

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 13, 2021**

VIRTUAL AND IN-PERSON MEETING

To Join Zoom Meeting

<https://us06web.zoom.us/j/86812978063?pwd=N0pOajJuUzJsbXJLbkVCSURWT1V4UT09>

Meeting ID: 868 1297 8063

Passcode: 684169

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 March 9, 2021 regular meeting and April 8, 2021 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated April 8, 2021. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$3,109.78 for 2020 expenses and \$525,887.58 for 2021 expenses. Total expenses \$528,997.36.
- D. Approval to advertise and hire temporary position for boat launch attendant.
- E. Approval of \$6,000.00 expense to Valbridge Property Advisors for an appraisal of JC Penney building. (Information included)
- F. Approval of \$4,091.00 expense to Front Line Services for work on Engine 7. (Information included)
- G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 4101 E. Wilder, C327 & C329 (Information included)
- H. Approval of change to Electrical Permit Fee Schedule. (Information included)
- I. Approval of Special Events Permit request from BASS LLCC for BASS Tournament at the Independence Boat Launch June 16-17, 2021 (Information included).
- J. Approval of amendment to the Independent Contractor Agreements
- K. Approval of Special Events Permit request from Green Pharm Bay City for Green Pharm 420 at 200 S. Euclid, April 16, 2021, and April 20, 2021.
- L. Approval of \$6,077.00 expense to Lexipol for Annual Fire information updates. (Information included)
- M. Approval of 90-day leave of absence for Paid on Call Fire Fighter Casey Risner (Information included).
- N. Approval of \$6,079.00 expense to Escon Group for putting LED lights in the Township's offices, recreation building, hall, and Station 6. (Information included)

- O. Approval of \$10,127.00 expense to Escon Group for putting LED lights at the Independence Boat Launch. (Information included)
- P. Approval of Special Events Permit request from Bowfishing Association of Michigan for West Side Saginaw Bay at the Independence Boat Launch or at Shady Shore Road May 15-16, 2021 (Information included).
- Q. Approval of Special Events Permit request Brandon Dabish/MedFarms for Hashish Boyz 4/20 at 305 N. Euclid April 20, 2021.
- R. Approval of Special Events Permit request Brandon Dabish/MedFarms for FireCreek 4/20 at 3895 N. Euclid April 20, 2021.

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)
 - 1. Letter Supporting BCRC Project
- 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. **SPECIAL EVENTS PERMIT REQUEST** from Brandon Dabish/MedFarms for Dispo 4/20 at 3843 N. Euclid April 20, 2021.
- C. **SECOND READING** & Possible Adoption by Resolution of Mobile Food Vehicle Ordinance and Fee Schedule
- D. **RESOLUTION** to prepare Special Assessment Roll for Dobson Drive Private Road Special Assessment and set second public hearing
- E. **ACCEPTANCE** of Recommendation from Planning Commission and **INTRODUCTION** of Zoning Ordinance #300, as amended, Proposed Amendment to allow Professional Offices in R-1, R-2, R-3 Single Family Residential Districts
- F. **DISCUSSION** regarding Township Hall/Recreation Building Rentals
- G. **RESOLUTION** Approving the Amended Investment Policy
- H. **AGREEMENT GOLDER ASSOCIATES** – 2021 landfill monitoring services for \$21,950.00
- I. **APPROVAL** of 2020 Homeland Security Grant
- J. **COVID 19** Policy Amendment
- K. **APPROVAL** of Adult Use Class C Grow permit for 2429 Two Mile, LLC located at 2429 Two Mile and an adult use retailer located at 2429 Two Mile.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 20 – 6:00 p.m.

Planning Commission Meeting – April 28 – 6:00 p.m.

14. **ADJOURNMENT**