

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JUNE 13, 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
 - B. Presentation from a MERS representative
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 May 15, 2023 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated June 6, 2023. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$410,832.69.
 - D. Approval of \$125.60 refund for Residential Windows & Doors permit (80% refund) to Home Depot USA, Inc. (Information included)
 - E. Approval of Special Events Permit request from Amber Phillips for Bay City Morning Rotary 2023 Driathlon in Bangor Township, starting and ending at Castaways on Sunday, September 17, 2023. (Information included).
 - F. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 2829 S. Two Mile, effective 05/24/23. (Information included)
 - G. Approval to waive 192 units of sewer charges at 3532 E. Wheeler for Jennifer Borton, which will equal \$643.20. (Information included)
 - H. Approval of \$125.60 refund for Building permit (80% refund) to Mann Construction (Information included)
 - I. Approval of \$1,762.94 expense to Phoenix Safety Outfitters for Fire Department facepiece assembly. (Information included)
 - J. Approval of 2023 MTA Membership Dues in the amount of \$7,318.00. (Information included)
 - K. Approval of \$75.00 rental refund to George & Lotte Penno. (Information included)
 - L. Approval of required annual ladder testing in the amount of \$3,500 to Consolidated Fleet Services. (Information included)
 - M. Approval of expenditure in the amount of \$5,681.00 to Front Line Services for required annual apparatus maintenance and fire pump testing. (Information included)
 - N. Approval of \$175.00 refund to J. Korpall Development for cancelling ZBA application after notifications.
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
 - 6. Fire Department Infrastructure Committee (Wardynski)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **AGREEMENT GOLDR ASSOCIATES** – 2023 Landfill Monitoring Services for \$20,600.00
- C. **PUBLIC HEARING** – Establish Plant Rehabilitation District 4675 Wilder Road
- D. **RESOLUTION** to Approve Plant Rehabilitation District 4675 Wilder Road
- E. **APPROVAL** of Renewals for: NH Ventures 2, LLC for a provisioning center retailer at 3389 S. Huron; and Michigan Flowers, LLC for three (3) Class C Grower at 4451 Ace Commercial Court
- F. **APPROVAL OF** Adult Use Class B Grow facility for Craft Cultivating, LLC located at 4441 Ace Commercial Ct.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Administration Building Closed – June 19 - Juneteenth
- Zoning Board of Appeals Meeting – June 20 – 6:00 p.m.
- Planning Commission Meeting – June 28 – 6:00 p.m.

14. **ADJOURNMENT**