

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
MONDAY, MAY 15, 2023**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. 2022 Audit Presentation by Weinlander Fitzhugh
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 11, 2023 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated May 8, 2023. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$546,999.00.
 - D. Acceptance of resignation from Heidi Martinus. (Information included)
 - E. Approval, Interview, and Hire a Part-Time Assessing Position.
 - F. Approval of \$2,304.75 expense to Front Line Services (three bills) for work done on Fire Department apparatus. (Information included)
 - G. Approval of \$1,106.33 expense to George's Auto Repair for work done on 2007 Suburban. (Information included)
 - H. Approval of \$2,840.00 expense to M & R Garage Door & Openers for damage done to overhead door. Claim submitted to insurance. (Information included)
 - I. Approval of \$6,374.00 expense to BS&A for annual systems service. (Information included)
 - J. Approval of \$4,441.00 expense to Pinconning Journal for publishing of Article 5.00 of Ordinance 300. (Information included)
 - K. Approval of letter of support for Bangor Schools School Violence Prevention Program. (Information Included)
 - L. Approval of \$4,000.00 for boat launch repairs.
 - M. Approval of \$5,000.00 payment to Bobcat Rec Program. (Information included)
 - N. Approval of \$3,000.00 expense to partner with Bay County and the City of Bay City for a new recreation plan. (Information included)
 - O. Approval of 2022 Homeland Security Grant Program. (Information included)
8. **ENGINEERING REPORT**
 9. **PENDING BUSINESS:**
 - A. Chief's Report
 - B. Committee and Commission Reports
 1. Zoning Board of Appeals (LaPlant)
 2. Planning Commission (Taylor)

3. DPW Committee (Wardynski)
4. Parks & Recreation (Koch)
5. Green Team
 - a. Request from Bangor Schools
6. Fire Department Infrastructure Committee (Taylor)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. Dow Dioxin Settlement
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **BUDGET ADJUSTMENTS**
- B. **SECOND READING & Possible Adoption by Resolution** of Zoning Ordinance #300, as amended, Article 5.00. (Ordinance is available in the Clerk's Office and on Township website)
- C. **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, 2023 – August 26, 2024.
- D. **APPROVAL** of Marihuana Renewal Permits (See Attached List)
- E. **APPROVAL** of Name Change for Pharmaco to RWB Michigan, LLC and Renewal of Marihuana Permits (See Attached List)
- F. **SCANNING** Project Discussion and Possible Approval

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**