

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MAY 11, 2021**

TOWNSHIP HALL - 3921 WHEELER ROAD

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 April 13, 2021 regular meeting and April 29, 2021 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 7, 2021. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$348,047.56.
- D. Approval of \$5,719.00 expense to BS&A for annual systems service. (Information included)
- E. Acceptance of Supervisor's recommendation to reappointment Mike Thelen and Cristen Gignac to the Downtown Development Authority for four (4) year terms expiring June 30, 2025.
- F. Approval of Bay County Department of Water & Sewer's recommendation to give a sewer bill credit for 475 units, \$1520.01 (sewer only) to 1401 W. Jane Street. (Information included)
- G. Ratification of approval of Special Events Permit request from Kevin Peil for an event tent at Tri City Brewing from April 17-November 1, 2021 (Information included).
- H. Ratification of approval for a Special Events Permit request from Alex Nothelfer and Justin Elias for a grill at 1680 Marquette Ave. on April 20, 2021 (Information included).
- I. Approval to amend agreement with MASUD to change their hourly rate to \$220 per hour effective June 1, 2021.
- J. Approval of Special Events Permit request from Tom Shoemaker for Top Bass Tournament at the Independence Boat Launch May 29, 2021 and August 28-29, 2021 (Information included).
- K. Ratification of approval of Special Events Permit request from Timothy Beson for Brat Fest at 3385 N. Euclid on May 7, 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)
 4. Parks & Recreation (Koch)
 5. Green Team (Maillette)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
 - 1. Refusal of offer from Bay County regarding foreclosed property (09010E1500000300)
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **PUBLIC HEARING** for Dobson Drive Private Road Special Assessment District to hear objections to the assessment roll.
- B. **RESOLUTION** to approval Special Assessment roll for Dobson Drive Private Road Special Assessment
- C. **REQUEST** from Gary & Amy Geyer to waive water and sewer tap fees for garage
- D. **SECOND READING** & Possible Adoption by Resolution of Proposed Amendment to Zoning Ordinance #300, as amended, to allow Professional Offices in R-1, R-2, R-3 Single Family Residential Districts
- E. **DISCUSSION** Regarding Hall Rentals, Rescinding Hall Fee Waiver Rental Policy and Revamp of Hall Rental Policy
- F. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of Zoning Ordinance #300, as amended, to provide for the rezoning of property at 129 State Park Drive from RMH, Residential Manufactured Home Park District to R-3, Single Family District.
- G. **DISCUSSION** Regarding Old State Police Post
- H. **DISCUSSION** Business Licenses
- I. **BUDGET ADJUSTMENTS**
- J. **APPROVAL** of Adult-Use Recreational Marihuana Permit for Grower, Class C & Processor for Pharmaco, Inc., located at 3650 Patterson Road
- K. **DISCUSSION** on changing the administration building from landlines to VOIP service through AT&T
- L. **EGL**E - The Recycling Partnership
- M. **APPROVAL** of agreement of price increase for previously approved road projects with the Bay County Road Commission for \$21,580.00. *This will require a budget adjustment of \$21,580.00.*
- N. **DISCUSSION** on Changing .org domain to .gov
- O. **INTRODUCTION** of Amendment to Land Division Ordinance #387, as amended and approval of Land Division Application
- P. **APPROVAL** of Provisioning Center & Retailer for JBRM Investment Group, LLC located at 4443 Wilder Road
- Q. **APPROVAL** of agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department effective August 27, 2021 – August 26, 2022, in the amount of \$3,217.00. *This will require a budget adjustment.*
- R. **DISCUSSION** regarding rental inspections/property maintenance

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – May 18 – 6:00 p.m.
- Planning Commission Special Meeting – May 18 – 5:30 p.m.
- Planning Commission Meeting – May 26 – 6:00 p.m.

14. **ADJOURNMENT**