

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MAY 14, 2019**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Swearing in of Forrest Bradley, Casey Risner and Donn Hamm
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 9, 2019 regular meeting April 29, 2019 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 6, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$_____.
- D. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3328 S. Old Kawkawlin Road (Information included)
- E. Approval of \$9,135.00 expense to Vector Tech for a physical server to host our BS&A applications. (Not all applications work in the cloud.) (Information included)
- F. Approval of \$1,198.36 expense to Esri, Inc. for ArcGIS Maintenance for the Assessor's Office and Fire Department. (Information included)
- G. Approval of \$5,536.00 expense to BS&A for annual service/support. (Information included)
- H. Approval of Special Events Permit request from Dispo for a food truck in parking lot at 3843 North Euclid on every Friday for 90 days. (Information included)
- I. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for The Edson Incident at 1680 Martin St. on September 13-November 2, 2019. (Information included)

8. **WADE-TRIM REPORT**

9. **PENDING BUSINESS:**

- A. Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (LaPlant)
 3. Public Safety Committee (Eagle)
 4. DPW Committee (Wardynski)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. Letter of Support for Hampton Township Economic Development Study
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 1. Quarterly Investment Report

2. Waiver Request for Water and Sewer for 107 Bay Shore Drive. Total charge was \$8,153.04. Recommending a waiver of 1,683 units of water (average is 11 units).
3. Discussion on authorizing CBM to pursue Cost Recovery Reimbursement through court judgment.

D. Trustees' Report

11. NEW BUSINESS

- A. **RESOLUTION** regarding Storm Water Authority Storm Water Quality Management and Discharge Regulation.
- B. **BUDGET ADJUSTMENTS**
- C. **RENEWAL OF PERMIT** for Pure Releaf N Union, LLC for a Provisioning Center
- D. **RENEWAL OF PERMIT** for Pure Releaf SP Drive, LLC for a Provisioning Center
- E. **ACCEPTANCE** of Planning Commission Recommendation and **INTRODUCTION** of Zoning Ordinance #300, as amended, to provide for the rezoning of a portion of property at 3916 North Euclid from O-1, Office Services District to C-2, General Commercial District.
- F. **RENEWAL OF PERMIT** for District House for a Provisioning Center
- G. **RENEWAL OF PERMIT** for 200, LLC for a Provisioning Center
- H. **RENEWAL OF PERMIT** for DJR Michigan Properties, LLC for a Class C Grow
- I. **RENEWAL OF PERMIT** for Bayside Cultivators, LLC for a Class C Grow and Processor
- J. **RENEWAL OF PERMIT** for Uncle Bud's Provisioning Center, LLC for a Class C Grow and Provisioning Center
- K. **DISCUSSION** regarding Rental Inspection forms and fees
- L. **RENEWAL OF PERMIT** for 3389 S. Huron, LLC for a Provisioning Center
- M. **RESOLUTION** to Adopt the Bangor Township Poverty Exemption Policy
- N. **RESOLUTION** regarding Property Transfer Affidavits Waiver of Penalty Fees
- O. **RESOLUTION** regarding Exemption of Real and/or Personal Property Taxes and Application for such

12. PUBLIC INPUT

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – May 21– 6:00 p.m.
Planning Commission Meeting – May 22 – 6:00 p.m.
Administration Offices closed May 27 for Memorial Day

14. **ADJOURNMENT**