Events Permit request from Green Pharm Bay City for Green Pharm 420 at 200 S. Euclid on April 18, 2022 and April 20, 2022. (Information included)
 - G. Approval of Special Events Permit request from Hannah Wickman for a Wedding Ceremony/Reception at Radiant Church Bay City at 2820 N. Euclid on August 19, 2022. (Information included)
 - H. Approval of \$10,821.98 expense to Cummins Sales & Service for repair to Engine 6. (Information included)
 - I. Approval of Special Events Permit request from Rocky Shaenna for Grand Opening of Smoke Society at 3697 Wilder Road on April 15, 16, 2022 and April 20, 2022. (Information included)
 - J. Approval of Special Events Permit request from Alex Notwelfer for 4/20 Puff Festival at 1680 Marquette on April 20, 2022. (Information included)
 - K. Approval to approve \$2,800.00 expense to Dave's Contracting Services for catch basin repair in Township parking lot. (Information included)
 - L. Approval to accept \$10,000.00 offer from Fire Unlimited LLC for 1997 Pierce Saber pumper fire truck. (Information included)
 - M. Approval of \$1,041.56 expense to New Pig for Haz Mat absorbents. (Information Included)
8. **ENGINEERING REPORT**
 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. Discussion for ARPA funds and Marihuana Excise Tax funds
 2. Approval to credit water & sewer charges for 297 Lagoon Beach in the amount of \$1,024.86 (114) units
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **INTRODUCTION** of Ordinance to amend MMFLA Ordinance #349, as amended
- C. **INTRODUCTION** of Ordinance to amend MRTMA Ordinance #377, as amended

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office Closed – April 15 – Good Friday
Zoning Board of Appeals Meeting – April 19 – 6:00 p.m. - canceled
Planning Commission Meeting – April 27 – 6:00 p.m.

14. **ADJOURNMENT**